



Magnolia Public Schools

Regular Board Meeting

Date and Time

Thursday March 9, 2023 at 7:00 PM PST

Location

Magnolia Science Academy-1: 18238 Sherman Way, Reseda, CA 91335

Access to the Board Meeting

Any interested parties or community members from remote locations may attend the meeting at any Magnolia Science Academy school, or the addresses where Board Members are joining from. Dialing information is included below:

By dialing into; 1.669.444.9171 - Meeting ID: 978 5606 4990

- Magnolia Science Academy-San Diego - 6525 Estrella Ave., San Diego, CA 92120 (Dr. Salih Dikbas)

Accessibility

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. Please contact Jennifer Lara at 213-628-3634 or email jlara@magnoliapublicschools.org with such requests.

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.

Public Comment Procedures

Magnolia Public Schools greatly values public comment during Board meetings. For members of the public who would like to speak, please fill out the Public Speaker Form which can be accessed at magnoliapublicschools.org, there will also be speaker cards to be filled out prior to the beginning of the meeting. By law, the Board is only allowed to discuss or take action on items listed on the agenda. The Board may, at its discretion, refer a matter to MPS staff or add the issue to a future board meeting date for discussion. Public speakers are limited to three (3) minutes and speakers with interpreters up to six (6) minutes.

Please note that the agenda item times for when that item will be discussed or taken action on is subject to change on the day of the Board meeting to accommodate public speaker times indicated above. For any questions regarding this meeting please 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 | | | 7:00 PM |
| Opening Items | | | |
| A. Call the Meeting to Order | | | 1 m |
| B. Pledge of Allegiance | | | 1 m |
| C. Record Attendance and Guests | | | 1 m |
| D. Approval of Agenda | Vote | | 1 m |
| E. Public Comments | | | 5 m |
| F. Approval of Minutes from MPS Regular Board Meeting - February 9, 2023 | Approve Minutes | | 1 m |

| | Purpose | Presenter | Time |
|---|-----------------|---------------------------|----------------|
| G. Approval of Minutes from MPS Regular Board Meeting - February 16, 2023 | Approve Minutes | | 1 m |
| II. Consent Items | | | 7:11 PM |
| A. Approval of Updated MPS Health and Safety Policy | Vote | Derya Hajmeirza | 3 m |
| III. Information/Discussion Items | | | 7:14 PM |
| A. Glows, Grows and Priorities Presentations | Discuss | | 60 m |
| Presenting Schools: | | | |
| <ul style="list-style-type: none"> • Magnolia Science Academy -1 • Magnolia Science Academy - 2 • Magnolia Science Academy - 3 • Magnolia Science Academy - 5 | | | |
| B. Enrollment Update and Year to Year Comparison (2021-2022 vs 2022-2023) | Discuss | Brenda Lopez | 10 m |
| IV. Action Items | | | 8:24 PM |
| A. Approval of 2023-24 Employee Pay Raise Scale for Full-Time Teaching Positions & Non-Classroom Based Academic (“NCBA”) Positions & School Leaders | Vote | Suat Acar & Steve Budhraj | 10 m |
| B. Approval of MPS School Site Classified Employees' Pay Raise Schedule for 2023-24 | Vote | Suat Acar & Steve Budhraj | 10 m |
| C. Approval of Second Interim Reports for the 2022-23 Fiscal Year | Vote | Steve Budhraj | 10 m |
| D. Approval of Houghton Mifflin Harcourt (HMH) as New Math Curriculum Provider | Vote | Academic Committee | 5 m |
| E. Approval of Universal Prekindergarten Planning and Implementation Grant Plans for MSA-7 and MSA-Santa Ana | Vote | Erdinc Acar | 7 m |
| V. Closing Items | | | 9:06 PM |
| A. Adjourn Meeting | | | 1 m |