



## Magnolia Public Schools

### Regular Board Meeting

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**Date and Time**

Thursday November 10, 2022 at 5:30 PM PST

**Location**

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

**Meeting ID:** 978 5606 4990

**Passcode:** 021250

**One tap mobile:** +16694449171,,97856064990# US

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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

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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
<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			15 m
<b>F.</b> Approval of Minutes from MPS Regular Board Meeting - October 13, 2022	Approve Minutes		1 m
<b>II. Consent Items</b>			<b>5:54 PM</b>
<b>A.</b> Approval of Updated MPS Health and Safety Policy and Injury and Illness Prevention Program ("IIPP") COVID-19 Addendum	Vote	Derya Hajmeirza	3 m
<b>III. Action Items</b>			<b>5:57 PM</b>
<b>A.</b> Approval of Findings to Conduct Virtual Meetings Pursuant to AB 361/Government Code Section 54953	Vote	Alfredo Rubalcava	7 m
<b>B.</b> Approval of 16600 Vanowen Street - New Property Acquisition	Vote	Audit & Facilities Committee	20 m
<b>C.</b> Approval of the Pacific Charter School Development (PCSD) Contract for the Magnolia Science Academy-1 Feasibility Study	Vote	Audit & Facilities Committee	15 m
<b>D.</b> Approval of Extension of Pacific Charter School Development (PCSD) Contract for Magnolia Science Academy-7 Expansion	Vote	Audit & Facilities Committee	15 m
<b>IV. Closing Items</b>			<b>6:54 PM</b>
<b>A.</b> Adjourn Meeting			1 m