



Magnolia Public Schools

Annual/Regular MPS Board Meeting

Date and Time

Thursday June 14, 2018 at 5:00 PM PDT

Location

MPS Home Office: 250 E. 1st St. Suite 1500 Los Angeles, CA 90012

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-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

Agenda

Purpose

Presenter

Time

I. Opening Items			5:00 PM
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 Special Ad-Hoc Committee Meeting from May 24, 2018	Approve Minutes	1 m
	Approve minutes for Special Ad Hoc Committee Meeting on May 24, 2018		
G.	Approval of Minutes of Regular Board Meeting from May 24, 2018	Approve Minutes	1 m
	Approve minutes for Special Board Meeting on May 24, 2018		
H.	Approval of Minutes of Special Board Meeting from May 24, 2018	Approve Minutes	1 m
	Approve minutes for Special Board Meeting on May 24, 2018		
II. Consent Items			5:06 PM
A.	Approval of MPS Student Attendance Policy	Vote	David Yilmaz 1 m
B.	Approval of 2018-19 Student/Parent Handbook	Vote	David Yilmaz 1 m
C.	Approval of Certification of Signatures Form for Charter School Funds Distribution Authorization	Vote	Barbara Torres 1 m
D.	Approval of 2018-19 Financial Policies and Procedures Manual	Vote	Nanie Montijo 1 m
E.	2018-19 Certification of Assurances, Protected Prayer Certification, Application for Funding	Vote	Nanie Montijo 1 m
F.	Approval of Local Control and Accountability Plans (LCAP) for all MPS	Vote	David Yilmaz 1 m
III. Closed Session			5:12 PM
A.	Public Announcement of Closed Session	Discuss	Saken Sherkhonov 1 m
B.	Conference with Legal Counsel - Anticipated Litigation - One Matter	FYI	Saken Sherkhonov 15 m
C.	Public Employment: CEO & Superintendent	Discuss	Saken Sherkhonov 10 m
D.	Report Out From Closed Session	FYI	Saken Sherkhonov 2 m
IV. Action Items			5:40 PM
A.	Appt. CEO and Supt. or Designated Interim CEO and Supt. and Authorize Board Chair to Negotiate Agrmt	Vote	Saken Sherkhonov 10 m
B.	Approval of New MPS Board Member Nomination	Vote	Nominating Committee 15 m
C.	Election of 2018-19 MPS Board Officers & Committee Chairs & Approval of 2018-19 Committee Calendars	Vote	Saken Sherkhonov 10 m

D. Approval of Resolutions for Magnolia Science Academy- 6, 7 and Santa Ana Charter Renewal Petitions	Vote	Ismael Soto	10 m
E. Award of five (5) Contracts for the MSA-1 Construction & Tenant Improvement Project	Vote	Patrick Ontiveros	10 m
F. Approval of 2018-19 Magnolia Public Schools Budget Including Master List of Contracts over \$25,000	Vote	Finance Committee	30 m

V. Discussion Items

7:05 PM

A. Financial Update- April 2018	Discuss	N. Montijo & Kristin Dietz	10 m
B. Facility Updates	Discuss	Patrick Ontiveros	15 m

VI. Closing Items

7:30 PM

A. Adjourn Meeting	Vote		
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