



Magnolia Public Schools

Regular Board Meeting

Date and Time

Thursday March 8, 2018 at 6:00 PM PST

Location

MSA 3: 1254 East Helmick Street, Carson CA 90746

The following sites remained open during the meeting. Board Members who participated remotely joined from the following locations.

- MSA-2 17125 Victory Blvd., Van Nuys, CA 91406
- MSA-6 3754 Dunn Dr. Los Angeles, CA 90034
- MSA- SA 2840 W 1st St. Santa Ana, CA
- MSA-SD 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)
- 1363 Ridgecrest Rd Pinole, CA 94564 (Dr. Serdar Orazov)
- 1691 Ward St, Berkeley, CA 94703 (Mr. Haim Beliak)

Board Members:

Dr. Saken Sherkanov, 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
V. B Public Performance Evaluation: Chief Executive Officer and Superintendent

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 February 8, 2018	Approve Minutes	1 m
Approve minutes for Regular Board Meeting on February 8, 2018		
G. Approve Minutes of Reg. Ad Hoc Committee Meeting from January 22, 2018	Approve Minutes	

II. Consent Agenda

A. MPS Advisory Council Recommendation Process	Vote	Ismael Soto
B. Approval of Revised Tuition Reimbursement Policy	Vote	David Yilmaz

III. Action Items

A. Resolution Agreeing to LACOE Conditions of Authorization and Memorandum of Understanding for MSA-5	Vote	Ismael Soto	10 m
B. Employee Pay Raise Scale for Full-Time Teaching Positions & Non-Classroom-Based Academic Positions	Vote	David Yilmaz & Suat Acar	15 m
C. MPS Employee Pay Raise Scale for School Leaders	Vote	David Yilmaz & Suat Acar	10 m
D. Approval of C Team Salary Benchmarks	Vote	Caprice Young	10 m
E. Approval of MSA 2 Shade Contract with USA Shade for Shade Structure	Vote	Patrick Ontiveros	10 m
F. Project Change Order Requests for MSA-Santa Ana	Vote	Patrick Ontiveros	15 m

IV. Discussion/Information Items

A. Academic Update	FYI	Kenya Jackson	10 m
B. Update on School Safety & Emergency Staff Training, Supplies/ Equipment, and Procedures	FYI	Suat Acar	5 m
C. Second Interim Financial Report	Discuss	Nanie Montijo & Kristin Dietz	10 m
D. 2014 Bond Update	FYI	C. Young & N. Montijo	15 m
E. 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
---	---------	-------------------	------

B. Public Performance Evaluation: Chief Executive Officer and Superintendent	Discuss	Saken Sherkhanov	15 m
---	---------	------------------	------

VI. Closing Items

A. Adjourn Meeting	Vote
---------------------------	------