



## Magnolia Public Schools

### Regular Board Meeting

Amended on November 8, 2017 at 6:37 AM PST

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#### **Date and Time**

Thursday November 9, 2017 at 6:00 PM PST

#### **Location**

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

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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

- MSA-1 18238 Sherman Way Reseda, CA 91335
- MSA-3 1254 E. Helmick St. Carson, CA 90746
- MSA-SA 2840 W. 1st St. Santa Ana, CA 92703
- MSA-SD 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)
- 2626 Sage Rd. Houston, TX 77056 (Mr. Serdar Orazov)
- 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  
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.

V. A Conference with Legal Counsel – Anticipated Litigation – Two Matters

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**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 m
<b>D.</b> Public Comments			20 m
<b>E.</b> Approval of Agenda	Vote		1 m
<b>II. Consent Agenda</b>			
<b>A.</b> Approve Minutes of Special Board Meeting- September 14, 2017	Approve Minutes		
<b>B.</b> Approve Minutes of Regular Board Meeting- October 12, 2017	Approve Minutes		
<b>C.</b> Approve Minutes of Special Board Meeting- October 23, 2017	Approve Minutes		
<b>III. Action Items</b>			
<b>A.</b> Resolution to Authorize the Filing of Magnolia Science Academies 4 and 5 Petition Appeal to LACOE	Vote	Ismael Soto	10 m
<b>B.</b> Approval of Intracompany Loan for MSA- Santa Ana	Vote	Nanie Montijo	10 m
<b>C.</b> Approval of 2017-18 Revised MPS Budget	Vote	Nanie Montijo & Kristin Dietz	15 m
<b>D.</b> Re-evaluation of EFG Contract	Vote	Umit Yapanel	10 m
<b>E.</b> Approval of Addendum to Snell & Wilmer Contract	Vote	Caprice Young	5 m
<b>F.</b> Approval of Vavrinek, Trine, Day and Co., LLP (Auditor) Contract for 2018-19, 2019-20, and 2020-21	Vote	Nanie Montijo	5 m
<b>G.</b> Approval of MSA-8 Bell Internet Service and Firewall, Web Filtering Services	Vote	Jason Hernandez & Rasul Monoshev	
<b>IV. Informative Presentations</b>			
<b>A.</b> Presentation from Tim Buresh on MSA-1 Facility	FYI	Tim Buresh	60 m
<b>B.</b> Update on MSA SA and MSA SD Facility	FYI	Erdinc Acar	10 m

## V. Closed Session Items

<b>A.</b> Conference with Legal Counsel – Anticipated Litigation – Two Matters	Discuss	Umit Yapanel	10 m
<b>B.</b> Public Announcement of Closed Session Item(s)	FYI	Saken Sherkhonov	1 m
<b>C.</b> Public Report of Action, If Any, Taken in Closed Session	FYI	Saken Sherkhonov	1 m

## VI. Discussion Items

<b>A.</b> Proposal of Creation of the MPS Board Advisory Committee	Discuss	Ismael Soto	5 m
<b>B.</b> Discussion of Volunteer Policy	Discuss	David Yilmaz & Ismael Soto	5 m
<b>C.</b> Discussion of MPS School Wellness Policy	Discuss	David Yilmaz	5 m
<b>D.</b> MPS Progress on Meeting Local Performance Indicators on the CA School Dashboard	Discuss	David Yilmaz	5 m

## VII. Closing Items

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