APPROVED

Magnolia Public Schools

Minutes

Special Board Meeting

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)

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 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

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

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

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