



Magnolia Public Schools

Regular Board Meeting

Date and Time

Thursday June 24, 2021 at 6:00 PM PDT

Location

<https://zoom.us/j/95872880353?pwd=TWdCcnlLUERWUUK2RW5uVE1Qk1CQT09>

Meeting ID: 958 7288 0353 **Passcode:** 964005

One tap mobile: +16699009128,,95872880353# 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:

Dr. Umit Yapanel, Interim 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
F. Approval of Minutes from MPS Regular Board Meeting - April 15, 2021	Approve Minutes		1 m
G. Approval of Minutes from MPS Special Board Meeting - May 6, 2021	Approve Minutes		1 m
H. Approval of Minutes from MPS Regular Board Meeting - May 13, 2021	Approve Minutes		1 m
I. Approval of Minutes from MPS Regular Board Meeting - May 27, 2021	Approve Minutes		1 m
J. Approval of Minutes from MPS Special Board Meeting - June 3, 2021	Approve Minutes		1 m
K. Approval of Minutes from MPS Regular Board Meeting - June 10, 2021	Approve Minutes		1 m
II. Closed Session			6:19 PM
A. Public Announcement Of Closed Session	FYI		1 m
B. Public Employee Performance Evaluation (§ 54957) - Title: CEO & Superintendent			30 m
C. Report Out Of Closed Session	FYI		1 m
III. Consent Items			6:51 PM
A. Approval of 2021-22 Fiscal Policy Manual	Vote	S.Orazov	3 m
B. 2021-22 Certification of Signatures Form	Vote	S.Orazov	3 m
C. Approval of 2021-22 MPS Board Meeting Calendar & Committee Meeting Calendar	Vote	A.Rubalcava	3 m
D. Certification of Assurances, Protected Prayer Certification, Application for Funding	Vote	S.Orazov	3 m
IV. Action Items			7:03 PM
A. Approval of MPS Board Committee Structure	Vote	A.Rubalcava	10 m

	Purpose	Presenter	Time
B. Appointment of 2021-22 MPS Board Officers	Vote	A.Rubalcava	5 m
C. Approval of Portrait of a Graduate	Vote	I.Soto	10 m
D. Approval of the Local Control and Accountability Plans (LCAP) for All MPS	Vote	D.Yilmaz	20 m
E. 2021-22 Magnolia Public Schools Budget Including Master List of Contracts over \$50,000	Vote	Finance Committee	10 m
F. Approval of 2021-22 EPA Spending Plans for all MPS	Vote	S.Orazov	5 m
G. Election of Board Members to Magnolia Properties Management, Inc.	Vote	P.Ontiveros	7 m
H. Home Office Compensation, Salary Bands & Job Titles Revision for Home Office Staff	Vote	S.Acar	10 m
I. Approval of 2021-22 Uniform RFP Winning Bid Selection	Vote	S.Acar	10 m
J. Approval of Shade Structure Project at MSA-1 High School Building	Vote	Facilities Committee	5 m
K. Approval of Special Education Compliance Guide	Vote	E.Acar & A.Callaham	7 m
L. Approval of CEO Comparable Compensation Data	Vote	M.Muhammedov	5 m
M. Approval of CEO Metrics, Evaluation Measures, and Contract Renewal	Vote	M.Muhammedov	10 m
V. Information/Discussion Items			8:57 PM
A. Progress on Meeting Local Performance Indicators on the CA School Dashboard	Discuss	D.Yilmaz	15 m
B. Academic Update	Discuss	E.Acar	10 m
VI. Closing Items			9:22 PM
A. Adjourn Meeting	Vote		1 m