



Magnolia Public Schools

Board Meeting

Date and Time

Thursday October 13, 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)
- 495 El Camino Real Santa Clara CA 95050 (Dr. Umit Yapanel)
- 6181 Albion Dr. Huntington Beach, CA 92647 (Dr. Ali Korkmaz)
- 830 Phillips Lane, Louisville, KY 40209 (Ms. Diane Gonzalez)
- 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
- V.B. Update on Audits and Litigations
- V.C. Public Performance Evaluation: Chief Executive Officer and Superintendent

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
II. Consent Agenda			
A. Approve Minutes of Regular Board Meeting- September 8, 2016	Approve Minutes		1
B. Approve Minutes of Special Board Meeting- September 8, 2016	Approve Minutes		1
C. Approve Minutes of Special Board Meeting- September 11, 2016	Approve Minutes		1
D. Approve Minutes of Special Board Meeting- September 22, 2016	Approve Minutes		1
E. Approval of MSA San Diego License Agreement for the DeAnza Site	Vote	Facility Committee	3
F. Approval to Return iPads to LAUSD from MSA 4	Vote	Kelly Hourigan	2
G. Approval of Contract of Additional Substitute Company; SubREADY	Vote	Kelly Hourigan	3
H. Approval of Vendor for School Sites; Edge Foundation	Vote	Kelly Hourigan	3
I. Approval of Revised Education Protection Act (EPA) Resolution	Vote	Finance Committee	5
III. Discussion/Written Items			
A. Enrollment Update	Discuss	Alfredo Rubalcava	3
B. Academic Update	Discuss	Kenya Jackson	5
C. Financial Update- August 2016	Discuss	Oswaldo Diaz	5
D. Human Resource Update	Discuss	Terri Boatman	5
E. Ratliff Transparency Compliance Resolution	Discuss	Alfredo Rubalcava	5
F. MSA-1, MSA-2, MSA-3 Charter Renewal Update	Discuss	Alfredo Rubalcava	5
IV. Action Items			

A. Approval of CEO Contract Renewal	Vote	Umit Yapanel	10
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V. Closed Session

A. Conference with Legal Council: one case	Discuss	Caprice Young	15
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B. Update on Audits and Investigations	Discuss	Caprice Young	10
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C. Public Performance Evaluation: Chief Executive Officer and Superintendent	Discuss	Umit Yapanel	15
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VI. Closing Items

A. Adjourn Meeting	Vote		
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