



Magnolia Public Schools

Regular Board Meeting

Date and Time

Thursday May 12, 2022 at 6:00 PM PDT

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
II. Closed Session			6:13 PM
A. Public Announcement of Closed Session	FYI		1 m
B. Public Employee Performance Evaluation (§ 54957) - Title: CEO & Superintendent			10 m
C. Pending Litigation (§ 54956.9)(a): 1 case			30 m
D. Report Out of Closed Session	FYI		1 m
III. Information/Discussion Items			6:55 PM
A. Enrollment Update	Discuss	B.Lopez	15 m
IV. Action Items			7:10 PM
A. Approval to Exercise of Third Option to Extend Due Diligence Contingency Period for Purchase of 7111 Winnetka Avenue	Vote	Audit/Facilities Committee	5 m
B. Approval of Authorization of Sale of Strip of Land to City of Los Angeles	Vote	Audit/Facilities Committee	5 m
C. Approval of the Authorization to Purchase Six Classroom Bungalows for MSA-1	Vote	Audit/Facilities Committee	5 m
D. Approval of 2022-23 School Calendars for all MPS	Vote	D.Yilmaz	10 m
E. Approval of MPS College Application Fee Policy	Vote	E.Acar & W.Gray	10 m
F. Approval of Findings to Conduct Virtual Meetings Pursuant to AB 361/Government Code Section 54953	Vote	A.Rubalcava	5 m
G. Approval of Updated MPS Health and Safety Policy and Injury and Illness Prevention Program ("IIPP") COVID-19 Addendum	Vote	D.Hajmeirza	5 m
V. Closing Items			7:55 PM
A. Adjourn Meeting	Vote		1 m