APPROVED

Magnolia Public Schools

Minutes

Audit/Facilities Committee Meeting

Date and Time
Thursday November 4, 2021 at 6:00 PM

Location
https://zoom.us/j/93541433652?pwd=R0JpZVBza3RneTdlUW9UU1lteW1zZz09

Meeting ID: 935 4143 3652 **Passcode:** 404617
One tap mobile: +16699009128,,93541433652# US (San Jose)

Audit/Facilities Committee Members
Mr. Mekan Muhammedov, Chair
Ms. Diane Gonzalez
Dr. Umit Yapanel (alternate)

CEO and Superintendent
Mr. Alfredo Rubalcava

Committee Members Present
M. Muhammedov (remote), U. Yapanel (remote)

Committee Members Absent
None

I. Opening Items

A.

Call the Meeting to Order

M. Muhammedov called a meeting of the Audit/Facilities Committee of Magnolia Public Schools to order on Thursday Nov 4, 2021 at 6:01 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.
U. Yapanel seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
M. Muhammedov	Aye
U. Yapanel	Aye

D. Public Comments

No public comments were made at this time.

E. Announcements from CEO & Superintendent and Committee Members

A.Rubalcava, CEO & Superintendent, & Committee Members had no announcements at this time.

II. Recommended Action Items

A. Committee Approval of Findings to Conduct Virtual Meetings Pursuant to AB 361/Government Code Section 5495

The 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 Audit/Facilitates Committee to conduct meetings due to teleconference during the State of Emergency, in reference to AB 361/Government Code Section 54953.
U. Yapanel seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
U. Yapanel	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 6:08 PM.

Respectfully Submitted,
M. Muhammedov