



Magnolia Public Schools

Regular Stakeholder Engagement Committee Meeting

Date and Time

Tuesday May 7, 2019 at 6:00 PM PDT

Location

Teleconference Dial:1.512.489.1300 Code: 1948435

Access to the Board Meeting: Any interested parties or community members from remote locations may attend the meeting at the following addresses where the Board members are joining the meeting from:

By dialing into; 1.844.572.5683 Code: 1948435

- 4701 Patrick Henry Dr. Bldg #25, Santa Clara, CA 95054 (Dr. Umit Yapanel)
- 9715 Lockford Street, Los Angeles, CA 90035 (Mr. Haim Beliak)
- Magnolia Science Academy 2, 17125 Victory Blvd., Van Nuys, CA 91406 (Ms. Sandra Covarrubias)

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. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the MPS central office. If you need special assistance to attend the meeting, please notify Barbara Torres at (213) 628-3634 x100 48 hours before the meeting to make arrangements.

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members, shall be available for public inspection at 250 East 1st Street Ste 1500 Los Angeles, CA 90012.

Committee Members:

Ms. Sandra Covarrubias, Chair
Dr. Umit Yapanel
Ms. Diane Gonzalez
Mr. Haim Beliak (Alternate)

CEO & Superintendent:

Mr. Alfredo Rubalcava

Agenda

	Purpose	Presenter	Time
I. Opening Items			06:00 PM
A. Call the Meeting to Order			
B. Record Attendance and Guests			
C. Public Comments			2 m

- | | | | |
|---|-----------------|--|-----|
| D. Approval of Agenda | Vote | | 1 m |
| E. Approve Minutes from the Stakeholder Engagement Committee Meeting on November 14, 2018 | Approve Minutes | | 1 m |

Approve minutes for Stakeholder Engagement Committee Meeting on March 19, 2019

II. Recommended Action Items **06:04 PM**

- | | | | |
|--|------|-----------|------|
| A. MPS School Site Classified Employees Pay Raise Schedule for 2019-20 | Vote | Suat Acar | 20 m |
|--|------|-----------|------|

III. Discussion Items **06:24 PM**

- | | | | |
|--|---------|--------------|------|
| A. 2019-20 Employee Handbook | Discuss | Suat Acar | 10 m |
| B. Human Capital Management System (HCMS) RFP Update | Discuss | Suat Acar | 10 m |
| C. 2018-19 MPS Stakeholder Survey Reflections and Public Feedback to Inform LCAP | Discuss | David Yilmaz | 10 m |

IV. Closing Items **06:54 PM**

- | | | | |
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| A. Adjourn Meeting | FYI | | |
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