



Magnolia Public Schools

Regular Board Meeting

Date and Time

Thursday August 12, 2021 at 6:00 PM PDT

Location

<https://zoom.us/j/93531753860?pwd=TUJDV0FxVmJKd0NqSXNpY0p5WlJYUT09>

Meeting ID: 935 3175 3860 **Passcode:** 383291

One tap mobile: +16699009128,,93531753860# 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:

Ms. Sandra Covarrubias, Chair

Dr. Umit Yapanel, Vice-Chair

Dr. Salih Dikbas

Ms. Diane Gonzalez

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 - July 8, 2021	Approve Minutes		1 m
II. Information/Discussion Items			6:14 PM
A. Brown Act & Conflict of Interest Training	Discuss	YM&C	90 m
III. Closed Session			7:44 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
IV. Action Items			8:16 PM
A. Approval of CEO Metrics	Vote	M.Muhammedov	5 m
B. Approval of MSA-1 Mobile Modular Design Contract	Vote	Audit/Facilities Committee	10 m
C. Approval of MSA-1 Shade Structure Design Contract	Vote	Audit/Facilities Committee	10 m
D. Approval of Two-Year Extension of Charter School Renewals (Renewal Relief)	Vote	A.Rubalcava	10 m
E. Approval of Orange County Soccer Club Donation (Mini-Pitch)	Vote	B.Lopez	10 m
V. Closing Items			9:01 PM
A. Adjourn Meeting	Vote		1 m