



Magnolia Public Schools

Regular Board Meeting

Date and Time

Thursday January 19, 2023 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

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. 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:
 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 - December 8, 2022	Approve Minutes		1 m
II. Consent Items			5:44 PM
A. Approval of Updated MPS Health and Safety Policy and Injury and Illness Prevention Program ("IIPP") COVID-19 Addendum	Vote	Derya Hajmeirza	3 m
B. Approval of School Accountability Report Cards (SARC) for all MPS	Vote	David Yilmaz	3 m
III. Action Items			5:50 PM
A. Approval of Findings to Conduct Virtual Meetings Pursuant to AB 361/Government Code Section 54953	Vote	Alfredo Rubalcava	3 m
B. Approval of Design & Engineering Contract with DLR Group for the Magnolia Science Academy-5 Winnetka Ave Project	Vote	Audit & Facilities Committee	10 m

	Purpose	Presenter	Time
C. Approval of 2021-22 Annual Audit Report for all Magnolia Science Academy Schools and the Home Office	Vote	Steve Budhraj	15 m
D. Approval of Magnolia Science Academy- 3 Surveillance Cameras' Installation: Procedures and Design	Vote	Suat Acar	7 m
IV. Closed Session			6:25 PM
A. Public Announcement of Closed Session	FYI		1 m
B. Confidential Student Enrollment Matter - Consideration of Compliance with Rehabilitation Plan Case No.: 20221208			20 m
C. Report Out of Closed Session	FYI		1 m
V. Closing Items			6:47 PM
A. Adjourn Meeting			1 m