



Magnolia Public Schools

Regular Board Meeting

Published on September 21, 2017 at 3:07 PM PDT

Date and Time

Thursday August 10, 2017 at 6:00 PM PDT

Location

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

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-3 1254 E. Helmick St. Carson, CA 90034
- MSA-6 3754 Dunn Dr. Los Angeles, CA 90034 (Dr. Saken Sherkhanov)
- MSA-7 18355 Roscoe Boulevard Northridge, CA 91325
- MSA-SD 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)
- MSA-SA 2840 W. 1st St. Santa Ana, CA 92703
- 75 Wailea Ike Drive, Wailea, HI, USA 96753 (Dr. Umit Yapanel)

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:

Dr. Saken Sherkhanov, Chair
Dr. Umit Yapanel, Secretary
Mr. Serdar Orazov, Treasurer
Ms. Diane Gonzalez
Mr. Nguyen Huynh
Dr. Salih Dikbas
Dr. Remzi Oten
Mr. Haim Beliak

CEO & Superintendent:

Dr. Caprice Young

NOTICE OF OPEN SESSION DISCUSSION/ACTION ITEM Agenda Items:

Due to space limitations on the following pages of the agenda, notice of open session discussion/action agenda items is provided here.

Approval of Employment Agreement for CEO/Superintendent

VI. A. Oral report of salary, salary schedule, or compensation paid in the form of fringe benefits to CEO/Superintendent

Agenda

| | Purpose | Presenter | Duration |
|--|-----------------|-----------------------|----------|
| I. Opening Items | | | |
| 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 | | 1 |
| F. Approve Minutes of Regular Board Meeting; July 13, 2017 | Approve Minutes | | 1 |
| G. Approve Minutes of Special Board Meeting; July 13, 2017 | Approve Minutes | | 1 |
| H. Approve Minutes of Special Ad Hoc Committee Meeting for CEO Contract Negotiations; July 27, 2017 | Approve Minutes | | 1 |
| I. Approve Minutes of Special Ad Hoc Committee Meeting for Facility Needs; July 27, 2017 | Approve Minutes | | 1 |
| J. Approve Minutes of Special Ad-Hoc Committee Meeting for CEO Contract Renewal; August 3, 2017 | Approve Minutes | | 1 |
| II. Consent Agenda | | | |
| A. Approval of Revised English Learner Plan | Vote | Nicole Vasquez | |
| B. Approval of Title III ESSA Transition Plan | Vote | Nicole Vasquez | |
| C. Approval of MPS Public Records Requests Policy | Vote | David Yilmaz | |
| III. Action Items | | | |
| A. Authorization to Submit Renewal of Charter Petition for Magnolia Science Academy 4 to LAUSD | Vote | Alfredo Rubalcava | 5 |
| B. Authorization to Submit Renewal of Charter Petition for Magnolia Science Academy 5 to LAUSD | Vote | Alfredo Rubalcava | 5 |
| C. Approval of New Board Member Nominations | Vote | Nominations Committee | 10 |
| D. MPS Board Committee Membership Approval | Vote | Saken Sherkhanov | 5 |

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|---|------|---------------------|----|
| E. Review/Approval of Comparable Compensation Data for Charter School Superintendents/Principals | Vote | Saken Sherkhanov | 10 |
|---|------|---------------------|----|

IV. Information Items

| | | | |
|--|---------|----------------------|----|
| A. Professional Development Update | Discuss | Kenya Jackson | 5 |
| B. Enrollment Update for 2017-18 | Discuss | Alfredo Rubalcava | 10 |
| C. Finance Update- June 2017 Financials | Discuss | Kristin Dietz | 10 |

V. Closed Session Items

| | | | |
|--|---------|---------------------|----|
| A. Public Announcement of Closed Session Item(s) | FYI | Saken Sherkhanov | 1 |
| B. Public Employment Title: Chief Executive Officer (“CEO”)/ Superintendent | Discuss | Saken Sherkhanov | 15 |
| C. Public Announcement of Actions taken During Closed Session | FYI | Saken Sherkhanov | 1 |

VI. Open Session Discussion/Action Item:

| | | | |
|---|------|---------------------|----|
| A. Approval of Employment Agreement for CEO/Superintendent | Vote | Saken Sherkhanov | 10 |
|---|------|---------------------|----|

VII. Closing Items

| | | | |
|---------------------------|------|--|--|
| A. Adjourn Meeting | Vote | | |
|---------------------------|------|--|--|