APPROVED

Magnolia Public Schools

Minutes

Special Board Meeting

Date and Time
Monday February 1, 2021 at 7:00 AM

Location
https://zoom.us/j/98237643899?pwd=WWg1WmxaK1J0dEFPN0g0SXFuRndKUT09
Meeting ID: 982 3764 3899 **Passcode:** 051974
One tap mobile: +16699009128,,98237643899# US (San Jose)

Board Members:
Mr. Haim Beliak, Chair
Dr. Umit Yapanel, Vice-Chair
Dr. Salih Dikbas
Ms. Diane Gonzalez
Ms. Sandra Covarrubias
Mr. Mekan Muhammedov

CEO & Superintendent:
Mr. Alfredo Rubalcava

Directors Present
H. Beliak (remote), M. Muhammedov (remote), S. Covarrubias (remote), S. Dikbas (remote), U. Yapanel (remote)

Directors Absent
D. Gonzalez

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 Feb 1, 2021 at 7:03 AM.

B. Record Attendance and Guests

Refer to attendance information reported above.

C. Approval of Agenda

H. Beliak made a motion to approve the agenda as presented.
S. Covarrubias seconded the motion.
The board **VOTED** to approve the motion.

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

D. Public Comments

No public comment was made.

II. Action Items

A. Approval of Revised Health and Safety Policy for COVID-19 and Approval of Injury and Illness Prevention Program (IIPP)

D. Hajmeirza, Director of Human Resources, presented to the Board the updated Health and Safety Policy and the Injury and Illness Prevention Program Plan (IIPP) Covid-19 addendum. The policy was updated based on guidance from the Center for Disease Control (CDC), California Department of Public Health (CDPH) and other county public health officials. The policy is for organization-wide implementation at each MPS operated facility. The Home Office Covid-19 Response Team updated the policy based on the most updated health orders.
H. Beliak made a motion to approve the updated Health and Safety Policy and IIPP COVID-19.
M. Muhammedov seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
H. Beliak	Aye

Roll Call

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

B. Authorization for CEO to commence applications for grant under "Safe Schools for All plan" and submit Covid-19 Safety Plan (CSP) for all MPS

A. Rubalcava, CEO & Superintendent, presented to the Board authority to grant him clearance to move forward with applying to the grant under the Governor's "Safe Schools for All plan." The plan incentives Local Education Agencies (LEA) to open for in-person learning contingent if they meet all requirements for funding eligibility. Schools would have to provide a Covid-19 safety plan which includes the California Department of Public Health Covid-19 School Guidance Checklist, which was presented, that all ten (10) MPS schools must fill, and the Injury and Illness Prevention Program (IIPP) Plan. Submission of these documents would be by February 1, 2021. It will also be posted on the MPS website. Re-opening will be contingent on meeting the health parameters, less than 25 cases per 100,000 people.
H. Beliak made a motion to approve and grant the CEO the authority to commence applications for in-person instruction grant and to submit the Covid-19 Safety Plan (CSP) for all Magnolia Public Schools by February 1, 2021 as a requirement before applying for funding to the Governor's "Safe Schools for All plan.".
U. Yapanel seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Approval of Payroll Protection Program Loan Forgiveness

S. Orazov, Chief Financial Officer, presented to the Board the application for Payroll Protection Program loan forgiveness. The eligibility requirements to apply for forgiveness for the full or partial amount of the loan were discussed and addressed. MPS meets all said requirements and is eligible to apply. There is no timeframe stated of how soon MPS would get approved. If MPS is not approved by Small Business Administration to get the forgiveness, MPS would have to pay the loan back with interest.
M. Muhammedov made a motion to approve the application for Payroll Protection Program forgiveness for Magnolia Public Schools.
H. Beliak seconded the motion.

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

Roll Call

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

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 7:54 AM.

Respectfully Submitted,
H. Beliak