



Magnolia Public Schools

Special Board Meeting

Date and Time

Tuesday December 20, 2016 at 6:00 PM

Location

Teleconference Dial:1.844.572.5683 Code: 1948435

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

- MSA- SD 6365 Lake Atlin Ave San Diego, CA 92119 (Dr. Salih Dikbas)
- MSA- SA 2840 W 1st Street Santa Ana, CA 92703 (Dr. Korkmaz)
- MSA- 8 6411 Orchard Ave Bell, CA 90201 (Dr. Sherkhanov, Dr. Yapanel, Mr. Huynh)
- 1020 South Olive Street, 7th Floor Los Angeles, CA 90015 (Mrs. Unterburger)
- 1363 Ridgcrest Rd Pinole CA 94564 (Mr. Orazov)
- 5113 Babette Ave Los Angeles, CA 90066 (Ms. Gonzalez)
- MPS Home Office 250 Ste 1500 East 1st Street Los Angeles, CA 90012

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:

Ms. Noel Russell- Unterburger, President

Dr. Umit Yapanel, Secretary
Mr. Serdar Orazov, Treasurer
Dr. Saken Sherkhanov
Dr. Salih Dikbas
Dr. Ali Korkmaz
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.

IV. A. Conference with Legal Counsel—Anticipated Litigation

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:
one case

IV. B. 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. Public Comments			5
D. Approval of the Agenda	Vote		1
II. Consent Items			
A. Approval of 2016-17 Contract with K-12 Revolution for MSA 1-4 and MSA Santa Ana for College Programs	Vote	Victoria Marzouk	1
B. Approval of 2016-17 Contract with Naviance for MSA 1-4 and Santa Ana for College Prep Programs	Vote	Victoria Marzouk	1
III. Action Items			
A. Resolution Authorizing Submission of Renewal Charter Petitions for MSA 1,2,&3 to the State BOE	Vote	Kelly Hourigan	5
B. MERF: Intra Company Loans, Capital Improvement Projects for MSA SD and MSA SA	Vote	Frank Gonzalez	15
C. Approval of CEO Contract Renewal	Vote	Umit Yapanel	5
IV. Closed Session Items			
A. Conference with Legal Counsel	Discuss	Alfredo Rubalcava	10
B. Public Performance Evaluation: Chief Executive Officer and Superintendent	Discuss	Umit Yapanel	5
V. Closing Items			
A. Adjourn Meeting	Vote		