



# Magnolia Public Schools

## Regular Board Meeting

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### Date and Time

Monday June 29, 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

<b>D. Public Comments</b>			5 m
<b>II. Closed Session</b>			<b>5:38 PM</b>
<b>A. Public Announcement of Closed Session</b>	FYI		
<b>B. Conference with Legal Counsel-Potential Litigation- Two Matters</b>	Discuss	A. Rubalcava	15 m
<b>C. Public Employment: Chief Executive Officer and Superintendent</b>	Discuss	H. Beliak	10 m
<b>D. Report Out From Closed Session</b>	FYI		3 m
<b>III. Consent Items</b>			<b>6:06 PM</b>
<b>A. Approval of 2020-21 MPS Employee Handbook</b>	Vote	S. Acar	2 m
<b>B. Approval of Revised 2020-21 MPS Board Meeting Calendar</b>	Vote	A. Rubalcava	1 m
<b>IV. Action Items</b>			<b>6:09 PM</b>
<b>A. Approval of the COVID-19 Operations Written Reports for MSA 1-8, MSA-Santa Ana, and MSA-San Diego</b>	Vote	D. Yilmaz	5 m
<b>B. Approval of MPS Summer School Policy</b>	Vote	E. Acar	5 m
<b>C. Approval of 2020-2021 EPA Spending Plans for all MPS</b>	Vote	N. Montijo	5 m
<b>D. Certification of Assurances, Protected Prayer Certification, Application for Funding</b>	Vote	N. Montijo	2 m
<b>E. 2020-21 Magnolia Public Schools Budget Including Master List of Contracts over \$25,000</b>	Vote	N. Montijo	20 m
<b>F. Approval of CEO Metrics, Evaluation Measures, and Contract Renewal</b>	Vote	H. Beliak	10 m
<b>V. Information Items</b>			<b>6:56 PM</b>
<b>A. Overview of Annual Authorizer Oversight Reports</b>	Discuss	D. Yilmaz	8 m
<b>VI. Closing Items</b>			<b>7:04 PM</b>
<b>A. Adjourn Meeting</b>	Vote		