



## Magnolia Public Schools

### Regular Board Meeting

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**Date and Time**

Thursday May 26, 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)

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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

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
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 - April 7, 2022	Approve Minutes		1 m
G. Approval of Minutes from MPS Regular Board Meeting - April 21, 2022	Approve Minutes		1 m
<b>II. Closed Session</b>			<b>6:15 PM</b>
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
<b>III. Information/Discussion Items</b>			<b>6:27 PM</b>
A. Glows, Grows & Priorities Presentations	Discuss		90 m
<b>Home Office Departments</b>			
<ul style="list-style-type: none"><li>• Outreach &amp; Communications Department</li><li>• Finance Department</li><li>• Facilities Department</li><li>• Academic Department</li><li>• Accountability Department</li><li>• Operations Department</li><li>• CEO Department</li></ul>			
B. MPS Annual Authorizer Oversight Reports	Discuss	D.Yilmaz	15 m
<b>IV. Action Items</b>			<b>8:12 PM</b>
A. Approval of Updated MPS Health and Safety Policy and Injury and Illness Prevention Program ("IIPP") COVID-19 Addendum	Vote	D.Hajmeirza	5 m
B. Approval of Waiver of Contingencies for the Acquisition of 18242 Sherman Way	Vote	P.Ontiveros`	10 m
C. Approval of Purchase and Installation Synthetic Turf for MSA-1	Vote	M.Sahin	7 m

	Purpose	Presenter	Time
<b>V. Closing Items</b>			<b>8:34 PM</b>
<b>A. Adjourn Meeting</b>	Vote		1 m