



# Magnolia Public Schools

## Special Board Meeting

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### Date and Time

Friday March 27, 2020 at 7:00 AM PDT

### Location

Teleconference Dial:1-312-584-2401 Code: 1948435#

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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 [contact@magnoliapublicschools.org](mailto:contact@magnoliapublicschools.org) or call 213-628-3634 Ext. 100.

### Board Members:

Mr. Haim Beliak, Chair  
Dr. Umit Yapanel, Vice-Chair  
Ms. Diane Gonzalez  
Ms. Sandra Covarrubias  
Mr. Serdar Orazov  
Dr. Salih Dikbas

### CEO & Superintendent:

Mr. Alfredo Rubalcava

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 AM</b>
Opening Items			
A. Call the Meeting to Order			1 m
B. Record Attendance and Guests			1 m
C. Approval of Agenda	Vote		1 m
D. Public Comments			5 m

**II. Action Items****7:08 AM**

**A.** CONCERNING MEASURES TO ADDRESS THE ORGANIZATIONAL AND EDUCATIONAL IMPACTS OF THE COVID-19 VIRUS RESOLUTION NO. 3

Vote

A. Rubalcava

20 m

**B.** Approval of Resolution for Dissolution of Assets and Liabilities for Magnolia Science Academy-4

Vote

Alfredo Rubalcava

10 m

**III. Closing Items****7:38 AM**

**A.** Adjourn Meeting

Vote