

# Magnolia Public Schools

## **Special Board Meeting**

#### **Date and Time**

Tuesday May 6, 2025 at 4:00 pm GMT-07:00

#### 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)
- Magnolia Science Academy-Orange County Office (3100 E Miraloma Ave., Suite 210, Anaheim, CA 92806)

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.

- 5113 Babette Ave, Los Angeles, CA 90066 (Mrs. Diane Gonzalez)
- 7401 Madora Ave, Winnetka, CA 91306 (Ms. Sandra Covarrubias)
- 2460 W Bayshore Rd, Apt 6, Palo Alto, CA 94303 (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 <a href="magnoliapublicschools.org">magnoliapublicschools.org</a>, 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 <u>board@magnoliapublicschools.org</u> 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

### **Student Board Member:**

Naim Bayraktar

### **CEO & Superintendent:**

Mr. Alfredo Rubalcava

## Agenda

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			Purpose	Presenter	Time
I.	Ор	ening Items			4:00 PM
	Оре	ening Items			
	A.	Call the Meeting to Order			1 m
	В.	Pledge of Allegiance			1 m
	C.	Record Attendance and Guests			1 m
	D.	Approval of Agenda	Vote		1 m
	E.	Public Comments			5 m
II.	Closed Session				4:09 PM
	A.	Public Announcement of Closed Session	FYI		1 m
	B.	Conference with Legal Counsel - Existing Litigation Pursuant to Government Code Section 54956.9(d)(1)			30 m
		Magnolia Science Academy – Orange County v. Placentia-Yorba Linda Unified School District, Case No. 652560			
	C.	Report Out of Closed Session	FYI		1 m
III.	Action Items				4:41 PM
	A.	Approval of In Lieu of Prop 39 Facilities Use Agreement with Placentia Yorba Linda Unified School District	Vote	Patrick Ontiveros	15 m
IV.	Closing Items				4:56 PM

A. Adjourn Meeting

Purpose Presenter Time