



Magnolia Public Schools

Regular Board Meeting

Date and Time

Thursday September 9, 2021 at 6:00 PM PDT

Location

<https://zoom.us/j/99252546111?pwd=Qys2Nmd4TGR0emRZVzAwUE9tT0lpQT09>

Meeting ID: 992 5254 6111 **Passcode:** 983882

One tap mobile: +16699009128,,99252546111# 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 - August 10, 2021	Approve Minutes		1 m
G. Approval of Minutes from MPS Regular Board Meeting - August 12, 2021	Approve Minutes		1 m
H. Approval of Minutes from MPS Special Board Meeting - August 19, 2021	Approve Minutes		1 m
II. Closed Session			6:16 PM
A. Public Announcement of Closed Session	FYI		1 m
B. Conference with Legal Counsel - Anticipated Litigation §54956.9(b): 1 case			30 m
C. Public Employment (§ 54957)			15 m
D. Report Out of Closed Session	FYI		1 m
III. Consent Items			7:03 PM
A. Approval of Revised Home Visit Policy	Vote	D.Yilmaz	3 m
B. Approval of Revised Certification of Signatures Form for Charter School Funds Distribution Authorization	Vote	H.Ciftci & A.Rubalcava	3 m
IV. Discussion/Information Items			7:09 PM
A. Academic Update	Discuss	E.Acar	15 m
B. Enrollment Update	Discuss	B.Lopez	10 m
C. Human Resources Update	Discuss	D.Hajmeirza	10 m
D. Update on Shade Structure Project for Magnolia Science Academy-1 High School Building	Discuss	P.Ontiveros	10 m
V. Action Items			7:54 PM
A. Approval of 2020-21 Unaudited Actuals	Vote	H.Ciftci & DMS	10 m

	Purpose	Presenter	Time
B. Approval of Updated MPS Health and Safety Policy and Injury and Illness Prevention Program (“IIPP”) COVID-19 Addendum	Vote	D.Hajmeirza	5 m
C. Approval of the Receipt of the Arts Ed Collective - Advancement Matching Grant	Vote	I.Soto	5 m
D. Approval of Procopio as a Legal Services Provider	Vote	P.Ontiveros	10 m
E. Approval for Pacific Charter School Development to serve as a partner on the MSA-7 Expansion Project	Vote	Audit/Facilities Committee	5 m
F. Approval of Wall Construction at Magnolia Science Academy-1 and Selection of Vendor	Vote	Audit/Facilities Committee	5 m
VI. Closing Items			8:34 PM
A. Adjourn Meeting	Vote		1 m