



Magnolia Public Schools

Regular Board Meeting

Date and Time

Thursday September 10, 2020 at 5:30 PM PDT

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- August 6, 2020 Approve minutes for Regular Board Meeting on August 6, 2020	Approve Minutes		1 m
G. Approval of Minutes from Regular MPS Board Meeting- August 13, 2020 Approve minutes for Regular Board Meeting on August 13, 2020	Approve Minutes		1 m
II. Consent Items			5:45 PM
A. 2020-2021 Development and Communications Department - Advancement Plan and Strategies	Vote	I. Soto	1 m
B. Approval of MOA for MSA-SD Afterschool ASES Program and the MOA with SDCOE	Vote	G. Serce	1 m
III. Action Items			5:47 PM
A. Approval of Contract with Vision Core Services for Additional NPA for more Accessibility to Services	Vote	A. Callaham	3 m
B. Approval of grants received for MSA-1, MSA-2, and MSA-7	Vote	I. Soto	3 m
C. Approval of Distance Learning Policy	Vote	E. Acar	3 m
D. Approval of 2019-20 Unaudited Actuals	Vote	S. Orazov	5 m
E. Approval of Updated MPS Plan of Action for LAUSD Fiscal Oversight Report 2019-20	FYI	S. Orazov	5 m
F. Approval of MSA-Santa Ana Reopening Plan and Submission of the Elementary Waiver to the Orange County Health Care Agency	Vote	E. Acar & S. Keskindurk	5 m
G. Extension of Independent Contractor Agreement for Facilities Projects- Noflin Enterprises	Vote	P. Ontiveros	3 m
IV. Information/Discussion Items			6:14 PM
A. Public Hearing for the Learning Continuity and Attendance Plans for All MPS	Discuss	D. Yilmaz	10 m
B. Human Resource Updates	FYI	D. Hajmeirza	5 m
C. Enrollment Update	FYI	A. Rubalcava	5 m
D. Facilities Update	FYI	P. Ontiveros	5 m
V. Closed Session			6:39 PM
A. Public Announcement of Closed Session	FYI		1 m
B. Conference with Legal Counsel-Potential Litigation- One Matter	Discuss	A. Rubalcava	15 m
C. Report Out From Closed Session	FYI		1 m
VI. Closing Items			6:56 PM
A. Adjourn Meeting	Vote		