



Magnolia Public Schools

Regular Board Meeting

Date and Time

Thursday June 16, 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 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 - May 12, 2022	Approve Minutes		1 m
G. Approval of Minutes from MPS Regular Board Meeting - May 26, 2022	Approve Minutes		1 m
H. Approval of Minutes from MPS Special Board Meeting - June 2, 2022	Approve Minutes		1 m
II. Closed Session			6:16 PM
A. Public Announcement of Closed Session	FYI		1 m
B. Public Employee Performance Evaluation (§ 54957) - Title: CEO & Superintendent			10 m
C. Report Out of Closed Session	FYI		1 m
III. Information/Discussion Items			6:28 PM
A. Public Hearing for Local Control and Accountability Plans (LCAP) for All MPS	Discuss	D.Yilmaz	15 m
B. Public Hearing for the 2022-23 Adopted Budgets for All MPS Sites	Discuss	S.Budhreja	15 m
IV. Action Items			6:58 PM
A. Approval of Revised 2022-23 Employee Pay Raise Scale for Full-Time Teaching Positions & Non-Classroom Based Academic (“NCBA”) Positions & School Leaders	Vote	Educational Partners & Development Committee	10 m
B. Approval of 2022-2023 MPS Employee Handbook	Vote	S.Acar	10 m
C. Approval of Board Member Appointment Recommendations to the MPS Board of Directors	Vote	Nominating/Governance Committee	10 m

	Purpose	Presenter	Time
D.	Approval of Findings to Conduct Virtual Meetings Pursuant to AB 361/Government Code Section 54953	Vote	A.Rubalcava 3 m
E.	Approval of 2022-23 Teacher Course Assignment with EdCode 44258.3	Vote	D.Hajmeirza & W.Gray 10 m
F.	Approval of 2022-23 CTC Form CL-500 Declaration of Need (Emergency Permits)	Vote	D.Hajmeirza 5 m
G.	Approval of Waiver of Contingencies for 7111 Winnetka Ave.	Vote	P.Ontiveros 10 m
H.	Approval to Sign Contract with Universal Awning to Build Three Shade Structures at MSA-Santa Ana	Vote	M.Sahin 10 m
V. Closing Items			8:06 PM
A.	Adjourn Meeting	Vote	1 m