



Magnolia Public Schools

Board Meeting

Regular Board Meeting

Date and Time

Thursday December 10, 2020 at 6:00 PM PST

Location

<https://zoom.us/j/92941683037?pwd=QzZpd21JenFyL1FFKzFZMDZxVkhkZz09>

Meeting ID: 929 4168 3037

Passcode: 681379

One tap mobile

+16699009128,,92941683037# 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			6:00 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- November 12th, 2020	Approve Minutes		1 m
Approve minutes for Regular Board Meeting on November 12, 2020			
II. Consent Agenda			6:14 PM
A. Approval of the MOU addendum between the State Board of Education (SBE) and MSA-Santa Ana	Vote	D.Yilmaz	5 m
B. Approval of Additional Extension for Independent Contractor - Noflin Enterprises	Vote	P.Ontiveros	5 m
III. Action Items			6:24 PM
A. Approval of the Californians Dedicated to Education Foundation - CA Bridging the Digital Divide Fund	Vote	I.Soto	5 m
B. Approval of the School Plan for Student Achievement (SPSA) for all MPS	Vote	D.Yilmaz	10 m
C. Approval of the 2020-21 Local Control Funding Formula (LCFF) Budget Overview for Parents for all MPS	Vote	S.Orazov	5 m

D. Approval of the 2020-21 First Interim Budget Report for all MPS	Vote	S.Orazov	15 m
E. Approval of the 2020-21 Compliance Monitoring and Certification of Board Compliance Review for MSA-Santa Ana	Vote	D.Yilmaz	5 m
F. Election of Board Members to Magnolia Properties Management, Inc. (MPM)	Vote	P.Ontiveros	10 m
G. Approval of Revised MPS Finance Board Committee Structure	Vote	Dr.Yapanel	5 m
H. Approval of Updates to Fiscal Policies	Vote	S.Orazov	5 m
I. Approval of Agreement with Financial Planning & Analysis (FP&A) Software Contract	Vote	S.Orazov	10 m
J. Approval of MPS Staff to Respond to Letter of Intent and Negotiate Purchase and Sale Agreement	Vote	Facilities Committee	10 m
K. Approval of MSA-1 Franco Architects Design Contract	Vote	Facilities Committee	10 m

IV. Information/Discussion Items

**7:54
PM**

A. Review of MPS' LCAP process: 4 goals, 20 actions, and lots of metrics	Discuss	D.Yilmaz	10 m
B. Data presentation: 2020-21 MPS Demographics	Discuss	D.Yilmaz	10 m
C. Update on LAUSD Oversight Report on Fiscal Benchmarks	Discuss	S.Orazov	5 m

V. Closing Items

**8:19
PM**

A. Adjourn Meeting	Vote		
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