



Magnolia Public Schools

Regular Board Meeting

Date and Time

Thursday November 18, 2021 at 6:00 PM PST

Location

<https://zoom.us/j/98477141171?pwd=U3ppNTEwSUI1cUxZbFR4WWdGc1pzdz09>

Meeting ID: 984 7714 1171

Passcode: 545875

One tap mobile: +16699009128,,98477141171# 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. Pursuant to AB 361 members of the public may address the Board during the Public Comment period on the day of the board meeting without the need to complete a public speaker form. 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 - October 28, 2021	Approve Minutes		1 m
G. Approval of Minutes from MPS Regular Board Meeting - November 4, 2021	Approve Minutes		1 m
II. Closed Session			6:15 PM
A. Public Announcement of Closed Session	FYI		1 m
B. Public Employment (§ 54957)			15 m
C. Conference with Real Property Negotiators (§54956.8) Property: Magnolia Science Academy-1 (18140 & 18160 Sherman Way)			35 m
D. Report Out of Closed Session	FYI		1 m
III. Action Items			7:07 PM
A. Approval of Updated MPS Health and Safety Policy and Injury and Illness Prevention Program (“IIPP”) COVID-19 Addendum	Vote	D.Hajmeirza	5 m
B. Approval of Form of Purchase and Sale Agreement for the Acquisition of the Property Located at 18242 and 18244 Sherman Way, Reseda, CA 91335	Vote	P.Ontiveros	15 m
C. Approval of MPS Preferred Vendors’ List	Vote	P.Ontiveros	10 m
D. Approval of Facilities & Maintenance Services Agreement for Magnolia Science Academy-San Diego	Vote	P.Ontiveros	15 m
IV. Closing Items			7:52 PM
A. Adjourn Meeting	Vote		1 m