



# Magnolia Public Schools

## Board Meeting

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### Date and Time

Thursday April 6, 2017 at 6:00 PM PDT

### Location

MSA 4: 11330 W. Graham Place Los Angeles, CA 90064 Rm: B6 & B7

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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- Santa Ana: 2840 W. 1st St. Santa Ana, CA 92703 (Dr. Remzi Oten)
- 1363 Ridgecrest Rd Pinole CA 94564 (Mr. Orazov)
- 69-425 Waikoloa Beach Dr. Waikoloa Village, HI 96738 (Dr. Saken Sherkanov)
- 940 Steward Dr. Sunnyvale, CA 94085 (Dr. Umit Yapanel)
- 449 36th St. Brooklyn NY 11232 (Mr. Nguyen Huynh)

Sites open to the public for remote participation:

- MSA- 3: 1254 E. Helmick St. Carson, CA 90746
- MSA- 7: 18355 Roscoe Blvd. Northridge, CA 91325
- MSA- San Diego: 6365 Lake Atlin Ave San Diego, CA 92119
- MSA- Santa Ana: 2840 W. 1st St. Santa Ana, CA 92703

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 Sherkhonov  
 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.*

V. 1 Conference with Legal Counsel—Anticipated Litigation  
 Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One (1) case

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**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Call the Meeting to Order			
<b>B.</b> Record Attendance and Guests			
<b>C.</b> Pledge of Allegiance			1 m
<b>D.</b> Public Comments			10 m
<b>E.</b> Approval of the Agenda	Vote		1 m
<b>F.</b> Approve Minutes of Regular Board Meeting; March 9, 2017	Approve Minutes		
Approve minutes for Regular Board Meeting on March 9, 2017			
<b>G.</b> Approve Minutes of Special Board Meeting- March 31, 2017	Approve Minutes		
Approve minutes for Special Board Meeting on March 31, 2017			
<b>II. Consent Agenda</b>			<b>6:12 PM</b>
<b>A.</b> Approval of Imagine Etiquette as a Vendor for 2017-18 for Leadership/Etiquette Programs	Vote	Kenya Jackson	
<b>B.</b> Approval of MyOn District-Wide Contract and MOU for 2017-18	Vote	Kenya Jackson	
<b>C.</b> Approval of Meals Plus- Food Service Management Software Agreement for all MPS for 2017-18	Vote	David Yilmaz & Nanie Montijo	
<b>D.</b> Approval of Ratified 2016-17 Arts in Action Charter School Agreement Contract for all MPS	Vote	David Yilmaz & Nanie Montijo	
<b>E.</b> Approval of MSA 7 Facility Lease Contract for 2017-18	Vote	Frank Gonzalez	
<b>III. Action Items</b>			<b>6:12 PM</b>
<b>A.</b> Prop 39 Clean Energy Funds Contract Award	Vote	Frank Gonzalez	5 m

<b>B.</b> MERF Capital Projects for MSA-1, SD, and SA incl. Resol. to Compl. 2017 Series B CSFA Bond Financing	Vote	John Phan & Nanie Montijo	15 m
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**IV. Discussion and Information Items 6:32 PM**

<b>A.</b> LCAP Stakeholder Engagement Update and Public Comment on the LCAP Progress	FYI	Alfredo Rubalcava	5 m
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<b>B.</b> Financial Update- February 2017 Financials	Discuss	Kristin Dietz	10 m
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<b>C.</b> Public Announcement of Closed Session Item(s)	FYI	Noel Russell-Unterburger	1 m
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**V. Closed Session 6:48 PM**

<b>A.</b> Conference with Legal Counsel— Anticipated Litigation	Discuss		10 m
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<b>B.</b> Public Report of Action, If Any, Taken in Closed Session & Vote or Abstention of Board Members Present	FYI	Noel Russell-Unterburger	1 m
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**VI. Closing Items 6:59 PM**

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