



Magnolia Public Schools

Regular Board Meeting

Date and Time

Thursday June 22, 2023 at 6:30 PM PDT

Location

Home Office: 250 E. 1st Street, Suite 1500, Los Angeles, CA 90012

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)

Zoom: <https://zoom.us/j/97856064990?pwd=MHhBZCtGT0xEMIZpNEZQZVJ3RDBPZz09>

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			6:30 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 - June 8, 2023	Approve Minutes		1 m
II. Closed Session			6:40 PM
A. Public Announcement of Closed Session	FYI		1 m
B. Employee Discipline/Dismissal/Release			45 m
C. Public Employee Performance Evaluation (§ 54957) - Title: CEO & Superintendent			45 m
D. Report Out of Closed Session	FYI		1 m
III. Consent Items			8:12 PM
A. 2023-24 Certification of Signatures Form	Vote	Steve Budhreja	3 m
B. Approval of 2023-24 MPS Board Meeting Calendar & Committee Meeting Calendar	Vote	Alfredo Rubalcava	3 m
C. Approval of Revised 2023-24 School Calendars for All MPS	Vote	David Yilmaz	3 m
IV. Information/Discussion Items			8:21 PM
A. Progress on Meeting Local Performance Indicators on the CA School Dashboard	Discuss	David Yilmaz	15 m
B. Academic Updates	Discuss	Erdinc Acar	20 m
V. Action Items			8:56 PM
A. Appointment of 2023-24 MPS Board Officers	Vote	Alfredo Rubalcava	5 m
B. Approval of Local Control and Accountability Plans (LCAP) for All MPS	Vote	David Yilmaz	15 m
C. Approval of the 2023-24 Adopted Budgets for all MPS Sites & Home Office Management Fee Policy	Vote	Steve Budhreja	15 m

	Purpose	Presenter	Time	
D.	Approval of the 2023-24 MPS Master List of Contracts for the 2023-24 Fiscal Year	Vote	Steve Budhraj	10 m
E.	Approval of the Education Protection Act (EPA) Resolution for the 2023-24 School Year	Vote	Steve Budhraj	7 m
F.	Approval of Revised 2023-24 Salary Scales for Teachers, Non-Classroom Based Academic Personnel and School Leaders	Vote	Suat Acar	10 m
G.	Approval of Teacher Assignment Option: Ed Code 44258.3	Vote	Suat Acar	7 m
H.	Approval of 2023-24 Employee Handbook	Vote	Suat Acar	5 m
I.	Approval of Use of Omnia for Procurement for Magnolia Science Academy-5 Charter School Facility Program	Vote	Patrick Ontiveros	15 m
J.	Approval of Educational Specifications for Magnolia Science Academy-5 Charter School Facility Program	Vote	Patrick Ontiveros	15 m
K.	Approval of Acquisition of Long Lead Items for MSA-5 Charter School Facility Program Project	Vote	Patrick Ontiveros	15 m
L.	Approval of Abatement and Demolition Contractor for 18242 Sherman Way Reseda, CA 91335	Vote	Patrick Ontiveros	15 m
M.	Review and Approval of Resolution for Reduction in Force at MSA-3, MSA-Santa Ana, and MSA-San Diego	Vote	Suat Acar	10 m
N.	Approval of CEO Comparable Compensation Data	Vote	M.Muhammedov	5 m
O.	Approval of CEO Reimbursement Package Added to the CEO Contract	Vote	Suat Acar	7 m
P.	Approval of CEO Contract Renewal	Vote	M.Muhammedov	7 m
VI.	Closing Items			11:39 PM
A.	Adjourn Meeting			1 m