



## Magnolia Public Schools

### Regular Board Meeting

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**Date and Time**

Thursday October 13, 2022 at 6:00 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. 21101.

**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>6:00 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			15 m
<b>F.</b> Approval of Minutes from MPS Regular Board Meeting - September 8, 2022	Approve Minutes		1 m
<b>II. Information/Discussion Items</b>			<b>6:24 PM</b>
<b>A.</b> Review & Discussion of Significant Disproportionality Comprehensive Coordinated Early Intervening Services (CCEIS) Plan for Magnolia Science Academy 1 and Magnolia Science Academy 5	Discuss	E.Acar & A.Callaham	15 m
<b>B.</b> Academic Updates	Discuss	E.Acar	30 m
<b>C.</b> Enrollment Update	Discuss	B.Lopez	30 m
<b>III. Consent Items</b>			<b>7:39 PM</b>
<b>A.</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>B.</b> Approval of 2022-23 Compliance Monitoring and Certification of Board Compliance Review for MSA-4, 6, 7, and Bell	Vote	D.Yilmaz	3 m
<b>C.</b> Approval of 2022-23 Compliance Monitoring and Certification of Board Compliance Review for MSA-Santa Ana	Vote	D.Yilmaz	3 m
<b>IV. Action Items</b>			<b>7:48 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> Approval of CalHOPE School Site SEL Implementation Memorandum of Understanding & Commitment Statement Between Magnolia Science Academy-2 & Los Angeles County Office of Education	Vote	J.Hernandez & D.Garner	10 m
<b>C.</b> Approval of Revised 2022-23 Employee Pay Raise Scale for Full-Time Teaching Positions &	Vote	S.Acar	15 m

	Purpose	Presenter	Time
Non-Classroom Based Academic Positions & School Leaders			
D. Approval of Magnolia Public Schools Special Programs Coordinator Position	Vote	E.Acar & A.Callaham	10 m
E. Approval of the Closing of the Purchase of 7111 Winnetka Ave, the Assignment of the Purchase and Sale Agreement to MPS Sherman Winnetka LLC, and the Signing of a Lease for 7111 Winnetka Ave	Vote	Audit/Facilities Committee	15 m
F. Approval of Updated Preferred Vendors' List	Vote	Audit/Facilities Committee	5 m
<b>V. Closing Items</b>			<b>8:46 PM</b>
A. Adjourn Meeting			1 m