APPROVED

Magnolia Public Schools

Minutes

Finance Committee Meeting

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)

Finance Committee Members:
Dr. Salih Dikbas, Chair
Mr. Mekan Muhammedov
Dr. Umit Yapanel (alternate)

CEO and Superintendent:
Mr. Alfredo Rubalcava

Committee Members Present
M. Muhammedov (remote), S. Dikbas (remote)

Committee Members Absent
None

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	
M. Muhammedov	Aye
S. Dikbas	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	
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 5:41 PM.

Respectfully Submitted,
S. Dikbas