

APPROVED



## Magnolia Public Schools

### Minutes

#### Academic Committee Meeting

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**Date and Time**

Monday December 13, 2021 at 7:00 AM

**Location**

<https://zoom.us/j/95296224921?pwd=SE1KQ3JoYUIDcW5NbFRicWFkZERVQT09>

**Meeting ID:** 952 9622 4921 | **Passcode:** 359662

**One tap mobile:** +16699009128,,95296224921# US (San Jose)

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**Academic Committee Members:**

Ms. Diane Gonzalez, Chair

Ms. Sandra Covarrubias

Dr. Salih Dikbas (alternate)

**CEO and Superintendent:**

Mr. Alfredo Rubalcava

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**Committee Members Present**

D. Gonzalez (remote), S. Covarrubias (remote)

**Committee Members Absent**

*None*

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**I. Opening Items****A. Call the Meeting to Order**

D. Gonzalez called a meeting of the Academic Committee of Magnolia Public Schools to order on Monday Dec 13, 2021 at 7:00 AM.

**B. Record Attendance and Guests**

Refer to attendance information stated above.

**C. Approval of the Agenda**

D. Gonzalez made a motion to approve the agenda as presented.

S. Covarrubias seconded the motion.

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

**Roll Call**

S. Covarrubias Aye

D. Gonzalez Aye

**D. Public Comments**

There were no public comments

**E. Announcement from CEO & Superintendent & Committee Members**

A. Rubalcava, Chief External Officer and Superintendent did not have any updates at this time.

**II. Recommended Action Item**

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

Academic Committee considered 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. Covarrubias made a motion to adopt the findings relating to the ability of the Magnolia Public Schools Academic Committee to conduct meetings due to teleconference during the State of Emergency, in reference to AB 361/Government Code Section 54953.

D. Gonzalez seconded the motion.

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

**Roll Call**

D. Gonzalez Aye

S. Covarrubias 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 7:05 AM.

Respectfully Submitted,  
D. Gonzalez