



## Magnolia Public Schools

### Minutes

#### Special Board Meeting

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**Date and Time**

Friday April 17, 2020 at 7:00 AM

**Location**

Teleconference Dial:1-312-584-2401 Code: 1948435#

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**Board Members:**

Mr. Haim Beliak, Chair  
Dr. Umit Yapanel, Vice-Chair  
Ms. Diane Gonzalez  
Ms. Sandra Covarrubias  
Mr. Serdar Orazov  
Dr. Salih Dikbas

**CEO & Superintendent:**

Mr. Alfredo Rubalcava

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**Directors Present**

D. Gonzalez (remote), S. Covarrubias (remote), S. Dikbas (remote), S. Orazov (remote), U. Yapanel (remote)

**Directors Absent**

H. Beliak

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**I. Opening Items**

**A. Call the Meeting to Order**

U. Yapanel called a meeting of the board of directors of Magnolia Public Schools to order on Friday Apr 17, 2020 at 7:03 AM.

**B. Record Attendance and Guests**

**C. Approval of Agenda**

D. Gonzalez made a motion to approve the agenda as presented.

U. Yapanel seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

S. Dikbas	Aye
H. Beliak	Absent
S. Covarrubias	Aye
S. Orazov	Aye
U. Yapanel	Aye
D. Gonzalez	Aye

**D. Public Comments**

There were no public comments.

**II. Information and Discussion Items**

**A. Updates Concerning Measures to Address the Organizational and Educational Impacts of the COVID-19 Virus**

A. Rubalcava, MPS CEO & Superintendent, gave the Board updates on the Governor's guidance regarding changes in school operations due to COVID-19. He explained that MPS is following operations similar to those of Los Angeles Unified School District during school closures. Information regarding summer school, new school budgets and meal distributions was announced. Questions from Board members were addressed.

**III. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:39 AM.

Respectfully Submitted,  
U. Yapanel