APPROVED

Magnolia Public Schools

Minutes

Regular Board Meeting

Date and Time
Thursday October 14, 2021 at 6:30 PM

Location
https://zoom.us/j/92340840399?pwd=TGFTLzM4cVl3SzBpVVRzQUxtb2svdz09

Meeting ID: 923 4084 0399 **Passcode:** 445864
One tap mobile: +16699009128,,92340840399# US (San Jose)

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

CEO & Superintendent:
Mr. Alfredo Rubalcava

Directors Present
D. Gonzalez (remote), M. Muhammedov (remote), S. Covarrubias (remote), S. Dikbas (remote), U. Yapanel (remote)

Directors Absent
None

I. Opening Items

A. Call the Meeting to Order

S. Covarrubias called a meeting of the board of directors of Magnolia Public Schools to order on Thursday Oct 14, 2021 at 6:33 PM.

B. Record Attendance and Guests

Refer to attendance information stated above.

C. Approval of Agenda

D. Gonzalez made a motion to approve the agenda as presented.
M. Muhammedov seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Public Comments

B.Lopez, Chief External Officer acknowledged all partners who worked alongside Magnolia Public Schools since starting the vaccination clinic events which has supported around 180 community participants. Magnolia Science Academy-1 & 5 will have their Community Resource Fair on October 16th. Continuing the efforts in supporting the community.

E. Announcements from CEO & Superintendent and Board Members

A.Rubalcava, CEO & Superintendent thanked all school administrators for their continued work and effort in observance of Week of School Administrator.

F. Approval of Minutes from MPS Regular Board Meeting - September 9, 2021

S. Covarrubias made a motion to approve the minutes from Regular Board Meeting on 09-09-21.
M. Muhammedov seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

Roll Call

S. Covarrubias	Aye

G. Approval of Minutes from MPS Special Board Meeting - September 23, 2021

S. Covarrubias made a motion to approve the minutes from Special Board Meeting on 09-23-21.
M. Muhammedov seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

II. Closed Session

A. Public Announcement of Closed Session

S.Covarrubias announced that the Board would be going into Closed Session to discuss conference with real property negotiators for Magnolia Science Academy-1 and public employment and would report out any actions taken.

B. Conference with Real Property Negotiators (§54956.8) Property: Magnolia Science Academy-1 (18140 & 18160 Sherman Way)

This item was discussed in Closed Session.

C. Public Employment (§ 54957)

This item was discussed in Closed Session.

D. Report Out of Closed Session

S.Covarrubias announced in Open Session at 7:14pm that the Board directed staff to follow-up on several items.

III. Consent Items

A. Approval of 2021-22 Compliance Monitoring and Certification of Board Compliance Review for MSA-4, 6, 7, and Bell

S. Covarrubias made a motion to approve the 2021-22 Compliance Monitoring and Certification of Board Compliance Review for MSA-4, 6, 7, and Bell.
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. Covarrubias	Aye

B. Approval of 2021-22 Compliance Monitoring and Certification of Board Compliance Review for MSA-Santa Ana

S. Covarrubias made a motion to approve the 2021-22 Compliance Monitoring and Certification of Board Compliance Review for MSA-Santa Ana.
U. Yapanel seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

IV. Action Items

A. Approval of AG Construction to Provide Services for all Magnolia Public Schools

This item was discussed at the Audit & Facilities Committee Meeting on October 7th, 2021. M.Muhammedov, Board Member and Chair of the Audit & Facilities Committee provided an overview of the discussion held and the committee's recommendation on moving forward. An amendment to the existing motion on the report was brought to the floor, to which majority of the Board approved. Board questions were addressed by staff.
D. Gonzalez made a motion to amend the existing motion and instead motion to approve AG Construction as a construction services vendor for all Magnolia Public Schools and be added to Magnolia's preferred vendor list retroactively as of July 1, 2021, the start of Magnolia's fiscal year.
S. Covarrubias seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approval of Magnolia Public Schools Revised Independent Study Policy

E.Acar, Chief Academic Officer provided an overview of the revisions made to the Independent Study Policies Ed Codes following the the approval of AB 167 by California Governor, Gavin Newsom which clarified AB130 Independent Study requirements for Local Education Agencies (LEA).
S. Covarrubias made a motion to approve the revised Independent Study Policy for Magnolia Public Schools.
M. Muhammedov seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

V. Information/Discussion Items

A. MPS Suspension/Expulsion Procedure & Positive Behavioral Intervention Strategies (PBIS)

J.Hernandez, Director of Student Services provided a comprehensive review of the suspension and expulsion procedures to the Board and highlighted the goals and data. It included a review of the positive behavioral intervention strategies (PBIS) and how Magnolia Science Academy-2 set a precedent to the executions of PBIS. Board questions were addressed by staff.

B. Enrollment Update

B.Lopez, Chief External Officer gave updates regarding the enrollment numbers for all Magnolia Public Schools and addressed the enrollment gaps, trends and next steps for certain school sites. She shared the impact in school budgets for the target enrollments that were not met. Some principals provided context in their school enrollment declines and their steps on improvement and retention. Board questions were addressed by the staff.

C. Review & Discussion of Significant Disproportionality Comprehensive Coordinated Early Intervening Services (CCEIS) Plan for Magnolia Science Academy 1

E.Acar, Chief Academic Officer and A.Callaham, Director of Special Education & Support Services provided a detailed overview of the significant disproportionality comprehensive coordinated early intervening services plan for Magnolia Science Academy-1. A.Callaham addressed the areas of improvement that were addressed by the California Department of Education which was that of exiting students from the Special Education Program. There was no program for systematically exiting students from SPED once the students were at grade level and performing at their optimal level. The plan will be added to the

SPED policies once it is approved by the State. She discussed the criteria's and case-by-case scenarios.

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 8:36 PM.

Respectfully Submitted,
S. Covarrubias