



Magnolia Public Schools

Regular (Annual) Board Meeting

Date and Time

Wednesday June 14, 2017 at 6:30 PM PDT

Location

MSA SD: 6365 Lake Atlin Ave. San Diego, CA 92119

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-1: 18238 Sherman Way Reseda, CA 91335
- MSA- 3: 1254 E. Helmick St. Carson, CA 90746
- MSA- 6: 3754 Dunn Dr. Los Angeles, CA 90034 (Haim Beliak)
- MSA- 8: 6411 Orchard Ave Bell, CA 90201
- MSA- Santa Ana: 2840 W. 1st St. Santa Ana, CA 92703
- 1363 Ridgecrest Rd Pinole CA 94564 (Serdar Orazov)
- 4831 E. Copa de Oro Dr. Anaheim, CA 92807 (Remzi Oten)

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 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

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.** Record Attendance and Guests
- B.** Call the Meeting to Order
- C.** Pledge of Allegiance 1 m
- D.** Public Comments 20 m
- E.** Approval of Agenda Vote 2 m
- F.** Approve Minutes- Regular Board Meeting/Board Retreat from May 20, 2017 Approve Minutes
Approve minutes for Regular Board Meeting/ Board Retreat on May 20, 2017

II. Consent Agenda

- A.** Approval of Revised Meals Plus- Food Service Management Software Agreement for all MPS for 2017-18 Vote David Yilmaz
- B.** Approval of 2017-18 Schools in Action Contract Vote David Yilmaz
- C.** Approval of MSA-SA Furniture Due to Expansion of Enrollment Vote Erdinc Acar
- D.** Approval of Illuminate SIS Transition Plan Vote David Yilmaz
- E.** Approval of 2017-18 MPS Board of Directors Meeting Calendar Vote Caprice Young
- F.** Approval of Certification of Signatures Form for Charter School Funds Distribution Authorization Vote Nanie Montijo
- G.** 2017-18 Certification of Assurances, Protected Prayer Certification, Application for Funding Vote Nanie Montijo & Kristin Dietz
- H.** Approval of 2017-18 EPA Spending Plans for all MPS Vote Nanie Montijo
- I.** Approval of 2017-18 Facility Lease Agreement for MSA 7 Vote Frank Gonzalez
- J.** 2017-18 MSA-6 Facility Lease Agreement Vote Frank Gonzalez
- K.** Approval of 2017-18 Master List Contracts Vote Nanie Montijo

L. 2017-18 Educational Facility Group Contract	Vote	Suat Acar
M. Approval of Letter of Intent to Exit from the LAUSD SELPA	Vote	Victoria Marzouk
N. Approval of Investment Policy for all MPS	Vote	Nanie Montijo
O. Approval of 2017-2018 E-Rate Process RFP Winning Bids and Vendors	Vote	Suat Acar
P. Approval of Revisions to the MPS EL Master Plan	Vote	Nicole Vasquez
Q. Approval of Contract with Riders Express for MSA-4	Vote	Suat Acar

III. Action Items

A. Approval of LCAPS for MSA 1-8, MSA-San Diego and MSA- Santa Ana	Vote	David Yilmaz	3 m
B. Approval of Delegation of Authority for Construction Contracts Through August 30, 2017	Vote	Frank Gonzalez	10 m
C. Adoption of 2017-18 Magnolia Public Schools Budget	Vote	Nanie Montijo & Kristin Dietz	25 m
D. Approval of MPS Board Committee Creation and Committee Member Appointments	Vote	Noel Russell-Unterbürger	10 m
E. Approval of Temporary Loan to Meet the Required 5% Cash Reserve for all MPS	Vote	Nanie Montijo	5 m
F. Public Announcement of Closed Session Item(s)	FYI	Noel Russell-Unterbürger	1 m

IV. Closed Session

A. Public Performance Evaluation: Chief Executive Officer and Superintendent	Discuss	Noel Russell-Unterbürger	15 m
B. Conference with Legal Council: one case	Discuss	Caprice Young	10 m

V. Potential Board Action:

A. Possible Board Approval of Employment Agreement for Chief Executive Officer and Superintendent	Vote	Noel Russell-Unterbürger	10 m
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VI. Information Items

A. Enrollment Update	Discuss	Alfredo Rubalcava	5 m
B. Finance Update- April Financials	Discuss	Kristin Dietz	10 m

VII. Closing Items

A. Adjourn Meeting	Vote
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