



Magnolia Public Schools

Regular Board Meeting

Date and Time

Thursday December 9, 2021 at 7:00 PM PST

Location

<https://zoom.us/j/92438186981?pwd=TG16akJJWTJVQzF0cW90eG1sdFdfZz09>

Meeting ID: 924 3818 6981 **Passcode:** 418185

One tap mobile: +16699009128,,92438186981# 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			7:00 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. Information/Discussion Items			7:13 PM
A. Public Hearing for Educator Effectiveness Block Grant Plans for All MPS	Discuss	D.Yilmaz	15 m
B. MPS Annual Authorizer Oversight Reports	Discuss	D.Yilmaz	15 m
III. Closed Session			7:43 PM
A. Public Announcement of Closed Session	FYI		1 m
B. Public Employment (§ 54957)			15 m
C. Conference with Real Property Negotiators (§54956.8) Properties: Magnolia Science Academy-1 & 5 (7111 Winnetka Ave & 18242 Sherman Way)			30 m
D. Anticipated Initiation of Litigation §54956.9(c): (1 case)			10 m
E. Report Out of Closed Session	FYI		1 m
IV. Action Items			8:40 PM
A. Approval of MSA-1 Purchase of Lunch Tables	Vote	B.Plonka	10 m
B. Approval of MPS Recruitment & Retention Plan	Vote	Development & Stakeholder Committee	10 m
C. Approval of the 2021-22 First Interim Budget Report for all MPS	Vote	Finance Committee	15 m
D. Approval of Form of Purchase and Sale Agreement for the Acquisition of the Property Located at 7111 Winnetka Ave for MSA-5	Vote	Audit/Facilities Committee	10 m
V. Closing Items			9:25 PM
A. Adjourn Meeting	Vote		1 m