



## Magnolia Public Schools

### Regular Board Meeting

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#### Date and Time

Thursday July 13, 2023 at 7:00 PM PDT

#### Location

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

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#### 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](mailto: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.

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## 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](http://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](mailto: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

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order			1 m
<b>B.</b> Pledge of Allegiance			1 m
<b>C.</b> Record Attendance and Guests			1 m
<b>D.</b> Approval of Agenda	Vote		1 m

	Purpose	Presenter	Time
<b>E.</b> Public Comments			5 m
<b>F.</b> Approval of Minutes from MPS Regular Board Meeting - June 22, 2023	Approve Minutes		1 m
<b>II. Consent Items</b>			<b>7:10 PM</b>
<b>A.</b> Approval of MPS 2023-24 Student/Parent Handbook	Vote	David Yilmaz	3 m
<b>B.</b> Approval of ASES Agreement Renewal with YMCA & MSA-San Diego	Vote	Gokhan Serce	3 m
<b>III. Action Items</b>			<b>7:16 PM</b>
<b>A.</b> Approval of MPS Teaching Assignments per EdCode ("EC") 44258.3	Vote	Suat Acar	5 m
<b>B.</b> Approval of Renewal of Food Service Agreement Between MPS & Schools in Action as the School Food Authority	Vote	Suat Acar	7 m
<b>C.</b> Approval of Contract for Asbestos & Lead Based Abatement and Demolition Contractor for 18242 Sherman Way Reseda, CA 91335	Vote	Audit & Facilities Committee	15 m
<b>D.</b> Approval of Use of Omnia for Procurement for Magnolia Science Academy--5 Charter School Facility Program	Vote	Audit & Facilities Committee	15 m
<b>E.</b> Approval of Tao Rossini, APC, as Legal Vendor	Vote	Patrick Ontiveros	10 m
<b>F.</b> Approval of AdHoc Committee to Evaluate and Approve Discrete Facilities Projects	Vote	Patrick Ontiveros	15 m
<b>IV. Closing Items</b>			<b>8:23 PM</b>
<b>A.</b> Adjourn Meeting			1 m