



Magnolia Public Schools

Special Board Meeting

Date and Time

Thursday April 22, 2021 at 6:00 PM PDT

Location

<https://zoom.us/j/95789790968?pwd=SW5VQk0yQ3RhREYybXNmTHVhRXZtZz09>

Meeting ID: 957 8979 0968

Passcode: 453825

One tap mobile: +16699009128,,95789790968# 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 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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 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 CEO & Superintendent and Board Members			5 m
II. Closed Session			6:13 PM
A. Public Announcement Of Closed Session	FYI		1 m
B. Conference with Legal Counsel - Anticipated Initiation of Litigation ((§ 54956 (b))			
C. Report Out Of Closed Session	FYI		1 m
III. Action Items			6:15 PM
A. Resolution Approving Charter Material Revision of Magnolia Science Academy - 5	Vote	A.Rubalcava	10 m
B. Approval of College and Career Access Pathways Partnership (CCAP) Agreement between Magnolia Public Schools and Los Angeles Valley College	Vote	E.Acar	5 m
C. Approval of Updated Health and Safety Policy and Injury and Illness Prevention Plan (IIPP) COVID-19 Addendum	Vote	D.Hajmeirza	7 m
D. Approval of Updated LAUSD COVID-19 Testing & Community Engagement Services Memorandum of Understanding Agreement for MSA-2,3,4,5,8	Vote	D.Hajmeirza	7 m
E. Approval of Baseline Testing for Magnolia Science Academy-2 & Magnolia Science Academy-5 with PMH Laboratory, Inc.	Vote	D.Hajmeirza	7 m
IV. Discussion/Information Items			6:51 PM
A. Discussion Regarding the Creation of the MPS Development Committee	Discuss	Nominating/Governance Committee	15 m
V. Closing Items			7:06 PM
A. Adjourn Meeting	Vote		1 m