



## Magnolia Public Schools

### Regular Board Meeting

Published on June 23, 2017 at 9:20 AM PDT

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#### **Date and Time**

Thursday March 9, 2017 at 6:30 PM PST

#### **Location**

MSA Santa Ana: 2840 W. 1st Street Santa Ana, CA 92703 1st Floor Rm 120

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#### 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-San Diego: 6365 Lake Atlin Ave San Diego, CA 92119 (Dr. Salih Dikbas)
- MSA 6: 3754 Dunn Drive Los Angeles, CA 90034 (Rabbi Haim Beliak)
- 1363 Ridgcrest Rd Pinole CA 94564 (Mr. Orazov)

Sites open to the public for remote participation:

- MSA 3: 1254 E. Helmick St. Carson, CA 90746
- MSA 5: 18230 Kittridge St. Reseda, CA 91335
- MSA 6: 3754 Dunn Drive Los Angeles, CA 90034
- 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

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Dr. Saken Sherkhanov  
 Dr. Salih Dikbas  
 Dr. Remzi Oten  
 Ms. Diane Gonzalez  
 Mr. Nguyen Huynh  
 Mr. Haim Beliak

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.*

IV. A Conference with Legal Counsel—Anticipated Litigation  
 Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9

IV. B Public Performance Evaluation: Chief Executive Officer and Superintendent

**Agenda**

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Pledge of Allegiance			1 m
<b>D.</b> Public Comments			20 m
<b>E.</b> Oral Communications			5 m
<b>F.</b> Approval of Agenda	Vote		1 m
<b>G.</b> Approve Minutes of Regular Board Meeting; February 9, 2017	Approve Minutes		
Approve minutes for Regular Board Meeting on February 9, 2017			
<b>II. Consent Agenda</b>			
<b>A.</b> Approval of Additional Teacher Substitute Vendor for 2016-17; Direct Ed.	Vote	Suat Acar	
<b>B.</b> Approval of Safe Zone Resolution	Vote	Alfredo Rubalcava	
<b>C.</b> Approval of 2017-18 School Calendars for all Magnolia Science Academies	Vote	David Yilmaz	
<b>D.</b> Approval of Revised 2016-17 Employee Handbook Re: STRS and PERS	Vote	Oreeille Revish	
<b>III. Action Items</b>			
<b>A.</b> Conflict of Interest Training for MERF Board of Directors	FYI	Jerry Simmons	15 m
<b>B.</b> Approval of Revised Fiscal Policies to Align with LACOE MOU Requirement	Vote	Nanie Montijo	10 m
<b>C.</b> Approval of Anti-Nepotism Policy	Vote	Alfredo Rubalcava	

<b>D.</b> Approval of Conflict of Interest Policy for Magnolia Science Academy 1, 2 and 3	Vote	Alfredo Rubalcava	5 m
<b>E.</b> Approval of Revised Conflict of Interest Code for Magnolia Science Academy 1, 2 and 3	Vote	Alfredo Rubalcava	2 m
<b>F.</b> Approval of Investment Policy for all MPS	Vote	Nanie Montijo	3 m
<b>G.</b> Approval of 2016-17 Second Interim Reports and January 2016 Financials for all MPS	Vote	Kristin Dietz	10 m
<b>H.</b> Approval of MSA Santa Clara Deficit Transfer Treatment	Vote	Nanie Montijo	10 m
<b>I.</b> Approval of Project Update and Approvals Related to MSA 1 Facility	Vote	Frank Gonzalez	5 m
<b>J.</b> Approval of Project Update and Approvals Related to MSA San Diego Facility	Vote	Frank Gonzalez	10 m
<b>K.</b> Approval of Bridge Financing for MSA-San Diego and MSA-Santa Ana Projects	Vote	Caprice Young	15 m
<b>L.</b> Approval of Amended Project Budget and Prop 1D Financing for MSA Santa Ana	Vote	Frank Gonzalez	10 m

#### **IV. Closed Session Items**

<b>A.</b> Conference with Legal Counsel— Anticipated Litigation	Discuss		15 m
<b>B.</b> Public Performance Evaluation: Chief Executive Officer and Superintendent	Discuss	Board	15 m

#### **V. Discussion Items**

<b>A.</b> Academic Update	FYI	Kenya Jackson	5 m
<b>B.</b> 2017 Bond Financing Update	Discuss	Caprice Young	8 m

#### **VI. Closing Items**

<b>A.</b> Adjourn Meeting	Vote		
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