



## Magnolia Public Schools

### **Minutes**

## Regular Board Meeting

#### **Date and Time**

Thursday November 4, 2021 at 6:30 PM

#### Location

https://zoom.us/j/92005500225?pwd=ZVZEajQrZGpSN1dhb0QzV0RGMmtTQT09

One tap mobile: +16699009128,,92005500225# US (San Jose)

**Board Members:** 

Ms. Sandra Covarrubias, Chair Dr. Umit Yapanel, Vice-Chair

Dr. Salih Dikbas

Ms. Diane Gonzalez

Mr. Mekan Muhammedov

CEO & Superintendent:

Mr. Alfredo Rubalcava

#### **Directors Present**

M. Muhammedov (remote), S. Covarrubias (remote), S. Dikbas (remote), U. Yapanel (remote)

#### **Directors Absent**

D. Gonzalez

#### I. Opening Items

#### A. Call the Meeting to Order

U. Yapanel called a meeting of the board of directors of Magnolia Public Schools to order on Thursday Nov 4, 2021 at 6:32 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 board **VOTED** to approve the motion.

#### **Roll Call**

- S. Covarrubias Aye
- M. Muhammedov Aye
- S. Dikbas Aye
- U. Yapanel Aye
- D. Gonzalez Absent

#### D. Public Comments

M.Wittek, Magnolia Science Academy-7 Principal, shared information regarding her schools fundraising campaign to raise \$20,000 to install a shade structure at the school site. This is to ensure a safe playground for the students when the hot weather comes in. Link was shared for those who wanted to donate or share.

#### E. Announcements from CEO & Superintendent and Board Members

There were no updates or announcements given at this time by the CEO & Superintendent and Board Members.

#### **II. Action Items**

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

MPS Board of Directors 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 to adopt the findings relating to the ability of the Board 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 board **VOTED** to approve the motion.

#### **Roll Call**

U. Yapanel AyeM. Muhammedov AyeS. Covarrubias AyeD. Gonzalez AbsentS. 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 6:41 PM.

Respectfully Submitted,

U. Yapanel