



Magnolia Public Schools

Special Board Meeting

Date and Time

Monday May 14, 2018 at 6:00 PM PDT

Location

Teleconference: 1.844.572.5683; 1948435

Access to the Board Meeting: Any interested parties or community members may call in using the dial in number or from the various remote locations where the Board members are joining the meeting from:

- MSA-2 17125 Victory Blvd. Lake Balboa, CA 91406 (Ms. Sandra Covarrubias)
- 9715 Lockford St. Los Angeles, CA 90066 (Mr. Haim Beliak)
- MSA-SD 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)
- 11935 Dorothy Street, Los Angeles, CA 90049 (Dr. Saken Sherkhonov)
- 940 Steward Dr. Sunnyvale, CA 94085 (Dr. Umit Yapanel)
- 1363 Ridgecrest Rd Pinole, CA 94564 (Mr. Serdar Orazov)
- 683 Loyola Ave. Carson, CA 90746 (Ms. Charlotte Brimmer)
- W. Arenas Road Apt. 360 Palm Springs CA 92262 (Ms. Diane Gonzalez)

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 Sherkhonov, 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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order			1 m
B. Record Attendance and Guests			2 m
C. Public Comments			1 m
D. Approval of Agenda	Vote		1 m
II. Action Items			6:05 PM
A. Approval to Award the Construction Contract for Magnolia Science Academy-1	Vote	Patrick Ontiveros	30 m
III. Discussion Item			6:35 PM
A. Discussion of 2018-19 MPS Proposed Budget	Discuss	MPS Board	45 m
IV. Closing Items			7:20 PM
A. Adjourn Meeting	Vote		