



Magnolia Public Schools

Regular Board Meeting

Date and Time

Thursday August 11, 2022 at 5:30 PM PDT

Location

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

Meeting ID: 978 5606 4990 **Passcode:** 021250

One tap mobile: +16694449171,,97856064990# US

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:

Mr. Mekan Muhammedov, Chair
Ms. Sandra Covarrubias, Vice-Chair
Dr. Umit Yapanel
Dr. Salih Dikbas
Ms. Diane Gonzalez
Mr. Daniel Sheehan
Mrs. Esra Eldem Tunc

CEO & Superintendent:

Mr. Alfredo Rubalcava

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 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 - July 14, 2022	Approve Minutes		1 m
II. Information/Discussion Items			5:44 PM
A. Brown Act & Conflict of Interest Training	Discuss	YM&C	90 m
III. Consent Items			7:14 PM
A. Certification of Assurances, Protected Prayer Certification, Application for Funding	Vote	S.Budhreja	3 m
IV. Action Items			7:17 PM
A. Approval of MPS Board Committee Structure	Vote	A.Rubalcava	10 m
B. Approval of Findings to Conduct Virtual Meetings Pursuant to AB 361/Government Code Section 54953	Vote	A.Rubalcava	5 m
C. Approval of 2022-23 CEO Metrics	Vote	M.Muhammedov	10 m
D. Approval of Agreement with Universal Awning to Build Two Shade Structures for Magnolia Science Academy-1 High School	Vote	Audit/Facilities Committee	5 m
E. Approval of Agreements with Zingo Construction to Upgrade the Plumbing Fixtures at Magnolia Science Academy-1, 7 and Santa Ana	Vote	Audit/Facilities Committee	5 m
F. Approval of Revised MPS Independent Study Policy and Master Agreement	Vote	E.Acar	5 m
V. Closed Session			7:57 PM
A. Public Announcement of Closed Session	FYI		1 m
B. Conference with Legal Counsel —Anticipated Litigation § 54956.9(b) - One Case			30 m
C. Report Out of Closed Session	FYI		1 m
VI. Closing Items			8:29 PM
A. Adjourn Meeting			1 m