



Magnolia Public Schools

Regular Board Meeting

Date and Time

Tuesday August 10, 2021 at 6:00 PM PDT

Location

<https://zoom.us/j/95369915802?pwd=Rm8rcFZwNk81T1hZSUZJb2V0NnZrZz09>

Meeting ID: 953 6991 5802 **Passcode:** 237188

One tap mobile: +16699009128,,95369915802# 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
II. Closed Session			6:13 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. Information/Discussion Items			6:45 PM
A. Academic/Accountability Updates	Discuss	E.Acar & D.Yilmaz	10 m
IV. Action Items			6:55 PM
A. Approval of Revised Independent Study Policy	Vote	E.Acar	10 m
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 Teacher Assignment Option: Ed Code 44258.3 Procedure and Process	Vote	D.Hajmeirza	5 m
D. Approval of Teacher Assignment Option: Ed Code 44258.7(c)(d) Procedure and Process	Vote	D.Hajmeirza	5 m
E. Approval of MPS COVID-19 Testing Agreements for 2021-2022 School Year	Vote	D.Hajmeirza	5 m
F. Review and Approval of Resolution revoking "Resolution Concerning Measures to Address the Organizational and Educational Impacts of the COVID-19 Virus"	Vote	A.Rubalcava	5 m
Resolution to revoke multiple resolutions that granted authority approval powers to the CEO & Superintendent.			
V. Closing Items			7:30 PM
A. Adjourn Meeting	Vote		1 m