



Magnolia Public Schools

Regular Board Meeting

Date and Time

Thursday January 21, 2021 at 5:30 PM PST

Location

<https://zoom.us/j/94790564661?pwd=djZyN2tCRUtUYUpEKzNnTmpjdkJMUT09>

Meeting ID: 947 9056 4661 **Passcode:** 319258

One tap mobile : +16699009128,,94790564661# US (San Jose)

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- December 10, 2020	Approve Minutes		1 m
Approve minutes for Board Meeting on December 10, 2020			
II. Consent Agenda			5:44 PM
A. Approval of School Accountability Report Cards (SARC) for all MPS	Vote	D.Yilmaz	2 m
III. Action Items			5:46 PM
A. Approval of El Dorado Charter SELPA Revised Participation Agreement	Vote	E.Acar	10 m
B. Approval of College Counselor Coordinator & Teachers on Special Assignments (TOSA) Position	Vote	E.Acar	5 m
C. Approval of MPS Wellness Policy	Vote	Dr.Lopez	10 m
D. Non-Public Agency Approval for BII Support	Vote	E.Acar	5 m
E. Approval of 2020-2021 Employee Handbook	Vote	D.Hajmeirza	5 m
F. Election of Board Members to Magnolia Properties Management, Inc. (MPM)	Vote	P.Ontiveros	10 m
G. Approval of Revised MPS Finance & Governance/Nominating Board Committee Structure	Vote	Dr.Yapanel	5 m
IV. Closed Session			6:36 PM
A. Public Announcement of Closed Session	FYI		1 m
B. Conference with Legal Counsel – Anticipated Litigation - Significant exposure to litigation pursuant to § 54956.9(b): [1] case(s)	FYI		1 m
C. Report out from Closed Session	FYI		1 m
V. Closing Items			6:39 PM
A. Adjourn Meeting	Vote		