



Magnolia Public Schools

Regular Board Meeting

Date and Time

Thursday February 9, 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. Approval of Minutes from MPS Regular Board Meeting - January 12, 2023	Approve Minutes		1 m
F. Approval of Minutes from MPS Regular Board Meeting - January 19, 2023	Approve Minutes		1 m
II. Information/Discussion Item			5:40 PM
A. MPS Annual Authorizer Oversight Reports	Discuss	David Yilmaz	15 m
III. Action Items			5:55 PM
A. Approval of Findings to Conduct Virtual Meetings Pursuant to AB 361/Government Code Section 54953	Vote	Alfredo Rubalcava	4 m
B. Approval of 2023-24 School Safety Plans for all Magnolia Public Schools	Vote	Jason Hernandez	10 m
C. Approval of Contract with EdTheory to Provide Additional Special Education Services	Vote	Artis Callahan	10 m

	Purpose	Presenter	Time
D. Approval of Resolutions Related to the Acquisition and Lease of 16600 Vanowen Street	Vote	Audit & Facilities Committee	7 m
E. Approval of Magnolia Public Schools Cell Phone Usage Policy	Vote	Suat Acar	10 m
F. Approval of Updated 2022-23 MPS Board & Committee Calendar	Vote	Alfredo Rubalcava	10 m

IV. Closing Items

6:46 PM

A. Adjourn Meeting			1 m
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