



Magnolia Public Schools

Regular Board Meeting

Published on June 23, 2017 at 9:23 AM PDT

Date and Time

Thursday January 19, 2017 at 6:30 PM PST

Location

MSA 8 6411 Orchard Ave. Bell, CA 90201 Bldg: Orchard Academies; Library

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-6: 3754 Dunn Drive Los Angeles, CA 90034 (Dr. Saken Sherkhanov)
- MSA-SD: 6365 Lake Atlin Ave San Diego, CA 92119 (Dr. Salih Dikbas)
- 1363 Ridgecrest Rd Pinole CA 94564 (Mr. Orazov)
- 277 W. Segó Lily Dr. Sandy Ut. 84070 (Ms. Gonzalez)
- 4831 E. Copa de Oro Dr. Anaheim, CA 92807 (Dr. Remzi Oten)

Sites open to public for meeting participation:

- MSA 1: 18238 Sherman Way Reseda, CA 91335
- MSA 6: 3754 Dunn Drive Los Angeles, CA 90034
- MSA Santa Ana: 2840 W. 1st St. Santa Ana, CA 92703
- MSA San Diego: 6365 Lake Atlin Ave San Diego, CA 92119

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 Ste 1500 Los Angeles, CA 90012.

MPS Board Members:

Ms. Noel Russell- Unterburger, President

Dr. Umit Yapanel, Secretary
 Mr. Serdar Orazov, Treasurer
 Dr. Saken Sherkhanov
 Dr. Salih Dikbas
 Dr. Remzi Oten
 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 Public Performance Evaluation: Chief Executive Officer and Superintendent

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Call the Meeting to Order			
B. Record Attendance and Guests			
C. Pledge of Allegiance			1 m
D. Public Comments			5 m
E. Oral Communications			3 m
F. Approval of the Agenda	Vote		1 m
G. Approve Minutes of Regular Board Meeting- December 8, 2016	Approve Minutes		1 m
Approve minutes for Board Meeting on December 8, 2016			
H. Approve Minutes of Special Board Meeting- December 20, 2016	Approve Minutes		1 m
Approve minutes for Special Board Meeting on December 20, 2016			
II. Consent Items			
A. Approval of Single Plan for Student Achievement (SPSA) for MSA 3, Santa Ana and San Diego	Vote	David Yilmaz	1 m
B. Approval of MSA Santa Clara Asset Disposition	Vote	Nanie Montijo	2 m
C. Approval of Cash Advances Policy	Vote	Personnel Committee	5 m
D. Approval of MSA Santa Ana Projectors RFP	Vote	Erdinc Acar	2 m
E. Approval of KQ Management Agreement for MSA 4 and MSA 5 Charter Petition Assistance	Vote	Kenya Jackson	2 m
F. Approval of Special Education Support Provider; Edlogical	Vote	Kenya Jackson	2 m
G. Approval of SARC reports for all Magnolia Science Academies	Vote	David Yilmaz	2 m

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| H. Approval of El Dorado Special Programs Application for MSA 1, 2, 3 | Vote | Kenya Jackson | 3 m |
| I. Approval of College Readiness Block Grant Expenditure Plan for MSA 1-4 and Santa Ana | Vote | David Yilmaz | 2 m |

III. Action Items

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|---|------|---------------|------|
| A. Revised 16-17 budget for all MPS, Rev. of Teacher Effectiveness Funds Expense Table, CMO Allocation | Vote | Caprice Young | 20 m |
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IV. Discussion Items

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| A. Financial Update- November 2016 | Discuss | Nanie Montijo | 10 m |
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V. Closed Session Items

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| A. Public Performance Evaluation: Chief Executive Officer and Superintendent | Discuss | Umit Yapanel | 5 m |
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VI. Closing Items

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| A. Adjourn Meeting | Vote | | |
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