



Magnolia Public Schools

Regular Board Meeting

Date and Time

Thursday February 11, 2021 at 6:00 PM PST

Location

<https://zoom.us/j/95781778844?pwd=NEQ3MCt6d2dZRmxzL2FwWld2WEJYdz09>

Meeting ID: 957 8177 8844 **Passcode:** 222380

One tap mobile: +16699009128,,95781778844# 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 a total of 20 minutes per one item. An individual speaker cannot donate the remaining of their given time to another public speaker. To accommodate for all public comment requests made by individuals, comments shall be taken first from those attending in person (if applicable), followed by telephonic comments, and lastly written comments. 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:

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- January 21, 2021	Approve Minutes		1 m
Approve minutes for Regular Board Meeting on January 21, 2021			
G. Approval of Minutes from Special MPS Board Meeting- February 1, 2021	Approve Minutes		1 m
Approve minutes for Special Board Meeting on February 1, 2021			
II. Closed Session			6:15 PM
A. Public Announcement of Closed Session	FYI		
B. Anticipated Initiation of Litigation	Discuss		
C. Report Out From Closed Session	FYI		5 m
III. Action Items			6:20 PM
A. Approval of Updates to Fiscal Policies	Vote	Finance Committee	5 m
B. Approval of School Safety Plans	Vote	B.Lopez	10 m
C. Approval and Career Access Pathway Partnerships MOU Agreement	Vote	E.Acar	5 m
D. Approval of Material Revision to Merge MSA-4 into MSA-6	Vote	A.Rubalcava	10 m
E. Approval of MSA-4 Assets Transfer to MSA-6	Vote	A.Rubalcava	10 m
F. Approval of Revised MPS Audit/Facilities & Stakeholder Committees Structure	Vote	U.Yapanel	5 m
G. Approval of Design Contract for MSA-1 Improvements	Vote	P.Ontiveros	10 m
IV. Information/Discussion Items			7:15 PM
A. Portrait of a Graduate	Discuss	I.Soto	10 m
B. MSA-San Diego Annual Authorizer Oversight Report	Discuss	D.Yilmaz	5 m
V. Closing Items			7:30 PM
A. Adjourn Meeting	Vote		