



## Magnolia Public Schools

### Regular Board Meeting

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**Date and Time**

Thursday September 8, 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  
+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:**

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:

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order			1 m
<b>B.</b> Record Attendance and Guests			1 m
<b>C.</b> Approval of Agenda	Vote		1 m
<b>D.</b> Public Comments			5 m
<b>E.</b> Announcements from CEO & Superintendent and Board Members			5 m
<b>F.</b> Approval of Minutes from MPS Regular Board Meeting - August 11, 2022	Approve Minutes		1 m
<b>G.</b> Approval of Minutes from MPS Regular Board Meeting - August 30, 2022	Approve Minutes		1 m
<b>II. Information/Discussion Items</b>			<b>5:45 PM</b>
<b>A.</b> BoardOnTrack Training	Discuss	Leo Inguaggiato & Yuna Shin	25 m
<b>B.</b> Magnolia Public Schools Annual Authorizer Oversight Reports	Discuss	D.Yilmaz	10 m
<b>C.</b> Human Resources Updates	Discuss	D.Hajmeirza	10 m
<b>D.</b> Enrollment Update	Discuss	B.Lopez	10 m
<b>III. Consent Items</b>			<b>6:40 PM</b>
<b>A.</b> Approval of ASES Agreement for MSA-San Diego	Vote	G.Serce	3 m
<b>B.</b> Approval of Updated MPS Health and Safety Policy and Injury and Illness Prevention Program ("IIPP") COVID-19 Addendum	Vote	D.Hajmeirza	3 m
<b>C.</b> Approval of Revised Educational Records and Student Information Policy	Vote	D.Yilmaz	3 m
<b>D.</b> Approval of Record Retention and Disposal Policy	Vote	D.Yilmaz	3 m
<b>E.</b> Approval of Revised MPS Attendance Policy	Vote	D.Yilmaz	3 m
<b>F.</b> Approval of Revised MPS Home Visit Policy	Vote	D.Yilmaz	3 m
<b>G.</b> Approval of Revised 2022-23 Student/Parent Handbook	Vote	D.Yilmaz	3 m
<b>IV. Action Items</b>			<b>7:01 PM</b>
<b>A.</b> Approval of Findings to Conduct Virtual Meetings Pursuant to AB 361/Government Code Section 54953	Vote	A.Rubalcava	3 m
<b>B.</b> Renewal of One MPS Board Membership	Vote	A.Rubalcava	5 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>C.</b> Approval of the Receipt of the Arts Ed Collective - Advancement Matching Grant	Vote	D.Lopez	5 m
<b>D.</b> Approval of EL Master Plan	Vote	K.Mann	7 m
<b>E.</b> Approval of 2021-22 Unaudited Actuals	Vote	Finance Committee	10 m
<b>F.</b> Approval of ERC Funding Agreement & Engagement with CFOMW Tax, LLC	Vote	Finance Committee	7 m

**V. Closing Items**

**7:38 PM**

<b>A.</b> Adjourn Meeting			1 m
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