

APPROVED



## Magnolia Public Schools

### Minutes

#### Special Board Meeting

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**Date and Time**

Friday April 9, 2021 at 7:00 AM

**Location**

<https://zoom.us/j/97361982550?pwd=dStqRE5wWUdqSnY4SVNvLy94VDBmQT09>

**Meeting ID:** 973 6198 2550     **Passcode:** 229932

**One tap mobile:** +16699009128,,97361982550# US (San Jose)

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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. Mekan Muhammedov

**CEO & Superintendent:**

Mr. Alfredo Rubalcava

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**Directors Present**

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

**Directors Absent**

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D. Gonzalez

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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 Friday Apr 9, 2021 at 7:04 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.

U. Yapanel seconded the motion.

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

#### Roll Call

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

### D. Public Comments

Shandrea Daniels addressed her request regarding a concern. H. Beliak, Board Chair, has directed staff to follow-up with her concerns.

## II. Action Items

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

E.Acar, Chief Academic Officer, presented to the Board the revised reopening dates for all ten MPS Schools. These dates are:

- MSA-1: April 12, 2021
- MSA-2: April 19, 2021
- MSA-3: April 19, 2021
- MSA-4: April 19, 2021
- MSA-5: April 19, 2021
- MSA-6: April 12, 2021
- MSA-7: April 12, 2021
- MSA-8: April 19, 2021

- MSA-Santa Ana: April 19, 2021 (Elementary) April 22, 2021 (Secondary)
- MSA-San Diego: April 12, 2021

This comes in compliance with health and safety orders, community expectations and corresponding law and regulations.

H. Beliak made a motion to approve Magnolia Public Schools (MPS) to reopen in-person in compliance with health and safety orders, community expectations and corresponding law and regulations with the following revised dates.

U. Yapanel seconded the motion.

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

**Roll Call**

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

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

D. Hajmeirza, Director of Human Resources, gave updated revisions to the Health and Safety Policy. A correction was made to the agenda title to which only the Health and Safety Policy has been updated, not the Injury and Illness Prevention Plan (IIPP) COVID-19 Addendum. Updates to the policy include: campus screening logistics, COVID-19 testing and reporting, exposure management planning and response, and site specific planning form to align with LAUSD COVID-19 containment plan.

S. Covarrubias made a motion to approve the updated MPS Health and Safety Policy.

H. Beliak seconded the motion.

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

**Roll Call**

D. Gonzalez	Absent
S. Covarrubias	Aye
M. Muhammedov	Aye
H. Beliak	Aye
S. Dikbas	Aye
U. Yapanel	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 7:20 AM.

Respectfully Submitted,  
H. Beliak