

APPROVED



## Magnolia Public Schools

### Minutes

#### Academic Committee Meeting

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**Date and Time**

Monday February 7, 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)

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All members of the public can participate by calling in using the numbers provided above.

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Any public records relating to an agenda item for an open session which are distributed to all, or a majority of all, of the Board Members shall be available for public inspection. Magnolia Public Schools values public comment during Board meetings. Pursuant to AB 361 members of the public may address the Board during the Public Comment period on the day of the board meeting without the need to complete a public speaker form. We limit individual speakers to three (3) minutes and speakers with interpreters to six (6) minutes. For any questions regarding this meeting email [board@magnoliapublicschools.org](mailto:board@magnoliapublicschools.org) or call 213-628-3634 Ext. 100.

**Academic Committee Members:**

Ms. Diane Gonzalez, Chair

Ms. Sandra Covarrubias

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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*

**Guests Present**

A. Rubalcava (remote), J. Lara (remote), J. Obuchi (remote)

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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 Feb 7, 2022 at 6:01 PM.

**B. Record Attendance and Guests**

**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**

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

**F. Approval of Minutes**

D. Gonzalez made a motion to approve the minutes from Academic Committee Meeting on 01-12-22.

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**

S. Covarrubias made a motion to approve findings to Conduct Virtual Meetings Pursuant of AB 361/Government Code Section 54953.

D. Gonzalez seconded the motion.

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.

The committee **VOTED** 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 6:08 PM.

Respectfully Submitted,

D. Gonzalez