



## Magnolia Public Schools

### Regular Board Meeting

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#### **Date and Time**

Thursday July 13, 2017 at 6:00 PM PDT

#### **Location**

MPS Home Office: 250 E. 1st St. Ste 1500 Los Angeles, CA 90012

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#### AGENDA

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:

Call In- Dial: 1.844.572.5683 Code: 1948435

- MSA-2 17125 Victory Blvd. Lake Balboa, CA 91406
- MSA-3 1254 E. Helmick St. Carson, CA 90034
- MSA-4 11330 W. Graham Place Los Angeles, CA 90064 (Rabbi Haim Beliak)
- MSA-SD 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)
- MSA-SA 2840 W. 1st St. Santa Ana, CA 92703
- 1020 South Olive Street, 7th Floor Los Angeles, CA 90015 (Ms. Noel Unterbürger)
- 1363 Ridgecrest Rd Pinole CA 94564 (Mr. Serdar Orazov)
- 940 Steward Dr. Sunnyvale, CA 94085 (Dr. Umit Yapanel)
- 2736 Sandfiddler Rd. Virginia Beach, VA 23457 (Mr. Nguyen Huynh)

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.

#### 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

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Mr. Haim Beliak

CEO & Superintendent:  
Dr. Caprice Young

V. A 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

V. B Public Employment, Title: CEO and Superintendent

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## Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Call the Meeting to Order			
B. Record Attendance and Guests			
C. Pledge of Allegiance			1 m
D. Public Comments			20 m
E. Approval of Agenda	Vote		1 m
F. Approve Minutes- Annual /Regular Board Meeting from June 14, 2017	Approve Minutes		1 m
Approve minutes for Regular (Annual) Board Meeting on June 14, 2017			
<b>II. Consent Items</b>			
A. Approval of Resolutions for 2017-18 MPS Board Committees	Vote	Caprice Young	
B. Approval of 2017-18 MPS Committee Meeting Calendars	Vote	Caprice Young	
C. Approval of MOU and Agreement for Student Teaching Between MSA-Bell (8) and CSUDH	Vote	Jason Hernandez	
D. Approval of Contract with SoCal Office Technologies for MSA SA	Vote	Rasul Monoshev	
E. Approval of 2017-18 Parent/Student Handbook	Vote	David Yilmaz	
F. Approval of 2017-18 Employee Handbook	Vote	Oreeille Revish	
G. Approval of MPS Youth Suicide Prevention Policy	Vote	David Yilmaz	
H. Approval of Changes to Student Policies: Mathematics Placement, Anti-Bullying, Homeless Education	Vote	David Yilmaz	
<b>III. Action Items</b>			
A. Election of 2017-18 MPS Board Officers	Vote	Umit Yapanel	10 m
B. Reconsideration of Educational Facilities Group Contract for 2017-18	Vote	Umit Yapanel	10 m
<b>IV. Information Items:</b>			
A. Fundraising and Partnerships Update	Discuss	Ismael Soto	5 m

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|---|---------|---------------|-----|
| <b>B. Finance Update- May 2017 Financials</b>           | Discuss | Kristin Dietz | 5 m |
| <b>C. Public Announcement of Closed Session Item(s)</b> | FYI     |               | 1 m |

**V. Closed Session Items**

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|---|---------|---------------|------|
| <b>A. Conference with Legal Counsel— Anticipated Litigation</b> | Discuss | Caprice Young | 15 m |
| <b>B. Public Employment, Title: CEO and Superintendent</b>      | Discuss |               | 15 m |

**VI. Other Action Items**

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|--|------|--------------|-----|
| <b>A. Public Announcement of Actions taken During Closed Session</b>                                     | FYI  |              | 5 m |
| <b>B. Possible Board Approval of Employment Agreement for Chief Executive Officer and Superintendent</b> | Vote | Umit Yapanel | 5 m |

**VII. Closing Items**

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