



Magnolia Public Schools

Regular Board Meeting

Date and Time

Monday May 8, 2017 at 6:30 PM PDT

Location

250 E. 1st St. Ste 1500 Los Angeles, CA 90012

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)
- 1363 Ridgecrest Rd Pinole CA 94564 (Mr. Orazov)
- 5113 Babette Ave Los Angeles, CA 90066 (Ms. Gonzalez)

Sites open to the public for remote participation:

- MSA- 3: 1254 E. Helmick St. Carson, CA 90746
- MSA- 4: 11330 W. Graham Place Los Angeles, CA 90064
- 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
Dr. Saken Sherkhonov
Dr. Salih Dikbas

Dr. Remzi Oten
Ms. Diane Gonzalez
Mr. Nguyen Huynh
Mr. Haim Beliak

CEO & Superintendent:
Dr. Caprice Young

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			10 m
E. Approval of the Agenda	Vote		1 m
II. Consent Agenda			
A. Approval of Ubister in Partnership with PCMG	Vote	Rasul Monoshev	
B. Approval of AssetWorks Contract	Vote	Rasul Monoshev	
C. Approval of MyOn District-Wide Contract and MOU for 2017-18	Vote	Kenya Jackson	
D. Approval of the Proposition 39 Clean Energy Grant Contract	Vote	Frank Gonzalez	
III. Action Items			
A. Approval of the Berliner Architects contract for construction of the gymnasium for MSA Santa Ana	Vote	Frank Gonzalez	10 m
B. Approval of Silver Creek Industries contract for construction of the buildings for MSA San Diego	Vote	Frank Gonzalez	10 m
IV. Closing Items			
A. Adjourn Meeting	Vote		