



Magnolia Public Schools

Regular Board Meeting

Date and Time

Thursday January 20, 2022 at 6:00 PM PST

Location

<https://zoom.us/j/97856064990?pwd=MHhBZCtGT0xEMIZpNEZQZVJ3RDBPZz09>

Meeting ID: 978 5606 4990 **Passcode:** 021250

One tap mobile: +16699009128,,97856064990# 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 - November 18, 2021	Approve Minutes		1 m
G. Approval of Minutes from MPS Regular Board Meeting - December 2, 2021	Approve Minutes		1 m
H. Approval of Minutes from MPS Regular Board Meeting - December 9, 2021	Approve Minutes		1 m
I. Approval of Minutes from MPS Regular Board Meeting - December 16, 2021	Approve Minutes		1 m
J. Approval of Minutes from MPS Special Board Meeting - December 21, 2021	Approve Minutes		1 m
K. Approval of Minutes from MPS Special Board Meeting - January 13, 2022	Approve Minutes		1 m
II. Consent Items			6:19 PM
A. Approval of School Accountability Report Cards (SARC) for all MPS	Vote	D.Yilmaz	3 m
B. Approval of Revised Certification of Signatures Form for Charter School Funds Distribution Authorization	Vote	A.Rubalcava	3 m
III. Action Items			6:25 PM
A. Board Approval of Findings to Conduct Virtual Meetings Pursuant to AB 361/Government Code Section 54953	Vote	A.Rubalcava	5 m
B. Approval of 2021-2022 Employee Handbook	Vote	D.Hajmeirza	7 m
C. Approval of Laboratory Equipment and Science/STEAM Supplies RFP	Vote	E.Acar	7 m
D. Approval of Written Finding Per Executive Order N-3-22	Vote	D.Hajmeirza	5 m
E. Approval of 2020-21 Annual Audit Report	Vote	S.Budhraj	10 m
F. Approval of Prop 39 Over-Allocation Cost Payment From Reserve Funds	Vote	S.Budhraj	10 m
G. Approval of Procurement of Antigen Rapid Test Kits for MSA School Sites and Home Office	Vote	S.Budhraj	5 m

	Purpose	Presenter	Time
H. Approval of Adoption of State Disability Insurance (SDI) Account for MSA-1	Vote	S.Budhraja	5 m

IV. Closing Items

7:19 PM

A. Adjourn Meeting			1 m
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