



## Magnolia Public Schools

### Special Board Meeting

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#### **Date and Time**

Thursday July 13, 2017 at 6:10 PM

#### **Location**

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

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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. Huynh Nguyen)

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  
Mr. Haim Beliak

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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
D. Public Comments			20
E. Approval of Agenda	Vote		2
<b>II. Action Items</b>			
A. Update and Approval of 2017-18 MSA SD Budget	Vote	Caprice Young	15
B. Approve Contract with Williams Scotman to Acquire Modular Classrooms for MSA SD	Vote	Frank Gonzalez	10
C. Delegation of Authority to Hire An On Site Inspector of Record, Contract Not to Exceed \$140,00	Vote	Frank Gonzalez	10
D. Delegation of Authority to Negotiate Contract with General Contractor to Complete MSA SD Facility	Vote	Frank Gonzalez	10
E. Amendment to Contract with Silver Creek Industries to Construct Admin. and Multi Purpose Bldg.	Vote	Frank Gonzalez	10
F. Approval of Request for Proposal (RFP) ADA Projects at MSA-2	Vote	Steven Keskinturk	5
G. Approval of Food Vendor Selection for MSA 1,2,3,4,6, and 7 for 2017-18 school year	Vote	Suat Acar	5
H. Approval of Revisions to the Complaint Procedures	Vote	David Yilmaz	5
<b>III. Closing Items</b>			
A. Adjourn Meeting	Vote		