

APPROVED



## Magnolia Public Schools

### Minutes

#### Regular Board Meeting

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**Date and Time**

Monday June 29, 2020 at 5:30 PM

**Location**

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

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**Board Members:**

Mr. Haim Beliak, Chair

Dr. Umit Yapanel, Vice-Chair

Dr. Salih Dikbas

Ms. Diane Gonzalez

Ms. Sandra Covarrubias

Mr. Serdar Orazov

Mr. Mekan Muhammedov

**CEO & Superintendent:**

Mr. Alfredo Rubalcava

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**Directors Present**

D. Gonzalez (remote), H. Beliak (remote), M. Muhammedov (remote), S. Covarrubias (remote), S. Dikbas (remote), S. Orazov (remote), U. Yapanel (remote)

**Directors Absent**

*None*

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**Directors who arrived after the meeting opened**

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S. Dikbas

## **Directors who left before the meeting adjourned**

H. Beliak

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## **I. Opening Items**

### **A. Call the Meeting to Order**

H. Beliak called a meeting of the board of directors of Magnolia Public Schools to order on Monday Jun 29, 2020 at 6:00 PM.

### **B. Record Attendance and Guests**

Refer to attendance information stated above.

### **C. Approval of Agenda**

H. Beliak made a motion to approve the agenda with the removal of item IV B. Approval of MPS Summer School Policy and IV D. Certification of Assurances, Protected Prayer Certification, Application for Funding.

D. Gonzalez seconded the motion.

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

#### **Roll Call**

S. Dikbas	Absent
S. Covarrubias	No
U. Yapanel	No
D. Gonzalez	No
S. Orazov	No
H. Beliak	No
M. Muhammedov	No

### **D. Public Comments**

A. Rubalcava, MPS CEO & Superintendent and E. Acar, updated the board on the reopening plans for schools and summer school details. No other public comments were made.

## **II. Closed Session**

### **A. Public Announcement of Closed Session**

H. Beliak, MPS Board Chair, announced that the board would be going into Closed Session to discuss two matters under potential litigation and the CEO and Superintendent's public employment and would be reporting out.

S. Dikbas arrived.

**B. Conference with Legal Counsel-Potential Litigation- Two Matters**

This item was discussed in Closed Session.

**C. Public Employment: Chief Executive Officer and Superintendent**

This item was discussed in Closed Session.

H. Beliak left.

**D. Report Out From Closed Session**

U. Yapanel, MPS Board Chair reported out that the CEO metrics was reviewed, after further discussion the metrics was accepted as presented. No actions were taken.

**III. Consent Items**

**A. Approval of 2020-21 MPS Employee Handbook**

S. Acar, MPS Chief Operations Officer, went over the changes in the revised employee handbook.

D. Gonzalez made a motion to approve the proposed 2020-21 MPS Employee Handbook as presented as a consent item.

U. Yapanel seconded the motion.

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

**Roll Call**

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

**B. Approval of Revised 2020-21 MPS Board Meeting Calendar**

A. Rubalcava, MPS CEO & Superintendent went over the changes in the MPS Board Calendar.

D. Gonzalez made a motion to approve the revised 2020-21 MPS Board Meeting Calendar as a consent item.

U. Yapanel seconded the motion.

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

**Roll Call**

M. Muhammedov	Aye
U. Yapanel	Aye
S. Covarrubias	Aye
S. Dikbas	Aye

**Roll Call**

S. Orazov	Aye
D. Gonzalez	Aye
H. Beliak	Absent

**IV. Action Items**

**A. Approval of the COVID-19 Operations Written Reports for MSA 1-8, MSA-Santa Ana, and MSA-San Diego**

D. Yilmaz, MPS Chief Accountability Officer, went over the COVID-19 operations written reports for all Magnolia Science Academies. He went over the report requirements, how it was developed and evaluated by home office and school site staff. A couple of MPS Principals provided additional information regarding the report as it related to their sites.

U. Yapanel made a motion to approve the COVID-19 Operations Written Report for all MPS.

S. Dikbas seconded the motion.

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

**Roll Call**

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

**B. Approval of MPS Summer School Policy**

This item was removed from the agenda.

**C. Approval of 2020-2021 EPA Spending Plans for all MPS**

The 2020-21 EPA Spending Plans were previously approved by the MPS Finance Committee. N. Montijo, Chief Financial Officer, briefly presented the plans to the board and addressed all questions.

S. Orazov made a motion to approve the 2020-21 EPA Spending Plans for MSA 1-8, MSA- Santa Ana and MSA- San Diego.

D. Gonzalez seconded the motion.

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

**Roll Call**

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

**Roll Call**

M. Muhammedov Aye  
S. Dikbas Aye

**D. Certification of Assurances, Protected Prayer Certification, Application for Funding**

This item was removed from the agenda.

**E. 2020-21 Magnolia Public Schools Budget Including Master List of Contracts over \$25,000**

The 2020-21 MPS budget and master list of contracts was previously approved by the MPS Finance Committee. N. Montijo, Chief Financial Officer, went over the budget details, the master list of contracts and the home office management fee.

S. Orazov made a motion to adopt the FY 2020-21 Budget as reviewed and recommended for approval by the MPS Finance Committee, approve all vendors and ongoing contracts over \$25,000 for FY 2020-21 as listed on the attached document, and approve the Home Office Management Fee Structure for FY 2020-21.

M. Muhammedov seconded the motion.

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

**Roll Call**

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

**F. Approval of CEO Metrics, Evaluation Measures, and Contract Renewal**

U. Yapanel, reported that the CEO metrics was discussed and accepted as presented during the closed session discussion. However, the contract needed further legal review and Human Resources would be working on it to be approved at a future meeting.

U. Yapanel made a motion to approve the metrics as presented and to extend the current CEO contract until the new contract is finalized along with the compensation study in the July meeting.

S. Orazov seconded the motion.

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

**Roll Call**

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

**Roll Call**

S. Covarrubias     Aye

**V. Information Items**

**A. Overview of Annual Authorizer Oversight Reports**

D. Yilmaz, Chief Accountability Officer, went over the authorizer visits and the reports that had already been provided to MPS from the authorizers. He went over the areas of growth and successes as reported out by the authorizers. A. Rubalcava, MPS CEO & Superintendent, stated that the rest of the reports would be submitted at the July 9th meeting and there would be further follow up. This was a discussion item, no actions were taken.

**VI. 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 8:06 PM.

Respectfully Submitted,  
U. Yapanel