APPROVED

Magnolia Public Schools

Minutes

Development and Stakeholder Committee Meeting

Date and Time
Thursday January 13, 2022 at 5:00 PM

Location
https://zoom.us/j/93372532774?pwd=ektidFY3UWJEeVZQL0I2ZDRFWWdkZz09
Meeting ID: 933 7253 2774 **Passcode:** 001933
One tap mobile: +16699009128,,93372532774#,,,,*001933# US (San Jose)

Development/Stakeholder Committee Members:
Ms. Sandra Covarrubias, Chair
Dr. Umit Yapanel
Mr. Mekan Muhammedov (Alternate)

CEO & Superintendent:
Mr. Alfredo Rubalcava

Committee Members Present
S. Covarrubias (remote), U. Yapanel (remote)

Committee Members Absent
None

I. Opening Items

A. Call the Meeting to Order

S. Covarrubias called a meeting of the Educational Partners & Development Committee of Magnolia Public Schools to order on Thursday Jan 13, 2022 at 5:02 PM.

B. Record Attendance and Guests

Refer to attendance information stated above.

C. Approval of Agenda

S. Covarrubias made a motion to approve the agenda as presented.
U. Yapanel seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

S. Covarrubias	Aye
U. Yapanel	Aye

D. Public Comments

No public comments were made.

E. Announcements from CEO & Superintendent & Committee Members

No annoucements were made by CEO & Superintendent or Committee Members.

F. Approve Minutes from the Development & Stakeholder Committee Meeting - December 9, 2021

S. Covarrubias made a motion to approve the minutes from Development and Stakeholder Committee Meeting on 12-09-21.
U. Yapanel seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

U. Yapanel	Aye
S. Covarrubias	Aye

G. Approve Minutes from the Development & Stakeholder Committee Meeting - December 13, 2021

S. Covarrubias made a motion to approve the minutes from Development and Stakeholder Committee Meeting on 12-13-21.
U. Yapanel seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

S. Covarrubias	Aye
U. Yapanel	Aye

II. Recommended Action Items

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

Development & Stakeholder Committee considered the circumstances of the State of Emergency related to COVID-19 inwhich 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 Development & Stakeholder Committee 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 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 5:07 PM.

Respectfully Submitted,
S. Covarrubias