

APPROVED



## Magnolia Public Schools

### Minutes

#### Academic Committee Meeting

---

**Date and Time**

Wednesday January 12, 2022 at 6:00 PM

**Location**

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

Meeting ID: 952 9622 4921 | Passcode: 359662

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

---

**Academic Committee Members:**

Ms. Diane Gonzalez, Chair

Ms. Sandra Covarrubias

Dr. Salih Dikbas (alternate)

**CEO and Superintendent:**

Mr. Alfredo Rubalcava

---

**Committee Members Present**

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

**Committee Members Absent**

*None*

---

**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 Wednesday Jan 12, 2022 at 6:01 PM.

**B. Record Attendance and Guests**

Refer to attendance information stated above.

**C. Approval of the Agenda**

S. Covarrubias made a motion to approve the agenda as presented.

D. Gonzalez seconded the motion.

The committee **VOTED** unanimously 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**

There were no announcements from neither the CEO nor the committee members

**F. Approval of Minutes from MPS Academic Committee Meeting - December 7, 2021**

D. Gonzalez made a motion to approve the minutes from Academic Committee Meeting on 12-07-21.

S. Covarrubias seconded the motion.

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

**Roll Call**

D. Gonzalez Aye

S. Covarrubias Aye

**G. Approval of Minutes from MPS Academic Committee Meeting - December 13, 2021**

D. Gonzalez made a motion to approve the minutes from Academic Committee Meeting on 12-13-21.

S. Covarrubias seconded the motion.

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

**Roll Call**

S. Covarrubias Aye

D. Gonzalez Aye

**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.

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**

S. Covarrubias Aye

D. Gonzalez 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 6:06 PM.

Respectfully Submitted,

D. Gonzalez