



Magnolia Public Schools

Regular Board Meeting

Date and Time

Thursday February 8, 2018 at 6:30 PM PST

Location

MSA-7 18355 Roscoe Boulevard Northridge, CA 91325

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-6 3754 Dunn Dr. Los Angeles, CA 90034 (Dr. Saken Sherkhanov)
- 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)
- 9715 Lockford Street, Los Angeles, CA 90035 (Mr. Haim Beliak)
- 683 Loyola Ave. Carson, CA 90746 (Charlotte Brimmer)

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. 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 of Reg. Board Meeting from January 18, 2018	Approve Minutes		
Approve minutes for Regular Board Meeting on January 18, 2018			
G. Approve Minutes of Sp. Board Meeting from January 18, 2018	Approve Minutes		
Approve minutes for Special Board Meeting on January 18, 2018			
H. Approve Minutes of Reg. Ad Hoc Committee Meeting from January 22, 2018	Approve Minutes		
Approve minutes for Regular Ad Hoc Committee on January 22, 2018			
II. Consent Agenda			
A. New El Dorado SELPA Participation Agreement and Resolution for MSA 1,2,3, Santa Ana and San Diego	Vote	Victoria Marzouk	
B. Approval of 2018-19 School Calendars for all MPS	Vote	David Yilmaz	
C. Approval of Amended Certification of Signatures and Resolution	Vote	Nanie Montijo	
D. Approval of Advisory Committee Nominating Process Policy	Vote	Ismael Soto	
E. Approval of Filing for 2016-17 IRS Form 990 for MPS	Vote	Nanie Montijo	
F. Approval of Revisions to Fiscal Policy CSH 107	Vote	Nanie Montijo	
G. Approval of Charter Impact Contract - STRS Analysis Agreement	Vote	Nanie Montijo	
H. Approval of Agreement with Cumming Construction Management for Solar Consulting Services	Vote	Patrick Ontiveros	
I. Approval of Agreement with gkkworks for Master Planning Services	Vote	Patrick Ontiveros	10 m
III. Action Items			
A. Approval of Intra Company Loan for MSA-Santa Ana Construction Needs	Vote	N. Montijo, P.	10 m

		Ontiveros, E. Acar	
B. Resolution Agreeing to the LACOE Conditions of Authorization for MSA-5	Vote	Ismael Soto	5 m
C. Resolution Agreeing to the Provisions of the LACOE Memoranda of Understanding for MSA-5	Vote	Ismael Soto	5 m

IV. Discussion Items

A. Larson Communications Mid-Year Update/Presentation	Discuss	Larson Team & Ismael Soto	10 m
B. Financial Update- December 2017	Discuss	Kristin Dietz	10 m
C. Ongoing Facility Project Updates	Discuss	Patrick Ontiveros	30 m

V. Closed Session

A. Conference with Legal Counsel - Anticipated Litigation - One Matter	Discuss	Patrick Ontiveros	20 m
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VI. Closing Items

A. Adjourn Meeting	Vote		
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