



## **Magnolia Public Schools**

### **Regular Board Meeting**

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#### **Date and Time**

**Thursday September 24, 2020 at 5:30 PM PDT**

#### **Location**

**<https://zoom.us/j/97887130526?pwd=QUdoZVdXajU2YnY5NS9WZUNpdXFxZz09>**

**Meeting ID: 978 8713 0526**

**Passcode: 433110**

**One tap mobile**

**+16699009128,,97887130526#**

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**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](mailto: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**

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#### **Agenda**

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>I. Opening Items</b>			<b>5:30 PM</b>

**Opening Items**

<b>A. Call the Meeting to Order</b>			<b>1 m</b>
<b>B. Record Attendance and Guests</b>			<b>1 m</b>
<b>C. Approval of Agenda</b>	<b>Vote</b>		<b>1 m</b>
<b>D. Public Comments</b>			<b>5 m</b>
<b>E. Announcements from MPS CEO &amp; Superintendent</b>		<b>A. Rubalcava</b>	<b>5 m</b>

**II. Action Items** **5:43 PM**

<b>A. Approval of the Learning Continuity and Attendance Plans for All MPS</b>	<b>Vote</b>	<b>D. Yilmaz</b>	<b>10 m</b>
<b>B. Intra-Organizational Agreements and Repayment Schedule</b>	<b>Vote</b>	<b>S. Orazov</b>	<b>5 m</b>
<b>C. Approval of Revised Health and Safety Policy for COVID-19 and Approval of Injury and Illness Prevention Program (IIPP)</b>	<b>Vote</b>	<b>D. Hajmeirza</b>	<b>5 m</b>

**III. Closed Session** **6:03 PM**

<b>A. Public Announcement of Closed Session</b>	<b>FYI</b>		<b>1 m</b>
<b>B. Conference with Legal Counsel-Potential Litigation- One Matter</b>	<b>Discuss</b>	<b>A. Rubalcava</b>	<b>15 m</b>
<b>C. Report Out From Closed Session</b>	<b>FYI</b>		<b>1 m</b>

**IV. Closing Items** **6:20 PM**

<b>A. Adjourn Meeting</b>	<b>Vote</b>		
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