



Magnolia Public Schools

Board Meeting

Date and Time

Thursday September 8, 2016 at 6:00 PM

Location

MSA 6; 3754 Dunn Drive Los Angeles, CA 90034

AGENDA

Regular Meeting of the MPS Board of Directors

Access to the Board Meeting: Any interested parties or community members from remote locations may attend the meeting at the following school sites or the addresses where the Board members are joining the meeting from:

Remotely by dialing in to the numbers below:

Open Session- Dial: 1.844.572.5683 Code: 1948435

- MSA- SD 6365 Lake Atlin Ave San Diego, CA 92119 (Dr. Salih Dikbas)
- 1020 South Olive Street, 7th Floor Los Angeles, CA 90015 (Mrs. Noel Unterburger)
- 449 36th Street #2 Brooklyn, NY 11232 (Mr. Nguyen Huynh)
- 1363 Ridgecrest Rd Pinole CA 94564 (Serdar Orazov)
- 4831 E. Copa de Oro Dr. Anaheim, CA 92807 (Dr. Remzi Oten)
- 495 El Camino Real Santa Clara CA 95050 (Dr. Umit Yapanel)
- 6181 Albion Dr. Huntington Beach, CA 92647 (Dr. Ali Korkmaz)
- UCLA Boyer 659, 611 Charles Young Dr. E. Los Angeles CA 90095 (Dr. Saken Sherkhanov)

In compliance with the Americans with Disabilities Act (ADA) and upon request, Magnolia Public Schools may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the MPS central office. If you need special assistance to attend the meeting, please notify Barbara Torres at (213) 628.3634 x100 to make arrangements and accommodate your disability.

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 250 East 1st Street Los Angeles, CA 90012.

MPS Board Members:

Dr. Umit Yapanel, President
Ms. Noel Russell- Unterburger, Treasurer
Dr. Saken Sherkhanov, Secretary
Dr. Salih Dikbas
Dr. Ali Korkmaz
Dr. Remzi Oten
Mr. Serdar Orazov
Ms. Diane Gonzalez
Mr. Nguyen Huynh

CEO & Superintendent:
Dr. Caprice Young

Notice of Closed Session Agenda Items

Due to space limitations on the following pages of the agenda, notice of closed session agenda items is provided here.

V A. Conference with Legal Counsel—Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section
54956.9: one case

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			1
B. Call the Meeting to Order			1
C. Flag Salute			1
D. Approval of the Agenda	Vote		1
E. Public Comment			5
F. Oral Communications			5
G. Approve Minutes of Regular Board Meeting- August 11, 2016	Approve Minutes		1
II. Consent Agenda			
A. Approval of Magnolia Science Academy-8 Board Resolution to Change Lottery Date	Vote	Kelly Hourigan	1
B. Approval of California State University of Long Beach Teacher Collaboration Contract with MPS	Vote	Kelly Hourigan	1
C. Approval of MSA San Diego Architectural and Engineering Services Contract	Vote	Facility Committee	1
D. Approval of Changes in Financial Policies	Vote	Finance Committee	1
E. Approval of Facility Incentive Grant	Vote	Finance Committee	1
F. Approval of 2015-16 Magnolia Public Schools Unaudited Financial Actuals	Vote	Finance Committee	5
G. Approval of Intra Company Operational Loan to Magnolia Science Academy (MSA) Santa Ana	Vote	Finance Committee	5
III. Action Items			
A. MPS Board Officers Re-elections	Vote	Caprice Young	3
B. Reconsideration of 2016-17 MPS Home Office Budget	Vote	Finance Committee	15
C. Approval of Revised CMO Cost Allocation Table and Reserve for Economic Uncertainties	Vote	Finance Committee	10
IV. Discussion/Written Items			
A. 2016-17 Enrollment Update	FYI	Alfredo Rubalcava	3
B. Academic Report	FYI	Kenya Jackson	3

C. Financial Update- July 2016	Discuss	Finance Committee	5
--------------------------------	---------	-------------------	---

V. Closed Session

A. Conference with Legal Council: one case	Discuss	Caprice Young	15
--	---------	---------------	----

VI. Closing Items

A. Adjourn Meeting	Vote		
--------------------	------	--	--