



## Magnolia Public Schools

### Regular Board Meeting

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#### Date and Time

Friday June 7, 2024 at 3:00 PM PDT

#### Location

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

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#### Access to the Board Meeting

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.

#### 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>

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## **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.

## **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>3:00 PM</b>
Opening Items			
<b>A.</b>			1 m
<b>B.</b>			1 m
<b>C.</b>			1 m
<b>D.</b>	Vote		1 m
<b>E.</b>			6 m
<b>F.</b>	Approve Minutes		1 m
<b>G.</b>	Approve Minutes		1 m
<b>II. Consent Items</b>			<b>3:12 PM</b>
<b>A.</b>	Vote	Steve Budhreja	1 m
<b>B.</b>	Vote	Steve Budhreja	1 m
<b>C.</b>	Vote	Alfredo Rubalcava	1 m
<b>III. Action Items</b>			<b>3:15 PM</b>
<b>A.</b>	Vote	Mustafa Sahin	27 m
<b>B.</b>	Vote	Patrick Ontiveros	3 m

	Purpose	Presenter	Time
<b>C.</b> Approval of Revised 2024-25 Pay Raise Scale for Teachers & Non-Classroom Based Academic Positions and School Leaders	Vote	Fiorella Del Carpio	10 m
<b>D.</b> Approval of Revised MPS School Site Classified Employees' Pay Raise Schedule for 2024-25	Vote	Fiorella Del Carpio	10 m
<b>E.</b> Approval of Board Resolution for Creation and Elimination of Positions for MSA-Santa Ana Due To Restructure	Vote	Fiorella Del Carpio	10 m
<b>F.</b> Approval of Overview and Roadmap for Staffing and Organization of New Orange County Schools	Vote	Fiorella Del Carpio	10 m
<b>G.</b> Approval of the Education Protection Act (EPA) Resolution for the 2024-25 School Year	Vote	Steve Budhreja	3 m
<b>IV. Closed Session</b>			<b>4:28 PM</b>
<b>A.</b> Public Announcement of Closed Session	FYI		1 m
<b>B.</b> Public Employee Performance Evaluation (§ 54957) - Title: CEO & Superintendent			30 m
<b>C.</b> Report Out of Closed Session	FYI		1 m
<b>V. Closing Items</b>			<b>5:00 PM</b>
<b>A.</b> Adjourn Meeting			1 m