



## Magnolia Public Schools

### Special 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)
- 1400 6th Ave. Seattle, WA 98101 (Mr. Haim Beliak)

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
<b>II. Action Items</b>			<b>4:03 PM</b>
A. Creation of Ad-Hoc Committee for MSA-1 Construction Related Contracts	Vote	Patrick Ontiveros	10 m
<b>III. Closing Items</b>			<b>4:13 PM</b>
A. Adjourn Meeting	Vote		