



## Magnolia Public Schools

### Regular Board Meeting

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#### **Date and Time**

Thursday December 14, 2017 at 6:00 PM PST

#### **Location**

MSA Santa Ana: 2840 W. 1st St. Santa Ana, CA 92703

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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-3 1254 E. Helmick St. Carson, CA 90746
- MSA-4 11330 West Graham Place, B-9 Los Angeles, CA 90064
- MSA-5 18230 Kittridge St. Reseda, CA 91335
- MSA-SD 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)
- 940 Steward Dr. Sunnyvale, CA 94085 (Dr. Umit Yapanel)
- 1363 Ridgecrest Rd Pinole CA 94564 (Dr. 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 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

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## 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 - One Matter

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#### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
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
F. MSA Santa Ana Teacher and Student Recognition		Laura Schlottman	5 m
<b>II. Consent Agenda</b>			
A. Approve Minutes	Approve Minutes		
Approve minutes for Regular Board Meeting on November 9, 2017			
B. Approval of Single Plan for Student Achievement (SPSA) for MSA 1-8 and MSA SA	Vote	David Yilmaz	
C. Approval of MPS School Wellness Policy	Vote	David Yilmaz	
D. Approval of Conditions for Classroom and School Volunteer, Visitation, Shadowing, and Removal Policy	Vote	David Yilmaz & Ismael Soto	
E. Approval of Advisory Committee of the MPS Board of Directors	Vote	Ismael Soto	
F. Approval of Psychologist and Math Teacher Positions for MSA 1 Using Operational Budget	Vote	Mustafa Sahin	
<b>III. Action Items</b>			
A. Filing "Request for Allowance of Attendance Because of Emergency Conditions" for MSA-1,2,4, 5,6,7	Vote	David Yilmaz	5 m
B. Adoption of 2016-17 Audit Reports for all MPS	Vote	VTD, CPA Firm	15 m
<b>IV. Discussion Items</b>			
A. Financial Update- October 2017	Discuss	Kristin Dietz	10 m
B. School Services of California (SSCAL) Contract Extension per LAUSD	Discuss	Nanie Montijo	5 m
C. Ongoing Facility Project Updates	Discuss	Caprice Young	10 m
D. Educational Facilities Group (EFG) Exit Report	Discuss	Caprice Young	5 m

## V. Closed Session

<b>A.</b> Public Announcement of Closed Session	FYI	Saken Sherkhanov	1 m
<b>B.</b> Conference with Legal Counsel - Anticipated Litigation - One Matter	Discuss	Umit Yapanel	20 m
<b>C.</b> Public Report of Action, If Any, Taken in Closed Session	FYI	Saken Sherkhanov	3 m

## VI. Closing Items

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