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=SE1KQ3JoYUlDcW5NbFRicWFkZERVQT09
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

D. Gonzalez	Aye
S. Covarrubias	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

S. Covarrubias	Aye
D. Gonzalez	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

D. Gonzalez	Aye
S. Covarrubias	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