



Magnolia Public Schools

Special Board Meeting

Date and Time

Thursday April 29, 2021 at 6:00 PM PDT

Location

<https://zoom.us/j/97602754081?pwd=cWozSlId1dDAvSXc2THY0dGVCOEQxdz09>

Meeting ID: 976 0275 4081 **Passcode:** 452158

One tap mobile: +16699009128,,97602754081# 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. Discussion/Information Items			6:13 PM
A. Magnolia Public Schools Annual Authorizer Oversight Reports for MSA-4, 6, 7 & 8	Discuss	D.Yilmaz	20 m
III. Action Items			6:33 PM
A. Action plan to Address the Significant Deficiency Noted in FY19/20 Audit Reports	Vote	S.Orazov	10 m
B. Approval of Magnolia Public Schools Revised Assessment Plans	Vote	E.Acar	10 m
C. Approval of COVID-19 Testing through PMH Laboratory, Inc. For Co-located Sites (MSA 2, MSA 3, MSA 4, MSA 5, MSA 8)	Vote	D.Hajmeirza	5 m
IV. Closed Session			6:58 PM
A. Public Announcement Of Closed Session	FYI		1 m
B. Public Employee Performance Evaluation (§ 54957) - Title: CEO & Superintendent			
C. Conference with Legal Counsel - Anticipated Initiation of Litigation ((§ 54956 (b)) - 2 matters			
D. Public Employment (§ 54957)			
E. Report Out Of Closed Session	FYI		1 m
V. Closing Items			7:00 PM
A. Adjourn Meeting	Vote		1 m