



Magnolia Public Schools

Regular Board Meeting

Amended on October 11, 2017 at 11:59 AM PDT

Date and Time

Thursday September 14, 2017 at 6:00 PM PDT

Location

MSA 6: 3754 Dunn Dr. Los Angeles, CA 90034

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-SD 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)
- 449 36th Street #2 Brooklyn, NY 11232 (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:

Dr. Saken Sherkhanov, 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

CEO & Superintendent:

Dr. Caprice Young

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Call the Meeting to Order			
B. Record Attendance and Guests			
C. Public Comments			20
D. Approval of Agenda	Vote		1
E. Approval of Minutes from the Special Board Meeting- September 7, 2017	Approve Minutes		
F. Approval of Minutes from the Regular Board Meeting- August 10, 2017	Approve Minutes		
G. Approval of Minutes from the Special Board Meeting- September 7, 2017	Approve Minutes		
II. Consent Items			
A. Approval of NWEA Contract for 2017-18 for all MPS	Vote	Kenya Jackson	
B. Approve Train of Thought as a Vendor and Approval of the MOU	Vote	Kenya Jackson	
C. Approval of 2016-17 Unaudited Actuals for all MPS	Vote	Finance Committee	
III. Action Items			
A. Approval of Ratification of MSA SD STRS Payment	Vote	Nanie Montijo	5
IV. Closing Items			
A. Adjourn Meeting	Vote		