



Magnolia Public Schools

Regular Board Meeting

Date and Time

Thursday November 12, 2020 at 5:30 PM PST

Location

<https://zoom.us/j/98091262330?pwd=ck9DQmNMVWlkcmFPc3VTYitXNHRIZz09>

Meeting ID: 980 9126 2330

Passcode: 929875

One tap mobile: +16699009128,,98091262330# US

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- October 8th, 2020	Approve Minutes		1 m
II. Consent Agenda			5:44 PM
A. Approval of Amended MPS Home Visit Policy	Vote	D.Yilmaz	5 m
B. Approval of 2020-2021 Compliance Monitoring & Certification of Board Compliance Review for MSA-4,6,7 & Bell	Vote	D.Yilmaz	5 m
III. Action Items			5:54 PM
A. Approval of Vendor Expenses over 25,000 and Approval of New Vendors and Ongoing Contracts over 25,000	Vote	S.Orazov	5 m
B. MPS Special Education Policy Bulletin for Alternative Dispute Resolution Process	Vote	Dr.Callahan	10 m
C. Injury And Illness Prevention Program ("IIPP") COVID-19 Addendum MPS Health and Safety Policy for COVID-19	Vote	D.Hajmeirza	5 m
IV. Closed Session			6:14 PM
A. Public Announcement of Closed Session	FYI		1 m
B. Conference with Legal Counsel-Potential Litigation-Two Matters	Discuss	A.Rubalcava	30 m
C. Report Out From Closed Session	FYI		1 m
V. Closing Items			6:46 PM
A. Adjourn Meeting	Vote		