APPROVED

Magnolia Public Schools

Minutes

Development and Stakeholder Committee Meeting

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)

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

In compliance with the Americans with Disabilities Act (ADA) and upon request, Magnolia Public Schools may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Members of the public who need special accommodations or translation are strongly encouraged to contact Magnolia Public Schools at least 24 hours in advance of the Board meeting so assistance can be assured.

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 or call 213-628-3634 Ext. 100.

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 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

S. Covarrubias	Aye
U. Yapanel	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