

APPROVED



## Magnolia Public Schools

### Minutes

#### Development and Stakeholder Committee Meeting

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**Date and Time**

Tuesday February 8, 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)

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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. For members of the public who would like to speak, we have speaker cards to be filled out prior to the beginning of the meeting. For teleconference meetings you can email us your request for public comment. 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.

Development/Stakeholder Committee Members:

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Ms. Sandra Covarrubias, Chair  
Dr. Umit Yapanel  
Mr. Mekan Muhammedov (Alternate)

CEO & 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**

S. Covarrubias called a meeting of the Educational Partners & Development Committee of Magnolia Public Schools to order on Tuesday Feb 8, 2022 at 6:01 PM.

#### **B. Record Attendance and Guests**

#### **C. Approval of Agenda**

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

U. Yapanel seconded the motion.

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

##### **Roll Call**

U. Yapanel     Aye

S. Covarrubias Aye

#### **D. Public Comments**

No public comments were made.

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

There were no announcements from the CEO & Superintendent, or Committee Members.

#### **F. Approve Minutes from the Development & Stakeholder Committee Meeting - January 13, 2022**

S. Covarrubias made a motion to approve the minutes from Development and Stakeholder Committee Meeting on 01-13-22.

U. Yapanel seconded the motion.

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

**Roll Call**

U. Yapanel Aye

S. Covarrubias Aye

**II. Recommended Action Items**

**A. Committee Approval of Findings to Conduct Virtual Meetings Pursuant 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 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.

Development & Stakeholder 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.

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

**Roll Call**

S. Covarrubias Aye

U. Yapanel 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 6:07 PM.

Respectfully Submitted,

S. Covarrubias