



Magnolia Public Schools

Regular Board Meeting

Date and Time

Thursday May 9, 2024 at 6:30 PM PDT

Location

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

Access to the Board Meeting

Teleconferencing locations are provided at each Magnolia Science Academy school site:

- Magnolia Science Academy-1 (18238 Sherman Way, Reseda, CA 91335)
- Magnolia Science Academy-2 (17125 Victory Blvd, Van Nuys, CA 91406)
- Magnolia Science Academy-3 (1254 E Helmick St, Carson, CA 90746)
- Magnolia Science Academy-4 (11330 W Graham Place, Los Angeles, CA 90064)
- Magnolia Science Academy-5 (18238 Sherman Way, Reseda, CA 91335)
- Magnolia Science Academy-6 (745 S. Wilton Ave, Los Angeles, CA 90005)
- Magnolia Science Academy-7 (18355 Roscoe Boulevard, Northridge, CA 91325)
- Magnolia Science Academy-8 (6411 Orchard Ave, Bell, CA 90201)
- Magnolia Science Academy-Santa Ana (2840 W 1st Street, Santa Ana, CA 92703)
- Magnolia Science Academy-San Diego (6525 Estrella Ave, San Diego, CA 92120)

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.

- 1 Street, Mina, Kafr Nassar, Al Haram, Giza Governorate 12556, Egypt (**Dr. Umit Yapanel**)
- Magnolia Science Academy-San Diego: 6525 Estrella Ave., San Diego, CA 92120 (**Dr. Salih Dikbas**)

Dialing information for this meeting is included below:

Dial in: 1-669-444-9171

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

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 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 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

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
E. Public Comments			6 m
F. Announcements			10 m
G. Approval of Minutes from MPS Regular Board Meeting - April 11, 2024	Approve Minutes		1 m
II. Consent Items			6:51 PM
A. Approval of Health & Safety Policy	Vote	Fiorella Del Carpio	3 m
B. Approval of 2024-25 CTC Form CL-500 Declaration of Need (Emergency Permits)	Vote	Fiorella Del Carpio	3 m
III. Information/Discussion Items			6:57 PM
A. Review Progress of 2022-23 CEO Metrics: Strategic Plan Updates	Discuss	Alfredo Rubalcava	45 m
B. 2023-24 MPS Educational Partners Survey Results & Reflections and Public Feedback to Inform LCAP	Discuss	David Yilmaz	30 m
C. Student Board Membership Update	Discuss	Jason Hernandez	10 m

	Purpose	Presenter	Time
D. Facilities Project Updates	Discuss	Facilities Department	10 m
IV. Action Items			8:32 PM
A. Approval of MPS Summer Costa Rica Trip	Vote	Erdinc Acar	20 m
B. Approval of Ad Hoc Committee for Facilities Related Projects	Vote	Patrick Ontiveros	10 m
C. Approval of DLR Group Change Orders for Magnolia Science Academy-5 Project	Vote	Mustafa Sahin	30 m
D. Approval of Change to the Zingo Contract	Vote	Katrina Jimenez	10 m
E. Approval of Amended MPS Volunteer Enrichment Programs Policy	Vote	Alfredo Rubalcava	5 m
F. Approval of MPS Homeless Policy	Vote	Jason Hernandez	7 m
G. Approval of Elegant Learning Solutions Inc. Volunteer Partnership with MPS	Vote	Erdinc Acar	10 m
H. Approval of Atom Books Inc. Volunteer Partnership with MPS	Vote	Erdinc Acar	10 m
V. Closed Session			10:14 PM
A. Public Announcement of Closed Session	FYI		1 m
B. Public Employee Performance Evaluation (§ 54957) - Title: CEO & Superintendent			60 m
C. Report Out of Closed Session	FYI		1 m
VI. Closing Items			11:16 PM
A. Adjourn Meeting			1 m