

APPROVED



## Magnolia Public Schools

### Minutes

#### Nominating/Governance Committee Meeting

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**Date and Time**

Thursday December 16, 2021 at 5:00 PM

**Location**

<https://zoom.us/j/97311202810?pwd=bTNpOWJxOWQrcnBjR3EwV0FndjZxUT09>

**Meeting ID:** 973 1120 2810      **Passcode:** 733772

**One tap mobile:** +16699009128,,97311202810# US (San Jose)

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**Nominating/Governance Committee Members:**

Dr. Umit Yapanel, Chair

Ms. Sandra Covarrubias

Dr. Salih Dikbas (alternate)

**CEO and Superintendent:**

Mr. Alfredo Rubalcava

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**Committee Members Present**

S. Covarrubias (remote), U. Yapanel (remote)

**Committee Members Absent**

*None*

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

U. Yapanel called a meeting of the Nominating/Governance Committee of Magnolia Public Schools to order on Thursday Dec 16, 2021 at 5:02 PM.

**B. Record Attendance and Guests**

Refer to attendance information stated above.

**C. Approval of Agenda**

U. Yapanel made a motion to approve the agenda as presented.

S. Covarrubias seconded the motion.

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

**Roll Call**

U. Yapanel     Aye

S. Covarrubias   Aye

**D. Public Comments**

No public comments were made at this time.

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

There were no announcements made from the CEO & Superintendent and Committee Members.

**II. Recommended Action Items**

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

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.

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

S. Covarrubias seconded the motion.

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

**Roll Call**

U. Yapanel     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 5:05 PM.

Respectfully Submitted,  
U. Yapanel