



Magnolia Public Schools

Regular MPS Board Meeting

Date and Time

Thursday April 12, 2018 at 6:00 PM PDT

Location

MSA 6 3754 Dunn Drive, Los Angeles, CA 90034

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-5 18230 Kittridge St. Reseda, CA 91335
- MSA- SA 2840 W 1st St. Santa Ana, CA 92703
- 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. 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.

IV.B. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
Demir V. Magnolia Public Schools; (U.S. Central District Court case #8:16-cv-02268)

IV.C. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case.

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			1 m
E. Approval of Agenda	Vote		1 m
F. Approval of Minutes of Ad Hoc Committee Meeting from January 22, 2018	Approve Minutes		1 m
Approve minutes for Regular Ad Hoc Committee on January 22, 2018			
G. Approval of Minutes of Re. Board Meeting from March 8, 2018	Approve Minutes		1 m
Approve minutes for Regular Board Meeting on March 8, 2018			
H. Approval of Minutes of MPS Board Retreat (Meeting) from March 18, 2018	Approve Minutes		1 m
Approve minutes for MPS Board Retreat on March 18, 2018			
II. Consent Items			
A. Alternative Physical Education Policy	Vote	David Yilmaz	1 m
B. Approval of RFP winning bid for MPS Online Electronic Enrollment vendor SchoolMint Inc.	Vote	Ismael Soto	1 m
C. Lease Agreement with The Bridge Bible Fellowship Church Accommodate MSA-1 MS Growth During 2018-19	Vote	Facilities Committee	1 m
D. Approval of Change Order for MSA-Santa Ana Gym Project Regarding Basketball Backboards	Vote	Facilities Committee	1 m
E. Discussion of School Growth Plan & Approval of MSA 1 Material Revision Resolution to Add Grades TK-5	Vote	Facilities Committee	1 m
F. Approval of Back-Office Service Provider Contract	Vote	Finance Committee	1 m
G. Approval of El Dorado SELPA LEA Assurances for MSA-San Diego	Vote	Kenya Jackson	1 m
III. Discussion Items			

A. Annual Oversight by Our Charter Authorizers (Overview, Visit Reports, and Discussion)	Discuss	David Yilmaz	15 m
B. Accountability Department Glows, Grows and Priorities	Discuss	David Yilmaz	15 m
C. Outreach & Communications Department Glows, Grows and Priorities	Discuss	Ismael Soto	15 m
D. 2017-18 MPS Stakeholder Survey Results & Reflections and Public Feedback to Inform LCAP	Discuss	David Yilmaz	15 m
E. Financial Update- February 2018	Discuss	Finance Committee	5 m
F. Facility Updates	Discuss	Patrick Ontiveros	5 m
G. Discussion of RFP for Potential Boarding School	Discuss	Caprice Young	10 m

IV. Closed Session

A. Public Announcement of Closed Session	Discuss	Saken Sherkhanov	1 m
B. Conference with Legal Counsel - Existing Litigation -Demir V. Magnolia Public Schools	Discuss	Saken Sherkhanov	10 m
C. Conference with Legal Counsel - Anticipated Litigation - Two Matters	FYI	Saken Sherkhanov	15 m
D. Public Employee Performance Evaluation: Chief Executive Officer and Superintendent	Discuss	Saken Sherkhanov	10 m
E. Report Out From Closed Session	FYI	Saken Sherkhanov	2 m

V. Closing Items

A. Adjourn Meeting	Vote		
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