



Magnolia Public Schools

Regular Board Meeting

Date and Time

Thursday July 23, 2020 at 5:30 PM PDT

Location

Teleconference Dial:1-312-584-2401 Code: 1948435#

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. Serdar Orazov
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. Approve minutes from Regular Board Meeting- July 9, 2020	Approve Minutes		1 m
Approve minutes for Regular Board Meeting on July 9, 2020			

II. Closed Session 5:44 PM

A. Public Announcement of Closed Session	FYI		
B. Public Employment: Chief Executive Officer and Superintendent	Discuss		15 m
C. Conference with Legal Counsel-Potential Litigation- Two Matters	Discuss		15 m
D. Report Out From Closed Session	FYI		1 m

III. Consent Items 6:15 PM

A. Approval of Maintenance and Destruction of Student Records Policy	Vote	D. Yilmaz	5 m
B. Approval of Amended MPS Policies	Vote	D. Yilmaz	5 m
<ul style="list-style-type: none"> · Approval of amended Attendance Policy · Approval of amended Education of Foster and Mobile Youth Policy · Approval of amended Educational Records and Student Information Policy · Approval of amended Homeless Education Policy · Approval of amended Parent and Family Engagement Policy · Approval of amended Student Freedom of Speech/Expression Policy · Approval of amended Suicide Prevention Policy · Approval of amended Title IX, Harassment, Intimidation, Discrimination, and Bullying Policy · Approval of amended Uniform Complaint Procedures (UCP) Policies and Procedures · Approval of amended Volunteer, Visitation, Shadowing, and Removal Policy 			
C. Approval of MPS 2020-21 Student/Parent Handbook	Vote	D. Yilmaz	3 m

IV. Action Items 6:28 PM

A. Approval of Updated 2020-21 School Reopening Plans for Magnolia Public Schools Campuses	Discuss	E. Acar	20 m
B. LAUSD Fiscal Oversight Report 2019-20 and Plan of Action	Vote	N. Montijo	5 m
C. Concerning Measures to Address the Organizational and Educational Impacts of the COVID-19 Virus Resolution No. 20200723-01	Vote	A. Rubalcava	5 m
D. Board Approval/Ratification of Compensation Comparability Study fro CEO/Superintendent Position	Vote	H. Beliak	5 m
Board Chair: Required Oral Report Regarding CEO/Superintendent Contract			
E. Board Ratification/Approval of CEO/Superintendent Contract Extension through June 30, 2021	Vote	H. Beliak	5 m

V. Closing Items 7:08 PM

A. Adjourn Meeting	Vote		
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