



Magnolia Public Schools

Regular MPS Board Meeting

Date and Time

Thursday July 12, 2018 at 5:30 PM PDT

Location

MPS Home Office: 250 E. 1st St. Ste.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)
- 100 Colter Bay Village Campground Road, C-51 Moran, WY 83013 (Dr. Saken Sherkanov)

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 Sherkanov, Chair
Mr. Haim Beliak, Vice-Chair
Dr. Umit Yapanel
Mr. Serdar Orazov
Dr. Salih Dikbas
Ms. Diane Gonzalez
Ms. Charlotte Brimmer
Ms. Sandra Covarrubias
Mr. Shohrat Geldiyev

CEO & Superintendent:

Mr. Alfredo Rubalcava

Agenda

| | Purpose | Presenter | Time |
|-----------------------------|---|-----------------|----------------------------|
| I. Opening Items | | | 5:30 PM |
| A. | Call the Meeting to Order | | |
| B. | Record Attendance and Guests | | |
| C. | Public Comments | | 1 m |
| D. | Approval of Agenda | Vote | 1 m |
| E. | Approval of Minutes of Regular Board Meeting from June 14, 2018 | Approve Minutes | 1 m |
| | Approve minutes for Annual/Regular MPS Board Meeting on June 14, 2018 | | |
| F. | Approval of Minutes of Special Board Meeting from June 14, 2018 | Approve Minutes | 1 m |
| | Approve minutes for Special Board Meeting on June 14, 2018 | | |
| G. | Approval of Minutes of Special Ad Hoc Committee Meeting from June 2, 2018 | Approve Minutes | 1 m |
| | Approve minutes for Special Ad-Hoc Committee Meeting on June 2, 2018 | | |
| H. | Approval of Minutes of Regular Ad Hoc Committee Meeting from June 8, 2018 | Approve Minutes | 1 m |
| | Approve minutes for Regular Ad Hoc Committee Meeting on June 8, 2018 | | |
| II. Consent Items | | | 5:36 PM |
| A. | Approval of 2018-19 Employee Handbook | Vote | Suat Acar 1 m |
| B. | Approval of Online Curriculum and eLearning Programs Vendors | Vote | Erdinc Acar 1 m |
| III. Action Items | | | 5:38 PM |
| A. | Approval of Change Order to Gafcon Construction Management Services Contract | Vote | Facility Committee 10 m |
| B. | Approval of Creation of Ad Hoc Committee for the MSA Santa Ana Construction Project | Vote | Facility Committee 10 m |
| C. | Approval of Engagement of the Law Firm of Liebert Cassidy Whitmore ("LCW") | Vote | Patrick Ontiveros 5 m |
| IV. Discussion Items | | | 6:03 PM |
| A. | Magnolia Public Schools LAUSD 2017-18 Oversight Reports and MPS Actions, Plans, Steps and Timelines | Discuss | Ismael Soto 10 m |
| B. | Financial Update- May 2018 | Discuss | N. Montijo 10 m |
| C. | Facility Updates | Discuss | Facility Committee 15 m |
| V. Closing Items | | | 6:38 PM |
| A. | Adjourn Meeting | Vote | |