



## Magnolia Public Schools

### Special Board Meeting

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#### **Date and Time**

Thursday August 10, 2017 at 6:10 PM PDT

#### **Location**

MPS Home Office: 250 E. 1st Street Ste. 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-3 1254 E. Helmick St. Carson, CA 90034
- MSA-6 3754 Dunn Dr. Los Angeles, CA 90034 (Dr. Saken Sherkhonov, Ms. Diane Gonzalez)
- 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 Sherkhonov, Chair  
Dr. Umit Yapanel, Secretary  
Mr. Serdar Orazov, Treasurer  
Dr. Salih Dikbas  
Dr. Remzi Oten  
Ms. Diane Gonzalez  
Mr. Nguyen Huynh  
Mr. Haim Beliak

#### **CEO & Superintendent:**

Dr. Caprice Young

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## 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 20 m
- E. Approval of Agenda Vote 1 m

### II. Action Items

- A. Approval of Palm Lane Letter of Intent Vote Caprice Young 10 m
- B. Approval of Selected Construction Management Services for MSA Santa Ana Facility Vote Erdinc Acar 10 m
- C. Approval of Selected Construction Management Services for MSA 1 Facility Vote Mustafa Sahin 10 m
- D. Approval of Demolition Contract for MSA 1 Building Vote Mustafa Sahin 10 m
- E. Approval of Amendment of General Contractor Contract to Include Phase II Budget Vote Nanie Montijo & Gokhan Serce 15 m
- F. Approval of Intra Company Loan to Pay William Scottsman Contract for MSA SD Facility Construction Vote Nanie Montijo 10 m

### III. Closing Items

- A. Adjourn Meeting Vote