



Magnolia Public Schools

Special Board Meeting

Published on September 21, 2017 at 2:10 PM PDT

Date and Time

Thursday September 14, 2017 at 6:10 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

Notice of Closed Session Agenda Items

Due to space limitations on the following pages of the agenda, notice of closed session agenda items is provided here.

II B. Conference with Legal Counsel—Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: two cases

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Call the Meeting to Order			
B. Record Attendance and Guests			
C. Public Comments			20 m
D. Approval of Agenda	Vote		1 m
II. Closed Session			
A. Public Announcement of Closed Session Item(s)	FYI	Saken Sherkhanov	1 m
B. Conference with Legal Counsel—Anticipated Litigation	Discuss	Erdinc Acar	15 m
C. Public Report of Action, If Any, Taken in Closed Session & Vote or Abstention of Board Members Present	FYI	Saken Sherkhanov	3 m
III. Action Items			
A. Approval of Change Order for MSA-San Diego Facility Project	Vote	Erdinc Acar	10 m
B. Approval of RFP for MSA-Santa Ana Chromebooks, iPads and Carts Procurement	Vote	Rasul Monoshev	5 m
IV. Closing Items			
A. Adjourn Meeting	Vote		