



Magnolia Public Schools

Regular Board Meeting

Date and Time

Thursday April 23, 2020 at 6:00 PM PDT

Location

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

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 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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
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

E. Approve Minutes from Regular Board Meeting- March 5, 2020	Approve Minutes		1 m
Approve minutes for Regular Board Meeting on March 5, 2020			
F. Approve Minutes from Special Board Meeting- March 13, 2020	Approve Minutes		
Approve minutes for Special Board Meeting on March 13, 2020			
G. Approve Minutes from Special Board Meeting- March 20, 2020	Approve Minutes		1 m
Approve minutes for Board Meeting on March 20, 2020			
H. Approve Minutes from Special Board Meeting- March 27, 2020	Approve Minutes		1 m
Approve minutes for Special Board Meeting on March 27, 2020			
I. Approve Minutes from Special Board Meeting- April 2, 2020	Approve Minutes		1 m
Approve minutes for Special Board Meeting on April 2, 2020			
J. Approve Minutes from Emergency Board Meeting- April 2, 2020	Approve Minutes		1 m
Approve minutes for Emergency Board Meeting on April 2, 2020			
K. Approve Minutes from Special Board Meeting- April 17, 2020	Approve Minutes		1 m
Approve minutes for Special Board Meeting on April 17, 2020			
II. Closed Session			6:14 PM
A. Public Announcement of Closed Session	FYI		
B. REINSTATEMENT OF PUPIL Case No. 20181008	FYI	B. Lopez	10 m
C. Public Employment: Chief Executive Officer and Superintendent	Discuss	H. Beliak	10 m
D. Conference with Legal Counsel-Potential Litigation- Two Matters	Discuss	A. Rubalcava	15 m
E. Report Out From Closed Session	FYI		3 m
III. Action Items			6:52 PM
A. Approval of "Infinite Campus" as the School Information System (SIS) for all MPS	Vote	D. Yilmaz	7 m
B. Approval of BackOffice Vendor Selection	Vote	N. Montijo	10 m
C. Approval to Move Forward with Analysis of Parcel Sale (MSA-1) to City	Vote	P. Ontiveros	5 m
D. Approval of MPS Distance Learning Plans in Response to the COVID-19 Pandemic	Vote	E. Acar	10 m
E. Acceptance of Participation in Paycheck Protection Program due to COVID-19	Vote	N. Montijo	5 m
F. Approval of Board Member Appointment Recommendation from Nominating Committee	Vote	U. Yapanel	10 m
G. Approval of CEO Metrics and Evaluation Measures	Vote	H. Beliak	10 m
IV. Information/Discussion Items			7:49 PM
A. 2019-20 MPS Stakeholder Survey Results & Reflections and Public Feedback to Inform LCAP	Discuss	D. Yilmaz	20 m
B. Academic Update	FYI	E. Acar	10 m
C. Facility Updates	FYI	P. Ontiveros	10 m
D. SchoolAbility as Sole Service Provider for Financial Software	FYI	N. Montijo	5 m
E. Audit Contract with Eide Bailey for Fiscal years 2021-2023	FYI	N. Montijo	5 m
F. Finance Update- February 2020 Financials	Discuss	N. Montijo	10 m
V. Closing Items			8:49 PM

