



Magnolia Public Schools

Regular Board Meeting

Date and Time

Monday June 17, 2024 at 3:30 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.

- Radisson Blu Toronto Downtown (249 Queens W, Toronto, ON M5J 2N5, Canada) - **Dr. Umit Yapanel**

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:

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 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. Approval of Minutes from MPS Regular Board Meeting - June 7, 2024	Approve Minutes		1 m
II. Closed Session			3:41 PM
A. Public Announcement of Closed Session	FYI		1 m
B. Public Employee Performance Evaluation (§ 54957) - Title: CEO & Superintendent			40 m
C. Report Out of Closed Session	FYI		1 m
III. Information/Discussion Items			4:23 PM
A. Student Board Member Presentations for 2024-25	Discuss	Jason Hernandez	40 m
B. MPS' Progress on Meeting Local Performance Indicators on the CA School Dashboard	Discuss	David Yilmaz	5 m
C. Public Hearing for Local Control and Accountability Plans (LCAP) for All MPS	Discuss	David Yilmaz	10 m
D. Public Hearing for 2024-25 Adopted Budgets for All MPS	Discuss	Steve Budhreja	20 m

	Purpose	Presenter	Time
E. Facilities Projects Updates	Discuss	Facilities Department	15 m
IV. Action Items			5:53 PM
A. Appointment of 2024-25 MPS Board Officers	Vote	Alfredo Rubalcava	3 m
B. Approval of Local Control and Accountability Plans (LCAP) for All MPS	Vote	David Yilmaz	5 m
C. Approval of the 2024-25 Adopted Budgets for all MPS Sites & Home Office Management Fee Policy	Vote	Steve Budhraj	10 m
D. Approval of the MPS Annual Master List of Contracts for the 2024-25 Fiscal Year	Vote	Steve Budhraj	5 m
E. Approval of the Revised MPS Fiscal Policies and Procedures Manual for 2024-25	Vote	Steve Budhraj	15 m
F. Approval of MPS Safety Manual & Injury and Illness Prevention Program with COVID-19 Prevention Procedures	Vote	Suat Acar	5 m
G. Approval of MPS Workplace Violence Prevention Plan	Vote	Suat Acar	5 m
H. Approval of MPS Students Policy on the Education of Students Experiencing Homelessness	Vote	Jason Hernandez	8 m
I. Approval of 2024-25 MPS Employee Handbook	Vote	Fiorella Del Carpio	15 m
J. Approval of Expenditures Related to the Investigation of the Property at 18120 Sherman Way for Purposes of Considering a Long Term Lease	Vote	Patrick Ontiveros	10 m
K. Approval of DLR Add Service Proposals for MSA-5 7111 Winnetka Ave Construction Project	Vote	Patrick Ontiveros	10 m
L. Approval of Resolutions Implementing Prequalification of Construction Contractors Under Public Contract Code Section 20111.6 for the MSA-5 Project at 7111 Winnetka Ave.	Vote	Patrick Ontiveros	10 m

	Purpose	Presenter	Time
M. Approval of CEO Comparable Compensation Data	Vote	Mekan Muhammedov	5 m
N. Approval of CEO Contract Renewal & 2024-25 CEO Metrics	Vote	Mekan Muhammedov	10 m
V. Information/Discussion Items			7:49 PM
A. MPS Progress towards CDE Significant Disproportionality Compliance	Discuss	Artis Callaham	10 m
VI. Closing Items			7:59 PM
A. Adjourn Meeting			1 m