

APPROVED



## Magnolia Public Schools

### Minutes

#### Finance Committee Meeting

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**Date and Time**

Thursday November 4, 2021 at 5:30 PM

**Location**

<https://zoom.us/j/98733846883?pwd=dlcwOXVHV0x3dFc1NmhjMSt2Qy9HZz09>

**Meeting ID:** 987 3384 6883      **Passcode:** 441037

**One tap mobile:** +16699009128,,98733846883# 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 Nov 4, 2021 at 5:34 PM.

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

Refer to attendance information stated above.

### **C. Public Comment**

No public comments were made at this time.

### **D. 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

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

A.Rubalcava, CEO & Superintendent, had no updates at this time.

## **II. Recommended Action Item**

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

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.

S. Dikbas 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.

M. Muhammedov seconded the motion.

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

#### **Roll Call**

M. Muhammedov      Aye

S. Dikbas                      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 5:41 PM.

Respectfully Submitted,  
S. Dikbas