APPROVED

Magnolia Public Schools

Minutes

Special Board Meeting

Date and Time
Thursday September 23, 2021 at 6:00 PM

Location
https://zoom.us/j/99836755469?pwd=eUZPTlJ0TU4wVExJOUU4RVlHckRDdz09

Meeting ID: 998 3675 5469 **Passcode:** 004051
One tap mobile: +16699009128,,99836755469# 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
M. Muhammedov (remote), S. Covarrubias (remote), U. Yapanel (remote)

Directors Absent
D. Gonzalez, S. Dikbas

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 Sep 23, 2021 at 6:04 PM.

B. Record Attendance and Guests

Refer to attendance information stated above.

C. Approval of Agenda

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

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

D. Public Comments

No public comments were given at this time.

E. Announcements from CEO & Superintendent and Board Members

Staff presented media coverage highlighting Magnolia Science Academy-1.

II. Closed Session

A. Public Announcement of Closed Session

S.Covarrubias announced that the Board would be going into Closed Session in regards to conference with real property negotiators for Magnolia Science Academy-1 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. Report Out of Closed Session

S.Covarrubias announced in Open Session at 7:11pm they discussed the topic and directed staff on several items.

III. Action Items

A. Approval of Updated MPS Health and Safety Policy and Injury and Illness Prevention Program (“IIPP”) COVID-19 Addendum

D.Hajmeirza, Director of Human Resources provided updates to the Health & Safety Policy and IIPP COVID-19 Addendum based on the most recent county and California Department of Public Health guidance.
U. Yapanel made a motion to approve the updated MPS Health & Safety Policy alongside the Injury and Illness Prevention Program ("IIPP") COVID-19 addendum.
S. Covarrubias seconded the motion.
The board **VOTED** to approve the motion.

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

IV. 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 7:17 PM.

Respectfully Submitted,
S. Covarrubias