

Magnolia Public Schools

Regular Board Meeting

Date and Time

Thursday March 24, 2022 at 6:00 PM PDT

Location

https://zoom.us/j/97856064990?pwd=MHhBZCtGT0xEMIZpNEZQZVJ3RDBPZz09

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			15 m
C. Conference with Legal Counsel - Anticipated Litigation (§ 54956.9): 2 cases			35 m
D. Report Out of Closed Session	FYI		1 m
III. Information/Discussion Items			7:05 PM
A. Glows, Grows and Priorities Presentations	Discuss		30 m
Magnolia Science Academy - Santa Magnolia Science Academy - San D			
IV. Action Items			7:35 PM
A. Approval of A-G Completion Improvement Grant Plans for MSA-1, 2, 3, 4, 5 and Santa Ana	Vote	E.Acar	10 m
B. Approval of HopSkipDrive to the Approved Vendor List	Vote	E.Acar	7 m
C. Approval of MPS E-Rate Funding Year 2022	Vote	R.Monoshev	10 m
D. Approval of Updated MPS Health and Safety Policy and Injury and Illness Prevention Program ("IIPP") COVID-19 Addendum	Vote	D.Hajmeirza	5 m
E. Approval of Submission of Application for Charter School Facilities Program by MSA-1, 2, 5 and 7	Vote	P.Ontiveros	10 m
F. Approval to Revise Stakeholder & Development Committee Name to Educational Partners & Development Committee	Vote	Development & Stakeholder Committee	5 m

G. Approval of Magnolia Public Schools 2022-23 Board of Directors Handbook	Purpose Vote	Presenter Nominating/Governance Committee	Time 5 m
V. Closing Items			8:27 PM
A. Adjourn Meeting	Vote		1 m