



Magnolia Public Schools

Board of Directors Retreat

Date and Time

Sunday February 21, 2021 at 9:00 AM PST

Location

<https://zoom.us/j/91418461381?pwd=SDRNcTNBeWM3MXVDM1FRb2Q4RncvQT09>

Meeting ID: 914 1846 1381 Passcode: 731019

One tap mobile: +16699009128,,91418461381# 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			9:00 AM
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
II. Information/Discussion Items			9:18 AM
A. Local Control and Accountability Plan (LCAP) Progress Report	Discuss	D.Yilmaz & E.Acar	60 m
B. Break			5 m
C. 2020-21 Glows, Grows and Priorities Presentations	Discuss	MPS	155 m
Order of presentations:			
1. School sites			
◦ MSA 1-8, Santa Ana & San Diego			
2. MPS Home Office			
◦ CEO & Superintendent Department			
◦ Academic Department			
◦ Finance Department			
◦ Operations Department			
◦ Facilities Department and General Counsel			
D. Virtual Lunch			15 m
III. Closed Session			1:13 PM
A. Public Announcement of Closed Session	FYI		1 m
B. Public Employee Performance Evaluation (§ 54957) Title: Home Office			70 m
C. Report Out From Closed Session	FYI		1 m
IV. Closing Items			2:25 PM
A. Adjourn Meeting	Vote		