

## Magnolia Public Schools

**Regular Board Meeting** 

## Date and Time

Thursday February 10, 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
<b>E.</b> Announcements from CEO & Superintendent and Board Members			5 m
<b>F.</b> Approval of Minutes from MPS Regular Board Meeting - January 20, 2022	Approve Minutes		1 m
II. Closed Session			6:14 PM
A. Public Announcement of Closed Session	FYI		1 m
B. Public Employment (§ 54957)			30 m
<b>C.</b> Anticipated Initiation of Litigation §54956.9(c): (1 case)			30 m
D. Report Out of Closed Session	FYI		1 m
III. Consent Items			7:16 PM
A. Approval of Revised MPS Home Visit Policy	Vote	D.Yilmaz	3 m
IV. Information/Discussion Items			7:19 PM
A. 2021-22 MPS Demographics	Discuss	D.Yilmaz	10 m
B. Academic Department Updates	Discuss	E.Acar	10 m
C. Enrollment Update	Discuss	B.Lopez	10 m
<b>D.</b> Discussion Regarding Governors Proposals for the 2022-23 State Budget and K-12 Education	Discuss	S.Budhraja	15 m
V. Action Items			8:04 PM
<b>A.</b> Approval of Revisions to the 2021-22 School Leaders Pay Raise Scale	Vote	S.Acar	10 m
<b>B.</b> Approval of MPS Comprehensive School Safety Plans	Vote	J.Hernandez	7 m
<ul> <li>Magnolia Science Academy - 1</li> <li>Magnolia Science Academy - 2</li> <li>Magnolia Science Academy - 3</li> <li>Magnolia Science Academy - 4</li> <li>Magnolia Science Academy - 7</li> <li>Magnolia Science Academy - Bell</li> <li>Magnolia Science Academy - Santa Ana</li> <li>Magnolia Science Academy - San Diego</li> </ul>			

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<b>C.</b> Approval of Changes to the School Calendars for Magnolia Science Academies-2, 4, and 6	Vote	D.Yilmaz	10 m
<b>D.</b> Approval of Updated MPS Health and Safety Policy and Injury and Illness Prevention Program ("IIPP") COVID-19 Addendum	Vote	D.Hajmeirza	5 m
<b>E.</b> Approval of Modular-Tech and Zingo Construction for Facility Maintenance and Improvement	Vote	Audit/Facilities Committee	5 m
<b>F.</b> Approval of CalSHAPE Plumbing Grant Resolution for Magnolia Science Academy- Santa Ana	Vote	M.Sahin	5 m
<b>G.</b> Approval of CalSHAPE Plumbing Grant Resolution for Magnolia Science Academy- 1	Vote	M.Sahin	5 m
H. Approval of CalSHAPE Plumbing Grant Resolution for Magnolia Science Academy- 7	Vote	M.Sahin	5 m
I. Review and Approval of Resolution Concerning Measures to Address the Organizational and Educational Impacts of the COVID-19 Virus	Vote	A.Rubalcava	10 m
<b>J.</b> Board Approval of Findings to Conduct Virtual Meetings Pursuant to AB 361/Government Code Section 54953	Vote	A.Rubalcava	3 m
VI. Closing Items			9:09 PM
A Adjourn Meeting	Vote		1 m

A. Adjourn Meeting Vote 1 m