APPROVED

Magnolia Public Schools

Minutes

Regular Board Meeting

Date and Time
Thursday July 14, 2022 at 5:30 PM

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

Meeting ID: 978 5606 4990 **Passcode:** 021250
One tap mobile: +16694449171,,97856064990# US
+16699009128,,97856064990# US (San Jose)

Board Members:
Mr. Mekan Muhammedov, Chair
Ms. Sandra Covarrubias, Vice-Chair
Dr. Umit Yapanel
Dr. Salih Dikbas
Ms. Diane Gonzalez
Mr. Daniel Sheehan
Mrs. Esra Eldem Tunc

CEO & Superintendent:
Mr. Alfredo Rubalcava

Directors Present
D. Gonzalez (remote), D. Sheehan (remote), E. Eldem Tunc (remote), M. Muhammedov (remote), S. Covarrubias (remote), U. Yapanel (remote)

Directors Absent
S. Dikbas

Directors who arrived after the meeting opened
U. Yapanel

Directors who left before the meeting adjourned
U. Yapanel

I. Opening Items

A. Call the Meeting to Order

M. Muhammedov called a meeting of the board of directors of Magnolia Public Schools to order on Thursday Jul 14, 2022 at 5:32 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

E. Eldem Tunc	Aye
U. Yapanel	Aye
S. Dikbas	Absent
D. Sheehan	Aye
S. Covarrubias	Aye
M. Muhammedov	Aye
D. Gonzalez	Aye

D. Public Comments

No public comments were made at this time.

E. Announcements from CEO & Superintendent and Board Members

A.Rubalcava, CEO & Superintendent, announced schools started summer school porgrams. Will give an update August/September Board Meetings. Time where many staff members have take vacation to refresh and come back for August 11th & 15th when schools begin. Invited for the Board to join at the Magnolia Symposium to discuss priorities for the year. No comments from Board.

F. Approval of Minutes from MPS Regular Board Meeting - June 16, 2022

D. Gonzalez made a motion to approve the minutes from Regular Board Meeting on 06-16-22.
U. Yapanel seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

D. Sheehan	Aye
M. Muhammedov	Aye
U. Yapanel	Aye
S. Dikbas	Absent
D. Gonzalez	Aye
E. Eldem Tunc	Aye
S. Covarrubias	Aye

G. Approval of Minutes from MPS Regular Board Meeting - June 23, 2022

M. Muhammedov made a motion to approve the minutes from Regular Board Meeting on 06-23-22.
D. Gonzalez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

E. Eldem Tunc	Aye
U. Yapanel	Aye
S. Dikbas	Absent
D. Gonzalez	Aye
S. Covarrubias	Aye
M. Muhammedov	Aye
D. Sheehan	Aye

II. Closed Session

A. Public Announcement of Closed Session

M.Muhammedov, Board Chair, announced that the Board will be going into closed session to discuss conference with legal counsel on anticipated litigation for one case.

B. Conference with Legal Counsel —Anticipated Litigation § 54956.9(b) - One Case

This item was discussed in Closed Session.

C. Report Out of Closed Session

M.Muhammedov announced in Open Session at 6:08pm that the Board discussed conference with legal counsel on anticipated litigation for one case. No actions taken.

III. Consent Items

A. Approval of MPS Teaching Assignments per EdCode (“EC”) 44258.3

M. Muhammedov made a motion to approves the listed academic teaching assignments for the listed teacher per EC 44258.3.
D. Gonzalez seconded the motion.
Listed teaching assignments include Magnolia Science Academy Santa Ana for teacher Zehra Mercan as listed in the board report.
The board **VOTED** to approve the motion.

Roll Call

E. Eldem Tunc	Aye
D. Sheehan	Aye
S. Covarrubias	Aye
U. Yapanel	Aye
D. Gonzalez	Aye
S. Dikbas	Absent
M. Muhammedov	Aye

IV. Action Items

A. Approval of Findings to Conduct Virtual Meetings Pursuant to AB 361/Government Code Section 54953

MPS Board of Directors discussed and reconsidered the circumstances of the State of Emergency related to COVID-19 in which meeting in person can directly impact the ability of the Board in addition to the all standing Board Committees (Finance, Audit/Facilities, Academic, Stakeholder and Development & Nominating/Governance Committees) and public to meet safely. As such, local officials are still continuing to recommend measures to promote social distancing. Board Members questions were addressed by staff.
D. Gonzalez made a motion to adopt the findings relating to the ability of the MPS Board and all MPS Committees to conduct meetings due to teleconference during the State of Emergency, in reference to AB 361/Government Code Section 54953.
U. Yapanel seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

U. Yapanel	Aye
E. Eldem Tunc	Aye
S. Dikbas	Absent
D. Sheehan	Aye
S. Covarrubias	Aye
D. Gonzalez	Aye
M. Muhammedov	Aye

B.

