

# Magnolia Public Schools

## Regular Board Meeting

#### **Date and Time**

Thursday August 6, 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. Mekan Muhammedov

## CEO & Superintendent:

Mr. Alfredo Rubalcava

## **Agenda**

	Purpose	Presenter	TITTLE
l. 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
II. Closed Session			5:43 PM
A. Public Announcement of Closed Session	FYI		
B. Conference with Legal Counsel-Potential Litigation- Two Matters	Discuss	A. Rubalcava	15 m
C. Report Out From Closed Session	FYI		3 m
III. Consent Items			6:01 PM
<b>A.</b> Approval of 2020-21 Certification of Assurances, Protected Prayer Certification, Application for Funding	Vote	A. Rubalcava	2 m
B. Approval of Amended 2020-21 MPS Student/Parent Handbook	Vote	D. Yilmaz	2 m
C. Updated 2020-21 Certification of Signatures Form	Vote	A. Rubalcava	1 m
IV. Action Items			6:06 PM
<b>A.</b> Approval of Health and Safety Policy for COVID-19 and Approval of Injury and Illness Prevention Program (IIPP)	Vote	HR Dept.	5 m
<b>B.</b> Approval of Final 2020-21 School Reopening Plans for Magnolia Public Schools Campuses	Vote	E. Acar	20 m
V. Closing Items			6:31 PM
A. Adjourn Meeting	Vote		