



## Magnolia Public Schools

### Regular Board Meeting

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#### **Date and Time**

Thursday May 24, 2018 at 4:00 PM PDT

#### **Location**

MSA San Diego: 6525 Estrella Ave., San Diego, CA 92120

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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-7 18355 Roscoe Boulevard Northridge, CA 913525
- MSA- SA 2840 W 1st St. Santa Ana, CA 92703
- 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

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#### **Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
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 Regular MPS Board Meeting from April 12, 2018	Approve Minutes	1 m
	Approve minutes for Regular MPS Board Meeting on April 12, 2018		
G.	Approval of Minutes of the Special MPS Board Meeting from April 26, 2018	Approve Minutes	1 m
	Approve minutes for Special Board Meeting on April 26, 2018		
H.	Approval of Minutes of the Special MPS Board Meeting from May 14, 2018	Approve Minutes	
	Approve minutes for Special Board Meeting on May 14, 2018		
<b>II. Consent Items</b>			<b>4:05 PM</b>
A.	2018-19 MPS Board of Directors Meeting Calendar	Vote	Barbara Torres
B.	Approval of Updated District Required Language for MSA 4, 6, 7, and 8	Vote	Ismael Soto 10 m
<b>III. Action Items</b>			<b>4:15 PM</b>
A.	Approval of Book and Furniture Purchase for Magnolia Science Academy-1	Vote	Mustafa Sahin 10 m
B.	Resolution to Dissolve the MSA #2796803 Corporation & Adoption of Liquidation Plan	Vote	Patrick Ontiveros 10 m
C.	Approval of MSA-7 Summer (2018) Improvements	Vote	Patrick Ontiveros 5 m
D.	Approval of MSA- Santa Ana Project Change Order	Vote	Patrick Ontiveros 10 m
<b>IV. Discussion Items</b>			<b>4:50 PM</b>
A.	Discussion of MPS Preliminary Budget for 2018-19	Discuss	Nanie Montijo 45 m
B.	Financial Update- March 2018	Discuss	Finance Committee 5 m
C.	Updated Annual Oversight by Our Charter Authorizers (Overview, Visit Reports, and Discussion)	FYI	David Yilmaz 5 m
D.	2017-18 MPS Stakeholder Survey Results & Reflections and Public Feedback to Inform LCAP	Discuss	David Yilmaz 20 m
E.	Facility Updates	Discuss	Patrick Ontiveros 5 m
<b>V. Closed Session</b>			<b>6:10 PM</b>
A.	Conference with Legal Counsel - Potential Litigation - One Matter	Discuss	Saken Sherkhanov 15 m
B.	Public Employment: CEO & Superintendent	Discuss	Saken Sherkhanov 15 m

**VI. Closing Items**

**6:40 PM**

**A.** Adjourn Meeting

Vote