APPROVED

Magnolia Public Schools

Minutes

Regular Board Meeting

Date and Time
Thursday April 15, 2021 at 5:30 PM

Location
https://zoom.us/j/91503816997?pwd=OHlEOXZnRm91TTR4ZHR5MkNJdG01Zz09

Meeting ID: 915 0381 6997 **Passcode:** 637402
One tap mobile: +16699009128,,91503816997# 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
D. Gonzalez (remote), H. Beliak (remote), M. Muhammedov (remote), S. Covarrubias (remote), U. Yapanel (remote)

Directors Absent

S. Dikbas

Directors who arrived after the meeting opened
H. Beliak

Directors who left before the meeting adjourned
D. Gonzalez, S. Covarrubias

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 Thursday Apr 15, 2021 at 5:40 PM.

B. Record Attendance and Guests

Refer to attendance information reported above.

C. Approval of Agenda

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

Roll Call

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

D. Public Comments

No public comments were given at this time.

E. Approval of Minutes from MPS Board of Directors Retreat- February 21, 2021

D. Gonzalez made a motion to approve the minutes from Board of Directors Retreat on 02-21-21.
U. Yapanel seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

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

F. Approval of Minutes from Regular MPS Board Meeting- March 11, 2021

D. Gonzalez made a motion to approve the minutes from Regular Board Meeting on 03-11-21.
U. Yapanel seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

G. Announcements from CEO & Superintendent

H. Beliak arrived at 5:45 PM.
A.Rubalcava, CEO & Superintendent, announced the reopening of Magnolia Science Academy (MSA) schools. A video was showcased to the public and the Board of a ABC7 news report highlighting MSA-7 reopening. He thanked students, staff and families. Principals expressed their excitement and thanked their teachers and staff. Board Members also expressed the same sentiment. H.Beliak, Board Chair, announced the passing of a former Board Members daughter and expressed his condolences for the family.

II. Closed Session

A. Public Announcement Of Closed Session

H. Beliak announced that the Board would be going into Closed Session to discuss anticipated litigation, Public Employee Performance Evaluation and Public Employment and would report out any actions taken.

B. Public Employee Performance Evaluation (§ 54957) - Title: CEO & Superintendent

This item was discussed in Closed Session.

C. Conference with Legal Counsel - Anticipated Initiation of Litigation ((§ 54956 (b))

This item was discussed in Closed Session.

D. Public Employment (§ 54957)

This item was discussed in Closed Session.

E. Report Out Of Closed Session

S. Covarrubias left at 8:15 PM.
H. Beliak announced in Open Session at 8:15pm that board directed staff on several items.

III. Action Items

A. Approval of Revisions to the English Learner (EL) Master Plan

K.Mann, ELA & EL Programs Coordinator, presented the revisions to the EL Master plan. The revisions came from the North West Evaluation Association (NWEA) releasing an updated linking study on March 2021 using the 2019 Smarter Balanced Assessment Consortium (SBAC). With the new measures, the EL Master Plan was revised to reflect the new Measures of Academic Progress Assessment (MAP) reading scores which will be required in order for EL students to meet reclassification. This was brought to the Board for approval ahead of the Spring MAP administrations, so that EL students can be fairly assessed and can make progress toward reclassification as early as possible. Staff addressed Board Members questions and staff is looking at measures to see the impacts of learning loss due to the COVID-19 pandemic.
H. Beliak made a motion to approve the updated English Learner (EL) Master Plan.
U. Yapanel seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approval of Updated Health and Safety Policy and Injury and Illness Prevention Plan (IIPP) COVID-19 Addendum

D.Hajmeirza, presented the updated health and safety policy and IIPP COVID-19 addendum based on the recent guidance from the Centers for Disease Control and Prevention (CDC), California Department of Public Health (CDPH) and other county public health officials. The policy was provided and reviewed by legal counsel to reflect the recent guidance. Updates to the health and safety policy include campus screening logistics. Updates from the IIPP COVID-19 addendum include identification and inspection of COVID-19 hazards and investigating COVID-19 cases.
D. Gonzalez made a motion to approve the updated Injury and Illness Prevention Program (“IIPP”) COVID-19 addendum alongside the updated MPS Health & Safety Policy.

U. Yapanel seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Approval of Revised 2020-21 Magnolia Public Schools Hybrid Reopening Plans

E.Acar, Chief Academic Officer, presented the updated reopening plans which reflect the updated schools reopening dates for in-person instruction. Staff addressed and clarified all Board Members questions.
U. Yapanel made a motion to approve Magnolia Public Schools to reopen in-person in compliance with health and safety orders, community expectations and corresponding law and regulations with the following revised dates: MSA-2: April 27, 2021 MSA-3: April 27, 2021 MSA-4: April 27, 2021 MSA-5: April 27, 2021 MSA-8: April 27, 2021.
H. Beliak seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Discussion/Information Items

A. 2020-21 MPS Stakeholder Survey Results & Reflections and Public Feedback to Inform Local Control & Accountability Plan (LCAP)

D.Yilmaz, Chief Accountability Officer, presented the annual survey given to students, parents and staff to improve stakeholders' school experience. This is part of the MPS LCAP development process. The survey had questions on topics: Climate of Support for Academic Learning, Knowledge and Fairness of Discipline, Rules and Norms, Safety, and Sense of Belonging. Additional questions added were overall satisfaction, what they liked best/least and what suggestions they might have. D.Yilmaz detailed the responses and presented the schools participation and responses. Principals shared their reflections on the survey. Next step is for school leaders to share their survey reflections with their stakeholders.

B. State of Special Education (SPED)/ Dually Identified/ Section 504

E.Acar, Chief Academic Officer, updated the Board on the state of Special Education and its progresses alongside A.Callaham, Director of Special Education & Support Services. The detailed presentation included progress in student achievement and development. A.Callaham, detailed the students with disabilities numbers, SPED services budget, their performance in ELA, state tests, and math, and highlighted the instructional framework of universal design for learning. They also provided projections and expected outcomes for the GATE Program.
D. Gonzalez left at 9:39 PM.

C. Discussion Regarding the Creation of the MPS Development Committee

Will be brought at the next scheduled Board Meeting.

V. 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 9:40 PM.

Respectfully Submitted,
H. Beliak