



## Magnolia Public Schools

### Regular Board Meeting

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#### Date and Time

Thursday November 9, 2023 at 7:40 PM PST

#### 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>

- 13770 Southwest Fwy., Sugar Land, TX 77478 (Drury Inn & Suites Houston Sugar Land) - Mr. Mekan Muhammedov

#### 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>7:40 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           |
| Board and CEO & Superintendent  |                 |   |                |
| <b>G.</b> Approval of Minutes from MPS Regular Board Meeting - October 12, 2023                                       | Approve Minutes |   | 1 m            |
| <b>II. Student Board Member</b>   |                 |   | <b>8:00 PM</b> |
| <b>A.</b> Updates on Goals for 2023 Year  | Discuss         | Melissa De La Rosa Aparicio & Jason Hernandez | 10 m           |
| <b>III. Information/Discussion Items</b>  |                 |   | <b>8:10 PM</b> |
| <b>A.</b> Review & Discussion of the 2022-23 CEO Metrics & MPS Strategic Plan   | Discuss         | Alfredo Rubalcava                             | 60 m           |
| <b>IV. Action Items</b>   |                 |   | <b>9:10 PM</b> |
| <b>A.</b> Approval of MSA-San Diego Administration Plan for 2023-2025   | Vote            | Gokhan Serce                                  | 10 m           |
| <b>B.</b> Approval of the Submission of a Countywide Benefit Charter Petition to the Orange County Board of Education | Vote            | Brenda Olivares                               | 15 m           |
| <b>V. Closed Session</b>  |                 |   | <b>9:35 PM</b> |
| <b>A.</b> Public Announcement of Closed Session   | FYI             |   | 1 m            |
| <b>B.</b> Conference with Legal Counsel — Existing Litigation § 54956.9 - One Case                                    |                 |   | 30 m           |

|  | Purpose | Presenter | Time            |
|--|---------|-----------|-----------------|
| <b>C.</b> Report Out of Closed Session | FYI     |           | 1 m             |
| <b>VI. Closing Items</b>               |         |           | <b>10:07 PM</b> |
| <b>A.</b> Adjourn Meeting              |         |           | 1 m             |