



Magnolia Public Schools

Regular Board Meeting

Date and Time

Thursday January 18, 2018 at 7:00 PM PST

Location

MPS Home Office: 250 E. 1st St. Suite 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-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)
- 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 - One Matter

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
F.	Approve Minutes	Approve Minutes	
	Approve minutes for Regular Board Meeting on December 14, 2017		
II. Consent Agenda			
A.	Approval of Single Plan for Student Achievement (SPSA) for MSA- San Diego (MSA-SD)	Vote	David Yilmaz
B.	Approval of MPS School Safety Plans for MSA 1-8, MSA-Santa Ana and MSA-San Diego	Vote	Victoria Marzouk 5 m
C.	Approval of School Accountability Report Cards (SARC) for MSA 1-8, MSA-Santa Ana, and MSA-San Diego	Vote	David Yilmaz 5 m
D.	Approval of MSA-SD After School ASES Grant and Service provider	Vote	Gokhan Serce 5 m
III. Action Items			
A.	Approval of 2016-17 Audit Reports for all MPS	Vote	VTD, CPA Firm 15 m
B.	Charter Impact - STRS Analysis Agreement	Vote	Nanie Montijo 10 m
IV. Discussion Items			
A.	Financial Update- November 2017	Discuss	Kristin Dietz 10 m
B.	Ongoing Facility Project Updates	Discuss	Patrick Ontiveros 10 m
C.	EFG Exit Report	Discuss	Frank Gonzalez 10 m
V. Closed Session			
A.	Conference with Legal Counsel - Anticipated Litigation - One Matter	Discuss	Patrick Ontiveros 20 m
VI. Closing Items			
A.	Adjourn Meeting	Vote	