



## Magnolia Public Schools

### Regular Board Meeting

Amended on October 11, 2017 at 4:42 PM PDT

---

#### **Date and Time**

Thursday October 12, 2017 at 6:00 PM PDT

#### **Location**

MSA 4: 11330 W. Graham Place, Los Angeles, CA 90064

---

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 East Helmick St. Carson, CA 90746
- MSA-7 18355 Roscoe Blvd. Northridge, CA 91325
- MSA-SA 2840 W. 1st St. Santa Ana, CA 92703
- MSA-SD 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)
- 819 Phillips Lane Louisville Kentucky, 40209 (Ms. Diane Gonzalez)
- 1363 Ridgecrest Rd Pinole CA 94564 (Mr. Serdar Orazov)

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 Sherkanov, Chair  
Mr. Serdar Orazov, Treasurer  
Dr. Salih Dikbas  
Dr. Remzi Oten  
Ms. Diane Gonzalez  
Mr. Haim Beliak  
Ms. Charlotte Brimmer  
Ms. Sandra Covarrubias

#### **Renewing Board Members:**

Mr. Nguyen Huynh

Dr. Umit Yapanel, Secretary

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.*

V. A. Conference with Legal Counsel—Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: three cases

---

**Agenda**

	<b>Purpose</b>	<b>Presenter</b>	<b>Duration</b>
<b>I. Opening Items</b>			
<b>A.</b> Call the Meeting to Order			
<b>B.</b> Record Attendance and Guests			
<b>C.</b> Pledge of Allegiance			1
<b>D.</b> Public Comments			20
<b>E.</b> Approval of Agenda	Vote		1
<b>F.</b> Approval of Amended Minutes from Special Board Meeting- August 10, 2017	Approve Minutes		1
<b>G.</b> Approval of Amended Minutes from Special Board Meeting- September 7, 2017	Approve Minutes		1
<b>H.</b> Approval of Minutes from Regular Board Meeting- September 14, 2017	Approve Minutes		1
<b>I.</b> Approval of Minutes from Special Ad-Hoc Committee (MSA SD Facility) Meeting- September 19, 2017	Approve Minutes		1
<b>II. Consent Items</b>			
<b>A.</b> Approval of 2017-18 Compliance Monitoring and Certification of Board Compliance Review for MSA-4-8	Vote	David Yilmaz	
<b>B.</b> Resolution to Adopt LAUSD's Suicide Prevention Policy for Co-located Sites	Vote	David Yilmaz	
<b>C.</b> Approval of Revisions to Staff Evaluation Protocols	Vote	Personnel Committee	
<b>D.</b> Approval of Certification of Signatures Form for Charter School Funds Distribution Authorization	Vote	Nanie Montijo	
<b>E.</b> Approval of Ratification of the Facility Use Agreement Between MCN and MSA-SD	Vote	Facility Committee	10
<b>F.</b> Proposed Conflict of Interest Code (COI) through Fair Political Practices Commission	Vote	Suat Acar	5

**III. Action Items**

<b>A.</b> Delegation of Agreements for General Contractor and Inspector on Record for the MSA-SA Gym Project	Vote	Erdinc Acar	10
<b>B.</b> MSA-8 Bell Internet Service and Firewall, Web Filtering Services Using Long Term Reserve	Vote	Rasul Monoshev	10
<b>C.</b> Approval of 2016-17 Unaudited Actuals for all MPS	Vote	Kristin Dietz	5
<b>D.</b> Approval of SIS Contract with CoolSIS through August 2018.	Vote	David Yilmaz	5
<b>E.</b> MSA 1 Zone Variance Application RFP Winning Bid Announcement	Vote	Suat Acar	10
<b>F.</b> Approval of Scope Changes for MSA-SA Gym/Cafeteria Construction Project	Vote	Facility Committee	
<b>G.</b> MSA 1 Change Order to Franco Architects to Resolve Site Issues and Support Master Planning	Vote	Facility Committee	
<b>H.</b> Addition of a Director of Facilities/ General Counsel to 2017-18 Budget	Vote	Caprice Young	10
<b>I.</b> Approval of Board of Director Membership Renewals	Vote	Nominating Committee	5
<b>J.</b> Approval of Addendum to Schools in Action Services for 2017-18	Vote	David Yilmaz	5

#### **IV. Discussion Items**

<b>A.</b> Proposal of Creation of the MPS Board Advisory Committee	Discuss	Nominating/ Gov Committee	10
<b>B.</b> Update on STRS Adjustments for all MSA- San Diego	Discuss	Nanie Montijo	10
<b>C.</b> Financial Update- August 2017	Discuss	Kristin Dietz	10

#### **V. Closed Session Items**

<b>A.</b> Conference with Legal Counsel— Anticipated Litigation: Three Cases	Discuss	Caprice Young	20
------------------------------------------------------------------------------	---------	---------------	----

#### **VI. Closing Items**

<b>A.</b> Adjourn Meeting	Vote		
---------------------------	------	--	--