



# Magnolia Public Schools

## Board Meeting

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### **Date and Time**

Monday October 10, 2016 at 6:00 PM

### **Location**

Teleconference Dial: 1.844.572.5683 Code:1948435

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### **AGENDA**

#### **Special 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

- 5113 Babette Ave Los Angeles, CA 90066 (Ms. Diane Gonzalez)
- 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)
- UCLA Boyer 659, 611 Charles Young Dr. E. Los Angeles CA 90095 (Dr. Saken Sherkanov)

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:

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

CEO & Superintendent:  
Dr. Caprice Young

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## **Agenda**

	<b>Purpose</b>	<b>Presenter</b>	<b>Duration</b>
<b>I. Opening Items</b>			
<b>A.</b> Record Attendance and Guests			1
<b>B.</b> Call the Meeting to Order			1
<b>C.</b> Approval of the Agenda	Vote		1
<b>D.</b> Public Comment			5
<b>E.</b> Oral Communications			5
<b>II. Action Item</b>			
<b>A.</b> Approval of 2016-17 Intra Company Loans	Vote	Finance Committee	20
<b>III. Closed Session</b>			
<b>A.</b> Public Performance Evaluation: Chief Executive Officer and Superintendent	Discuss	Umit Yapanel	30
<b>IV. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		