



Magnolia Public Schools

Regular Board Meeting

Date and Time

Thursday June 11, 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
Dr. Salih Dikbas
Ms. Diane Gonzalez
Ms. Sandra Covarrubias
Mr. Serdar Orazov
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
E. Announcements from MPS CEO & Superintendent		A. Rubalcava	5 m
F. Approve Minutes from Special Board Meeting- May 12, 2020	Approve Minutes		1 m
Approve minutes for Special Board Meeting on May 12, 2020			
G. Approve Minutes from Regular Board Meeting- May 14, 2020	Approve Minutes		1 m
Approve minutes for Regular Board Meeting on May 14, 2020			
H. Approve Minutes from Special Board Meeting- May 27, 2020	Approve Minutes		
Approve minutes for Special Board Meeting on May 27, 2020			
II. Closed Session			5:45 PM
A. Public Announcement of Closed Session	FYI		
B. Conference with Legal Counsel-Potential Litigation- Three Matters	Discuss	A. Rubalcava	30 m
C. Public Employment: Chief Executive Officer and Superintendent	Discuss	H. Beliak	10 m
D. Report Out From Closed Session	FYI		3 m
III. Consent Agenda			6:28 PM
A. Certification of Signatures Form for Charter School Funds Distribution Authorization	Vote	N. Montijo	1 m
B. Approval of 2020-21 Fiscal Policy Manual	Vote	N. Montijo	2 m
C. Approval of Revisions to the MPS Home Visit Policy	Vote	D. Yilmaz	2 m
IV. Action Items			6:33 PM
A. Approval of Ratification of Paycheck Protection Program (PPP) Loan	Vote	P. Ontiveros	5 m
B. Approval of 2020-21 MPS Board Officers	Vote	U. Yapanel	5 m
C. Approval of MPS Board Committee Structure	Vote	U. Yapanel	10 m
D. Approval of CEO Metrics and Evaluation Measures	Vote	H. Beliak	10 m
V. Information/Discussion Items			7:03 PM
A. Facilities Update	FYI	P. Ontiveros	10 m
VI. Closing Items			7:13 PM
A. Adjourn Meeting	Vote		