



Magnolia Public Schools

Regular Board Meeting

Date and Time

Thursday May 18, 2023 at 6:00 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 - **Passcode:** 021250

- Magnolia Science Academy-San Diego - 6525 Estrella Ave., San Diego, CA 92120 (Dr. Salih Dikbas)
- 305 Cherry Drive, Pasadena, CA 91105 (Mr. Daniel Sheehan)

Zoom: <https://zoom.us/j/97856064990?pwd=MHhBZCtGT0xEMlZpNEZQZVJ3RDZBPZz09>

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			6:00 PM
Opening Items			
A. Call the Meeting to Order			1 m
B. Pledge of Allegiance			1 m

	Purpose	Presenter	Time
C. Record Attendance and Guests			1 m
D. Approval of Agenda	Vote		1 m
E. Public Comments			7 m
F. Approval of Minutes from MPS Regular Board Meeting - April 13, 2023	Approve Minutes		1 m
II. Consent Items			6:12 PM
A. Approval of Teaching MOU Renewal Between California State University Dominguez Hills & Magnolia Public Schools	Vote	Suat Acar	3 m
B. Approval of CTC Form CL-500 Declaration of Need (Emergency Permits)	Vote	Derya Hajmeirza	3 m
III. Information/Discussion Items			6:18 PM
A. Elections for Student Board Member Students nominated and voted by their peers will make an oral presentation to the Board of their candidacy.	Discuss	Jason Hernandez	40 m
B. Magnolia Public Schools Community Schools Initiative: Authentic Community Engagement	Discuss	Brenda Lopez	30 m
C. Grows, Glows & Priorities Presentations Presenting Schools <ul style="list-style-type: none">• Magnolia Science Academy - Santa Ana• Magnolia Science Academy - San Diego	Discuss		30 m
D. Glows, Grows and Priorities Update Update from Magnolia Science Academy-4.	Discuss	Musa Avsar	10 m
E. 403b & 457 Plans for MPS Wide Implementation For the 2023-24 school year	Discuss	Steve Budhreja	10 m
F. ClassWallet Tool Implementation to Improve Organizational Needs	Discuss	Steve Budhreja	10 m

	Purpose	Presenter	Time
IV. Action Items			8:28 PM
A. Approval of 2023-24 School Calendars for all Magnolia Public Schools	Vote	David Yilmaz	10 m
B. Approval of Resolution Empowering MPS CEO & Superintendent to Make Necessary Moves for Staffing and Organizational Changes To align with enrollment and funding projections and long-term objectives	Vote	Suat Acar	7 m
C. Approval of Award of Contract for Asbestos and Lead Based Paint Abatement and Demolition at 7111 Winnetka Ave.	Vote	Audit & Facilities Committee	5 m
D. Approval of Acceptance of Title Transfer to 7111 Winnetka Ave from MPM Sherman Winnetka LLC	Vote	Audit & Facilities Committee	7 m
V. Closed Session			8:57 PM
A. Public Announcement of Closed Session	FYI		1 m
B. Public Employee Performance Evaluation (§ 54957) - Title: CEO & Superintendent			40 m
C. Report Out of Closed Session	FYI		1 m
VI. Closing Items			9:39 PM
A. Adjourn Meeting			1 m