



Magnolia Public Schools

Regular Board Meeting

Date and Time

Thursday April 13, 2023 at 7:00 PM PDT

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

Meeting ID: 978 5606 4990 - **Passcode:** 021250

Zoom: [https://zoom.us/j/97856064990?
pwd=MHhBZCtGT0xEMIZpNEZQZVJ3RDBPZz09](https://zoom.us/j/97856064990?pwd=MHhBZCtGT0xEMIZpNEZQZVJ3RDBPZz09)

- 900 W. 36th Street, Los Angeles, CA 90089 (Mrs. Esra Eldem-Tunc)
- 305 Cherry Drive, Pasadena, CA 91105 (Mr. Daniel Sheehan)

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

	Purpose	Presenter	Time
E. Public Comments			5 m
F. Approval of Minutes from MPS Regular Board Meeting - March 9, 2023	Approve Minutes		1 m
G. Approval of Minutes from MPS Board Retreat (Regular Board Meeting) - March 18, 2023	Approve Minutes		1 m
H. Break			15 m
II. Consent Items			7:26 PM
A. Approval of Charter School Annual Report to the Los Angeles County Office of Education for Magnolia Science Academy-1, 2, 3, and 5	Vote	David Yilmaz	1 m
B. Approval of Updated Magnolia Public Schools Health & Safety Policy	Vote	Derya Hajmeirza	1 m
III. Information/Discussion Items			7:28 PM
A. 2022-23 MPS Educational Partners Survey Results & Reflections and Public Feedback to Inform LCAP	Discuss	David Yilmaz	15 m
B. Glows, Grows and Priorities Presentations	Discuss		60 m
Presenting Schools:			
<ul style="list-style-type: none"> • Magnolia Science Academy - 4 • Magnolia Science Academy - 6 • Magnolia Science Academy - 7 • Magnolia Science Academy - 8 			
IV. Action Items			8:43 PM
A. Approval of Magnolia Public Schools Administration of Medication Policy	Vote	Jason Hernandez	7 m
B. Approval of Construction Manager for the Property at 7111 Winnetka Ave for the CSFP Project	Vote	Audit & Facilities Committee	10 m
V. Closed Session			9:00 PM

	Purpose	Presenter	Time
A. Public Announcement of Closed Session	FYI		1 m
B. Public Employee Performance Evaluation (§ 54957) - Title: CEO & Superintendent			25 m
C. Conference with Legal Counsel — Anticipated Litigation § 54956.9(b) - One Case			30 m
D. Report Out of Closed Session	FYI		1 m
VI. Closing Items			9:57 PM
A. Adjourn Meeting			1 m