

APPROVED



## Magnolia Public Schools

### Minutes

#### Finance Committee Meeting

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**Date and Time**

Thursday February 10, 2022 at 5:30 PM

**Location**

<https://zoom.us/j/93360447184?pwd=NDMyNVBHUWdCN0cyNTQwSHZMeThSUT09>

**Meeting ID:** 933 6044 7184      **Passcode:** 252694

**One tap mobile:** +16699009128,,93360447184# US (San Jose)

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**Finance Committee Members:**

Dr. Salih Dikbas, Chair

Mr. Mekan Muhammedov

Dr. Umit Yapanel (alternate)

**CEO and Superintendent:**

Mr. Alfredo Rubalcava

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**Committee Members Present**

M. Muhammedov (remote), S. Dikbas (remote)

**Committee Members Absent**

*None*

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**I. Opening Items**

**A.**

### **Call the Meeting to Order**

S. Dikbas called a meeting of the Finance Committee of Magnolia Public Schools to order on Thursday Feb 10, 2022 at 5:34 PM.

### **B. Record Attendance and Guests**

Refer to attendance information stated above.

### **C. Approval of Agenda**

M. Muhammedov made a motion to approve the agenda as presented.

S. Dikbas seconded the motion.

The committee **VOTED** unanimously to approve the motion.

#### **Roll Call**

S. Dikbas           Aye

M. Muhammedov   Aye

### **D. Public Comments**

No public comments were given at this time.

### **E. Announcements from CEO & Superintendent and Committee Members**

No announcements were given from the CEO & Superintendent and Committee Members.

### **F. Approval of Minutes from MPS Finance Committee Meeting- January 13, 2022**

M. Muhammedov made a motion to approve the minutes from Finance Committee Meeting on 01-13-22.

S. Dikbas seconded the motion.

The committee **VOTED** unanimously to approve the motion.

#### **Roll Call**

M. Muhammedov   Aye

S. Dikbas           Aye

## **II. Recommended Action Item**

### **A. Committee Approval of Findings to Conduct Virtual Meetings Pursuant to AB 361/Government Code Section 54953**

The Finance Committee discussed and reconsidered the circumstances of the State of Emergency related to COVID-19 in which meeting in person can directly impact the ability of the Board and public to meet safely. As such, local officials are still continuing to recommend measures to promote social distancing

M. Muhammedov made a motion to adopt the findings relating to the ability of the Magnolia Public Schools Finance Committee to conduct meetings due to teleconference during the State of Emergency, in reference to AB 361/Government Code Section 54953. S. Dikbas seconded the motion.

The committee **VOTED** unanimously to approve the motion.

**Roll Call**

S. Dikbas           Aye

M. Muhammedov Aye

**III. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:39 PM.

Respectfully Submitted,

S. Dikbas