



Magnolia Public Schools

Regular Board Meeting

Date and Time

Thursday August 13, 2020 at 5:30 PM PDT

Location

<https://zoom.us/j/91535531562>

Meeting ID: 915 3553 1562

One tap mobile

+16699009128,,91535531562#

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. 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. Approval of Minutes from Regular MPS Board Meeting- July 23, 2020	Approve Minutes		1 m
Approve minutes for Regular Board Meeting on July 23, 2020			
II. Consent Items			5:44 PM
A. Approval of Amended 2020-21 MSA-Santa Ana School Calendar	Vote	D. Yilmaz	2 m
III. Action Items			5:46 PM
A. Approval of Revisions to 2020-21 Adopted Budget (45 Day Revise)	Vote	S. Orazov	20 m
IV. Information/Discussion Items			6:06 PM
A. 2020-2021 Development and Communications Department - Advancement Plan and Strategies	Discuss	I. Soto	10 m
B. Enrollment Update	Discuss	A. Rubalcava	10 m
C. Brown Act and Conflict of Interest Training	FYI	YM & C	60 m
V. Closed Session			7:26 PM
A. Public Announcement of Closed Session	FYI		1 m
B. Conference with Legal Counsel-Potential Litigation- Two Matters	Discuss	A. Rubalcava	15 m
C. Report Out From Closed Session	FYI		1 m
VI. Closing Items			7:43 PM
A. Adjourn Meeting	Vote		