



## Magnolia Public Schools

### Regular Board Meeting

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#### Date and Time

Thursday October 12, 2023 at 7:30 PM PDT

#### Location

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

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#### Access to the Board Meeting

Teleconferencing locations are provided at each Magnolia Science Academy school site. 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 for this meeting is included below:

By dialing into; 1.669.444.9171

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

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

- 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](mailto:jlara@magnoliapublicschools.org) with such requests.

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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](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 presenting 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
- Mrs. Esra Eldem Tunc

**Student Board Member:**

Melissa De La Rosa Aparicio

**CEO & Superintendent:**

Mr. Alfredo Rubalcava

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**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:30 PM</b>
Opening Items			

	Purpose	Presenter	Time
<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
<b>E.</b> Public Comments			5 m
<b>F.</b> Announcements			10 m
CEO & Superintendent, Board Members, Student Board Member			
<b>G.</b> Approval of Minutes from MPS Regular Board Meeting - September 14, 2023	Approve Minutes		1 m
<b>II. Consent Items</b>			<b>7:50 PM</b>
<b>A.</b> Approval of Updated MPS Health & Safety Policy Regarding COVID-19	Vote	Suat Acar	3 m
<b>B.</b> Approval of 2023-24 Compliance Monitoring and Certification of Board Compliance Review for MSA-Santa Ana	Vote	David Yilmaz	3 m
<b>C.</b> Approval of 2023-24 Compliance Monitoring and Certification of Board Compliance Review for MSA-4, 6, 7, and Bell	Vote	David Yilmaz	3 m
<b>III. Information/Discussion Items</b>			<b>7:59 PM</b>
<b>A.</b> Enrollment Update Census Day Enrollment Update & Projections	Discuss	Brenda Lopez	15 m
<b>IV. Action Items</b>			<b>8:14 PM</b>
<b>A.</b> Approval of MSA-3 Administration Plan for 2023-2025	Vote	Zekeriya Ocel	10 m
<b>B.</b> Approval of Request For Proposal for MSA-Santa Ana ASES Grant After-School Program Subcontract Administration	Vote	Erdinc Acar	10 m

	Purpose	Presenter	Time
<b>C.</b> Approval of Construction Manager for MSA-5 CSFP Project at 7111 Winnetka Ave	Vote	Audit & Facilities Committee	10 m
<b>D.</b> Approval of Written Determinations and Findings for MSA-5 CSFP Project at 7111 Winnetka Ave	Vote	Audit & Facilities Committee	10 m
<b>E.</b> Approval of General Contractor for MSA-1 Tenant Improvement Project at 18242 Sherman Way (fka JAM Building)	Vote	Audit & Facilities Committee	10 m
<b>V. Closing Items</b>			<b>9:04 PM</b>
<b>A.</b> Adjourn Meeting			1 m