APPROVED

Magnolia Public Schools

Minutes

Regular Board Meeting

Date and Time
Thursday February 16, 2023 at 6:00 PM

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

Meeting ID: 978 5606 4990 **Passcode**: 021250
One tap mobile: +16694449171,,97856064990# US

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), M. Muhammedov (remote), S. Covarrubias (remote), U. Yapanel (remote)

Directors Absent

E. Eldem Tunc, S. Dikbas

Directors who arrived after the meeting opened
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 Feb 16, 2023 at 6:06 PM.

B. Record Attendance and Guests

Refer to attendance information recorded above.

C. Approval of Agenda

S. Covarrubias made a motion to approve the amended agenda with the removal of Action Item III B.
D. Gonzalez seconded the motion.
Action Item III B: Approval of MPS Administration of Medication Policy will be removed. J.Hernandez, Director of Student Services, provided context to its removal in which some more research and revisions are being conducted.
The board **VOTED** to approve the motion.

Roll Call

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

D. Public Comments

No public comments were made at this time.

II. Information/Discussion Items

A. Budget Study Session 2023-24

U. Yapanel arrived at 6:27 PM.
S.Budhraja, Chief Financial Officer, presented the information on the budget study which included financial planning into next year. The projections are for 2023-24 with information gathered from California's Governor January proposal. He went over the

enrollment projections and estimates based on School Mint and CALPADS data. He went over each school site's enrollment, revenues, expenditures, surpluses, ending fund balance, incorporation of cost of living adjustment and planning considerations including staff count and school site's lease payments. He added that the forecast projections assumes that MPS use up all of the one-time federal ESSER money that will be depleted in 2023-24. Board members questions were discussed and addressed with staff.
A.Rubalcava, CEO & Superintendent, added insight on ongoing trends and more context on school sites budgets. Board members expressed the need for staff to provide a student-staff ratio per school site.

III. Action Items

A. Approval of Resolution for Notice of Intent to Withdraw from CharterSAFE

S.Budhraja, Chief Financial Officer, clarified that the intention is not to withdraw from CharterSAFE, but to have the ability to see other coverages elsewhere as the rates for CharterSAFE have gone up significantly. The amount of claims are not much as Human Resources and school sites handle workers compensation and property & liability fairly well. MPS will continue in doing its due diligence in risk management and the resolution with simply allow MPS to see insurances from other companies. Board members questions were addressed by staff.
M. Muhammedov made a motion to approve the Resolution for Notice of Intent to Withdraw from CharterSAFE.
S. Covarrubias seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approval of MPS Administration of Medication Policy

This item was removed during the Approval of Agenda.

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 7:02 PM.

Respectfully Submitted,
M. Muhammedov