



Magnolia Public Schools

Special Board Meeting

Date and Time

Monday October 23, 2017 at 6:30 PM PDT

Location

MPS Home Office: 250 E. 1st St. Ste. 1500 Los Angeles, CA 90012

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-2 17125 Victory Blvd. Lake Balboa, CA 91406 (Ms. Sandra Covarrubias)
- MSA-SD 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)
- 1363 Ridgecrest Rd Pinole CA 94564 (Mr. Serdar Orazov)
- 449 36th Street #2 Brooklyn, NY 11232 (Mr. Nguyen Huynh)
- 940 Stewart Dr. Sunnyvale, CA 94085 (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 Sherkhanov, Chair
Dr. Umit Yapanel, Secretary
Mr. Serdar Orazov, Treasurer
Dr. Salih Dikbas
Dr. Remzi Oten
Ms. Diane Gonzalez
Mr. Haim Beliak
Ms. Charlotte Brimmer
Ms. Sandra Covarrubias
Mr. Nguyen Huynh

CEO & Superintendent:

Dr. Caprice Young

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 Inspector on Record for the MSA-Santa Ana Gym Project	Vote	Erdinc Acar	15 m
B. Awarding of Bid and Contract for General Contractor of the MSA-Santa Ana Gym Project	Vote	Erdinc Acar	15 m
C. Approval of MSA Santa-Ana Revised Construction Budget for Gym Project	Vote	Erdinc Acar	10 m
D. Approval of MSA -1 Amended Demolition Contract	Vote	Caprice Young	10 m
III. Closing Items			
A. Adjourn Meeting	Vote		