



Magnolia Public Schools

Special Board Meeting

Date and Time

Wednesday May 27, 2020 at 5:30 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
Mr. Mekan Muhammedov

CEO & Superintendent:

Mr. Alfredo Rubalcava

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 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
II. Closed Session			5:38 PM
A. Public Announcement of Closed Session	FYI		
B. Conference with Legal Counsel-Potential Litigation- One Matter	Discuss	A. Rubalcava	10 m
C. Public Employment: Chief Executive Officer and Superintendent	Discuss	H. Beliak	10 m
D. Report Out From Closed Session	FYI		3 m
III. Action Items			6:01 PM
A. Approval of Resolution for the Adoption of the Pay Raise Scales for Teachers, School Leadership and Non-Classroom Based Academic Positions	Vote	S. Acar	15 m
B. Approval of Resolution for Amendments to Exempt Employee Pay in Response to COVID-19	Vote	S. Acar	15 m
C. Approval of Resolution for Amendments to Nonexempt Employee Pay in Response to COVID-19	Vote	S. Acar	15 m
D. Approval of Resolution for Amendments to Home Office Exempt and Nonexempt Employee Pay in Response to COVID-19	Vote	S. Acar	10 m
IV. Discussion Items			6:56 PM
A. April 2020 Financials	Discuss	N. Montijo	10 m
V. Closing Items			7:06 PM
A. Adjourn Meeting	Vote		