



Magnolia Public Schools

Regular Board Meeting

Date and Time

Thursday June 23, 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

Mr. Daniel Sheehan

Mrs. Esra Eldem Tunc

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			60 m
C. Report Out of Closed Session	FYI		1 m
III. Consent Items			7:15 PM
A. 2022-23 Certification of Signatures Form	Vote	S.Budhreja	3 m
B. Approval of 2022-23 MPS Board Meeting Calendar & Committee Meeting Calendar	Vote	A.Rubalcava	3 m
C. Approval of MPS 2022-23 Student/Parent Handbook	Vote	D.Yilmaz	3 m
IV. Information/Discussion Items			7:24 PM
A. Community Schools Planning Update	Discuss	B.Lopez	10 m
B. Academic Updates	Discuss	E.Acar	10 m
C. Progress on Meeting Local Performance Indicators on the CA School Dashboard	Discuss	D.Yilmaz	15 m
V. Action Items			7:59 PM
A. Appointment of 2022-23 MPS Board Officers	Vote	A.Rubalcava	5 m
B. Approval of the Local Control and Accountability Plans (LCAP) for All MPS	Vote	D.Yilmaz	15 m
C. Approval of the 2022-23 Adopted Budgets for all MPS Sites & Home Office Management Fee Policy	Vote	Finance Committee	15 m
D. Approval of the 2023-23 MPS Master List of Contracts for the 2022-23 Fiscal Year	Vote	Finance Committee	10 m
E. Approval of the Education Protection Act (EPA) Resolution for the 2022-23 School Year	Vote	S.Budhreja	7 m
F. Approval of Expanded Learning Opportunities Program (ELO-P) Plans for MSA-1, 2, 3, 4, 5, 6, 7,8 ,Santa Ana and San Diego	Vote	E.Acar	7 m

	Purpose	Presenter	Time
G. Approval of Updated MPS Health and Safety Policy and Injury and Illness Prevention Program (“IIPP”) COVID-19 Addendum	Vote	D.Hajmeirza	5 m
H. Approval of AdHoc Committee to Evaluate and Approve Discrete Facilities Projects for MSA-1, MSA-Santa Ana & MSA-San Diego	Vote	Audit/Facilities Committee	15 m
I. Approval of CLI Capital as a Lender to Magnolia Educational & Research Foundation (MERF)	Vote	Audit/Facilities Committee	10 m
J. Election of Board Members to Magnolia Properties Management, Inc	Vote	P.Ontiveros	7 m
K. Approval of CEO Comparable Compensation Data	Vote	M.Muhammedov	5 m
L. Approval of CEO Metrics, Evaluation Measures, and Contract Renewal	Vote	M.Muhammedov	10 m
VI. Closing Items			9:50 PM
A. Adjourn Meeting	Vote		1 m