



## Magnolia Public Schools

### Regular Board Meeting

---

**Date and Time**

Thursday April 7, 2022 at 6:00 PM PDT

**Location**

<https://zoom.us/j/97856064990?pwd=MHhBZCtGT0xEMIZpNEZQZVJ3RDZBPZz09>

**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](mailto: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
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order			1 m
<b>B.</b> Record Attendance and Guests			1 m
<b>C.</b> Approval of Agenda	Vote		1 m
<b>D.</b> Public Comments			5 m
<b>E.</b> Approval of Minutes from MPS Regular Board Meeting - February 10, 2022	Approve Minutes		1 m
<b>F.</b> Approval of Minutes from MPS Regular Board Meeting - February 24, 2022	Approve Minutes		1 m
<b>G.</b> Approval of Minutes from MPS Regular Board Meeting - March 10, 2022	Approve Minutes		1 m
<b>H.</b> Approval of Minutes from MPS Regular Board Meeting - March 24, 2022	Approve Minutes		1 m
<b>II. Closed Session</b>			<b>6:12 PM</b>
<b>A.</b> Public Announcement of Closed Session	FYI		1 m
<b>B.</b> Hearing for Appeal of Expulsion Determination			90 m
<b>C.</b> Report Out of Closed Session	FYI		1 m
<b>III. Information/Discussion Items</b>			<b>7:44 PM</b>
<b>A.</b> 2021-22 MPS Educational Partners Survey Results & Reflections and Public Feedback to Inform LCAP	Discuss	D.Yilmaz	30 m
<b>B.</b> Discussion and Update Regarding Sale of Strip of Land to City Recreation and Parks for Purpose of Constructing Ice Hockey Rink	Vote	P.Ontiveros	10 m
<b>IV. Action Items</b>			<b>8:24 PM</b>
<b>A.</b> Board Approval of Findings to Conduct Virtual Meetings Pursuant to AB 361/Government Code Section 54953	Vote	A.Rubalcava	5 m
<b>B.</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>C.</b> Approval of Assurance of Compliance for 2022 Significant Disproportionality Comprehensive Coordinated Early Intervening Services for Magnolia Science Academy-5	Vote	E.Acar	10 m
<b>D.</b> Approval of Magnolia Public Schools Student Recognition and Incentive Policy	Vote	J.Hernandez	5 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>E.</b> Approval to Extend Due Diligence Period for Purchase of 18242 Sherman Way	Vote	P.Ontiveros	10 m
<b>F.</b> Approval to Extend Due Diligence Period for Purchase of 7111 Winnetka Ave	Vote	P.Ontiveros	7 m
<b>G.</b> Approval of Magnolia Public Schools Fiscal Policies and Procedures Manuel for 2021-2022	Vote	Finance Committee	5 m
<b>V. Closing Items</b>			<b>9:11 PM</b>
<b>A.</b> Adjourn Meeting	Vote		1 m