



Magnolia Public Schools

Regular Board Meeting

Date and Time

Thursday March 11, 2021 at 6:00 PM PST

Location

<https://zoom.us/j/93341390564?pwd=WUo4YnUxNUZHcHhuZTBGUEFBSWJvZz09>

Meeting ID: 933 4139 0564 **Passcode:** 845185

One tap mobile: +16699009128,,93341390564# 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			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	10 m
F. Approval of Minutes from Regular MPS Board Meeting - February 11, 2021	Approve Minutes		1 m
Approve minutes for Regular Board Meeting on February 11, 2021			
II. Action Items			6:19 PM
A. Approval of Revised Maintenance and Destruction of Student Records Policy	Vote	D.Yilmaz	10 m
B. Approval of Fiscal Year 2019-2020 Annual Independent Audit Reports	Vote	Audit/Facilities Committee	5 m
C. Approval of MSA-1 Design Contract	Vote	Audit/Facilities Committee	5 m
D. Approval of the 2nd Interim Reports for Fiscal Year 2020-2021	Vote	S.Orazov	7 m
E. Approval and Career Access Pathway Partnerships MOU Agreement	Vote	E.Acar	5 m
F. 2020-21 Magnolia Public Schools Hybrid Reopening Plans	Vote	E.Acar	7 m
III. Information/Discussion Items			6:58 PM
A. Description and Background of Covid-19 Testing Vendors Analysis	Discuss	D.Hajmeirza	10 m
PMH Laboratory, Inc. Los Angeles Unified School District (LAUSD) Valencia Laboratory University of California San Diego Coverify			
IV. Closed Session			7:08 PM
A. Public Announcement of Closed Session	FYI		1 m
B. Anticipated Initiation of Litigation §54956.9(c): (1 case)			
C. Public Employee Performance Evaluation (§ 54957) Title: Home Office			
D. Report Out From Closed Session	FYI		1 m
V. Closing Items			7:10 PM

A. Adjourn Meeting

Purpose
Vote

Presenter

Time