



# Magnolia Public Schools

## Regular Board Meeting

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### Date and Time

Thursday May 14, 2020 at 5:30 PM 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  
Dr. Salih Dikbas  
Ms. Diane Gonzalez  
Ms. Sandra Covarrubias  
Mr. Serdar Orazov  
Mr. Mekan Muhammedov

### CEO & Superintendent:

Mr. Alfredo Rubalcava

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</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
E. Announcements from MPS CEO & Superintendent		A. Rubalcava	5 m
F. Approve Minutes from Regular Board Meeting- April 23, 2020	Approve Minutes		1 m
Approve minutes for Regular Board Meeting on April 23, 2020			
G. Approve Minutes from Special Board Meeting- May 1, 2020	Approve Minutes		1 m
Approve minutes for Special Board Meeting on May 1, 2020			
<b>II. Closed Session</b>			<b>5:45 PM</b>
A. Public Announcement of Closed Session	FYI		
B. Public Employment: Chief Executive Officer and Superintendent	Discuss	H. Beliak	10 m
C. Conference with Legal Counsel-Potential Litigation- Two Matters	Discuss	A. Rubalcava	15 m
D. Report Out From Closed Session	FYI		3 m
<b>III. Action Items</b>			<b>6:13 PM</b>
A. Approval of Resolution Regarding the Withdrawal of MSA-6 Charter Petition Material Revision	Vote	A. Rubalcava	5 m
B. Approval of 2020-21 MPS Board and Committee Meetings Calendar and Updated Committee Membership	Vote	A. Rubalcava	5 m
C. Approval of Revised MPS Committee Memberships	Vote	A. Rubalcava	5 m
D. Approval of CEO Metrics and Evaluation Measures	Vote	H. Beliak	10 m
<b>IV. Information/Discussion Items</b>			<b>6:38 PM</b>
A. Progress on Meeting Local Performance Indicators on the CA School Dashboard	Discuss	D. Yilmaz	8 m
B. Academic Update	FYI	E. Acar	10 m
C. MyOn Contract Continuation and Extension	FYI	K. Mann	5 m
D. Enrollment Update	FYI	I. Soto	10 m
E. Facilities Update	FYI	P. Ontiveros	10 m
<b>V. Closing Items</b>			<b>7:21 PM</b>
A. Adjourn Meeting	Vote		