



## Magnolia Public Schools

### Regular Board Meeting

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**Date and Time**

Thursday May 13, 2021 at 6:00 PM PDT

**Location**

<https://zoom.us/j/98444956149?pwd=RlhLTm93aG5abUNJVHJOOTBHSVBKUT09>

**Meeting ID:** 984 4495 6149    **Passcode:** 145037

**One tap mobile:** +16699009128,,98444956149# US (San Jose)

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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 [board@magnoliapublicschools.org](mailto:board@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

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order			1 m
<b>B.</b> Record Attendance and Guests			1 m
<b>C.</b> Approval of Agenda	Vote		1 m
<b>D.</b> Public Comments			5 m
<b>E.</b> Approval of Minutes from MPS Special Board Meeting- March 18, 2021	Approve Minutes		1 m
Approve minutes for Special Board Meeting on March 18, 2021			
<b>F.</b> Approval of Minutes from Regular MPS Board Meeting- March 29, 2021	Approve Minutes		1 m
Approve minutes for Regular Board Meeting on March 29, 2021			
<b>G.</b> Approval of Minutes from MPS Special Board Meeting- April 9, 2021	Approve Minutes		1 m
Approve minutes for Special Board Meeting on April 9, 2021			
<b>H.</b> Approval of Minutes from MPS Special Board Meeting- April 22, 2021	Approve Minutes		1 m
Approve minutes for Special Board Meeting on April 22, 2021			
<b>I.</b> Approval of Minutes from MPS Special Board Meeting- April 29, 2021	Approve Minutes		1 m
Approve minutes for Special Board Meeting on April 29, 2021			
<b>J.</b> Announcements from CEO & Superintendent and Board Members			5 m
<b>II. Action Items</b>			<b>6:18 PM</b>
<b>A.</b> Approval of College and Career Access Pathways Partnership (CCAP) Agreement between Magnolia Public Schools and Los Angeles Valley College	Vote	E.Acar	7 m
<b>B.</b> Approval of Updated Health and Safety Policy and Injury and Illness Prevention Plan (IIPP) COVID-19 Addendum	Vote	D.Hajmeirza	5 m
<b>C.</b> Creation of the MPS Development and Stakeholder Committee	Vote	Stakeholder & Community Engagement Committee	7 m
<b>III. Closed Session</b>			<b>6:37 PM</b>
<b>A.</b> Public Announcement Of Closed Session	FYI		1 m
<b>B.</b> Conference with Legal Counsel - Anticipated Initiation of Litigation ((§ 54956 (b))			
<b>C.</b> Report Out Of Closed Session	FYI		1 m
<b>IV. Closing Items</b>			<b>6:39 PM</b>

**A. Adjourn Meeting**

**Purpose**  
Vote

**Presenter**

**Time**  
1 m