Approval of Current Magnolia Educational & Research Foundation Conflict of Interest Code & Conflict of Interest Policy & Authorization to Submit 2022 Multi-County Agency Biennial Notice

A.Rubalcava, CEO & Superintendent, had informed that back in 2017 the Fair Political Practices Commission (FPPC) had approved of the MPS Conflict of Interest Code which came from the development of MPS legal counsel Young, Minnie & Corr as well as the approval to move forward with submitting to the FPPC by the Board of Directors. He added that a standard practice is to revisit the code and policy biennially to assess if revisions are needed for possible re-submission to the FPPC for their approval and if no changes then to submit the Biennial Notice. No revisions were needed to the existing code and policy and Magnolia will complete the multi-county biennial notice since Magnolia has schools in multiple counties.
M. Muhammedov made a motion to approve the current Magnolia Educational & Research Foundation Conflict of Interest Code approved by the Fair Political Practices Commission on November 1, 2017 & Conflict of Interest Policy as it is with no changes and to submit the Biennial Notice to the Fair Political Practices Commission (FPPC).
D. Gonzalez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Dikbas	Absent
E. Eldem Tunc	Aye
M. Muhammedov	Aye
D. Gonzalez	Aye
D. Sheehan	Aye
U. Yapanel	Aye
S. Covarrubias	Aye

C. Renewal of One MPS Board Membership

A.Rubalcava, CEO & Superintendent, thanked the Board for their continued dedication and hours in fulfilling the priorities of Magnolia students and the community. He thanked S.Covarrubias, Vice-Chair, for her commitment during her first term which is set to expire August 9, 2022. She will continue her membership for a second term. Board Members thanked S.Covarrubias for her dedication so far and for her continued commitment to improve Magnolia schools. S.Covarrubias, expressed that she will continue her efforts for the betterment of the students.
U. Yapanel made a motion to approve the membership renewal for Ms. Sandra Covarrubias for a 5- year term beginning August 10, 2022 through August 9, 2027.
D. Gonzalez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Dikbas	Absent
M. Muhammedov	Aye
E. Eldem Tunc	Aye

Roll Call

D. Gonzalez	Aye
S. Covarrubias	Aye
U. Yapanel	Aye
D. Sheehan	Aye

D. Approval of CalSHAPE Ventilation Grant Resolution for MSA-1 (Resolution #20220714-01)

M.Sahin, Facilities Project Manager, presented the application for a grant for ventilation maintenance for Magnolia Science Academy (MSA)-1. In total three schools submitted the application as the others did not qualify. The amount awarded was $90.492 to fund the assessment, maintenance, and repair of ventilation systems, installation of carbos dioxide monitors, and replacement of noncompliant plumbing fixtures and appliances. He explained the process and estimate for Peak West Plumbing. He explained how he identified the vendor. This item is similar to the following two items. Board Members questions were addressed by staff. It was discussed the the Board will motion to vote to accept the ventilation grant as stated in the Board motion. M.Sahin will confirm with the California Energy Commission if that entails using the proposed vendor in which that piece will come back to the Board.
D. Gonzalez made a motion to approve Resolution #20220714-01 to authorize Magnolia Science Academy-1 to accept the ventilation grant from the California Energy Commission to implement a CalSHAPE Program project.
S. Covarrubias seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

E. Eldem Tunc	Aye
D. Sheehan	Aye
D. Gonzalez	Aye
U. Yapanel	Absent
S. Covarrubias	Aye
S. Dikbas	Absent
M. Muhammedov	Aye

E. Approval of CalSHAPE Ventilation Grant Resolution for MSA-7 (Resolution #20220714-02)

Similar to the previous item, M.Sahin, Facilities Project Manager, presented the application for a grant for ventilation maintenance for Magnolia Science Academy (MSA)-7. The amount awarded was $37,080 to fund the assessment, maintenance, and repair of ventilation systems, installation of carbos dioxide monitors, and replacement of noncompliant plumbing fixtures and appliances. No additional questions were asked that were not mentioned in the previous item.
U. Yapanel left at 6:35 PM.

M. Muhammedov made a motion to approve Resolution #20220714-02 to authorize Magnolia Science Academy-7 to accept the ventilation grant from the California Energy Commission to implement a CalSHAPE Program project.
D. Gonzalez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Covarrubias	Aye
E. Eldem Tunc	Aye
D. Gonzalez	Aye
M. Muhammedov	Aye
D. Sheehan	Aye
U. Yapanel	Absent
S. Dikbas	Absent

F. Approval of CalSHAPE Ventilation Grant Resolution for MSA-Santa Ana (Resolution #20220714-03)

As presented in the previous two items, M.Sahin, Facilities Project Manager, presented the application for a grant for ventilation maintenance for Magnolia Science Academy (MSA)-Santa Ana. The amount awarded was $91,632 to fund the assessment, maintenance, and repair of ventilation systems, installation of carbos dioxide monitors, and replacement of noncompliant plumbing fixtures and appliances.
U. Yapanel arrived.
M. Muhammedov made a motion to approve Resolution #20220714-03 to authorize Magnolia Science Academy-Santa Ana to accept the ventilation grant from the California Energy Commission to implement a CalSHAPE Program project.
S. Covarrubias seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Dikbas	Absent
D. Gonzalez	Aye
E. Eldem Tunc	Aye
D. Sheehan	Aye
U. Yapanel	Aye
S. Covarrubias	Aye
M. Muhammedov	Aye

V. 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 6:42 PM.

Respectfully Submitted,

M. Muhammedov