

APPROVED



## Magnolia Public Schools

### Minutes

#### Special Board Meeting

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**Date and Time**

Thursday June 2, 2022 at 5:30 PM

**Location**

<https://zoom.us/j/97856064990?pwd=MHhBZCtGT0xEMlZpNEZQZVJ3RDBPZz09>

**Meeting ID:** 978 5606 4990      **Passcode:** 021250

**One tap mobile:** +16699009128,,97856064990# US (San Jose)

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**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

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**Directors Present**

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

**Directors Absent**

*None*

**Directors who arrived after the meeting opened**

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U. Yapanel

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## **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 Jun 2, 2022 at 5:35 PM.

### **B. Record Attendance and Guests**

Refer to attendance information recorded above.

### **C. Approval of Agenda**

D. Gonzalez made a motion to approve the agenda as presented.

M. Muhammedov seconded the motion.

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

#### **Roll Call**

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

### **D. Public Comments**

No public comments were made at this time.

## **II. Closed Session**

### **A. Public Announcement of Closed Session**

S.Covarrubias announced that the Board will be going into closed session to discuss public employee performance evaluation for the CEO & Superintendent.

U. Yapanel arrived at 5:39 PM.

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

This item was discussed in Closed Session.

### **C. Report Out of Closed Session**

S.Covarrubias announced in Open Session at 8:48pm that the Board discussed the evaluation for the CEO & Superintendent and will continue discussions till the Regular Board Meeting later in the month of June.

## **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 8:49 PM.

Respectfully Submitted,  
S. Covarrubias