



## Magnolia Public Schools

### Special Board Meeting

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#### **Date and Time**

Thursday September 7, 2017 at 7:00 PM PDT

#### **Location**

Teleconference: Dial:1.844.572.5683 Code: 1948435

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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

- MPS Central Office: 250 E. 1st St. Ste 1500 Los Angeles, CA 90012 (Ms. Charlotte Brimmer, Dr. Saken Sherkhonov)
- MSA-2 17125 Victory Blvd. Lake Balboa (Ms. Sandra Covarrubias)
- MSA-SD 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)
- 5113 Babette Ave Los Angeles, CA 90066 (Ms. Diane Gonzalez)
- 940 Stewart Dr. Sunnyvale, CA 94085 (Dr. Umit Yapanel)
- 449 36th Street #2 Brooklyn, NY 11232 (Mr. Nguyen Huynh)
- 9715 Lockford St. LA, CA 90035 (Rabbi Haim Beliak)

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  
Ms. Charlotte Brimmer  
Ms. Sandra Covarrubias

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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. Public Comments			20 m
D. Approval of Agenda	Vote		1 m
<b>II. Action Items</b>			
A. Approval of 2017-18 Fiscal Policies and Procedures Manual	Vote	Nanie Montijo	10 m
B. Approval of MSA 4 and MSA 5 Petition Language	Vote	Caprice Young	10 m
C. Approval of Change Order for Whillock Contract for MSA SD	Vote	Nanie Montijo	5 m
<b>III. Information Items</b>			
A. MyOn Contract	Discuss	Kenya Jackson	5 m
<b>IV. Closing Items</b>			
A. Adjourn Meeting	Vote		