



Magnolia Public Schools

Regular Board Meeting

Date and Time

Thursday August 9, 2018 at 6:00 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:

By dialing into; 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)
- 5113 Babette Ave Los Angeles, CA 900(Ms. Diane Gonzalez)
- 3850 Paradise Rd. Las Vegas, Nevada 89169 (Mr. Shohrat Geldiyev)

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
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			6:00 PM
A. Call the Meeting to Order			1 m
B. Record Attendance and Guests			1 m
C. Public Comments			5 m
D. Approval of Agenda	Vote		1 m
E. Approval of Minutes of Regular Board Meeting from July 12, 2018	Approve Minutes		1 m
Approve minutes for Regular MPS Board Meeting on July 12, 2018			
F. Approval of Minutes of Special Board Meeting from July 17, 2018	Approve Minutes		1 m
Approve minutes for Special Board Meeting on July 17, 2018			
II. Consent Items			6:10 PM
A. Approval of Student Teaching MOU and Agreement between Magnolia Science Academy- 8 and CSUDH	Vote	Jason Hernandez	2 m
B. Approval of Student Teaching Agreement between Magnolia Science Academy- SD and SDSU	Vote	Gokhan Serce	2 m
C. Approval of Master Agreement with Specialized Therapy Services for SPED Services for MSA- San Diego	Vote	Gokhan Serce	10 m
D. Approval of Online Curriculum and eLearning Programs RFP	Vote	Erdinc Acar	2 m
E. Reserve Money for Synthetic Turf and to Purchase Temp. Shade Structures for Lunch Area for MSA- SD	Vote	Gokhan Serce	5 m
F. Approval of Two (2) Change Orders for the Magnolia Science Academy-1 Project	Vote	Patrick Ontiveros	5 m
G. Approval of Project Change Order Requests for MSA – Santa Ana (Gymnasium Project)	Vote	Patrick Ontiveros	5 m
III. Action Items			6:41 PM
A. Approval of 2018-19 Employee Handbook	Vote	Suat Acar	10 m
B. Appointment of MPS Corporate Officers i.e. Treasurer and Secretary	Vote	Alfredo Rubalcava	5 m
C. Approval of AALRR Expenditure of \$25,000 or More	Vote	Patrick Ontiveros	10 m
IV. Discussion Items			7:06 PM
A. Presentation and Discussion of Magnolia Public Schools LACOE 2017-18 Oversight Reports (MSA 1-3)	Discuss	Alfredo Rubalcava	5 m
B. Facility Updates	Discuss	Patrick Ontiveros	10 m
V. Closing Items			7:21 PM

