



Magnolia Public Schools

Regular Board Meeting

Date and Time

Thursday September 13, 2018 at 6:00 PM PDT

Location

MSA- Santa Ana: 2840 W. 1st St., Santa Ana, CA 92703

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 (Mr. Serdar Orazov)
- MSA-SD 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)
- MSA-1 18238 Sherman Way, Reseda, CA 91335
- MSA-3 1254 E. Helmick St., Carson CA 90746
- MSA-4 11330 W. Graham Pl., Los Angeles, CA 90064

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. Pledge of Allegiance			1 m
D. Public Comments			5 m
E. Approval of Agenda	Vote		1 m
F. Approval of Minutes of Regular Board Meeting from August 9th, 2018	Approve Minutes		1 m
Approve minutes for Regular Board Meeting on August 9, 2018			
II. Consent Items			6:10 PM
A. Approval of proposed changes to the MPS Student/Parent Handbook and policies to comply with AB 699	Vote	Alfredo Rubalcava	2 m
B. LA Arts Commission Advancement Grant Matching Grant - Acceptance and Match Allocations	Vote	I. Soto & E. Acar	2 m
C. Approval of Scoot Education Substitute Company as an Approved Vendor	Vote	Suat Acar	2 m
D. MERF Formal Record of Action Resolution to Appoint the New CEO as Trustee of MPS 401k Plan	Vote	Nanie Montijo	1 m
E. MSA-Santa Ana Dual Enrollment Partnership MOU with Santa Ana College	Vote	Erdinc Acar	2 m
F. Replace Former CEO As Officer of Various Entities and to Appoint Other Officers or Agents as Needed	Vote	Patrick Ontiveros	2 m
G. Approval of Project Change Order Requests for MSA - Santa Ana (Gymnasium Project)	Vote	Patrick Ontiveros	5 m
H. Approval of Change Order for the Magnolia Science Academy-1 Project	Vote	Patrick Ontiveros	5 m
I. Approval for Additional Positions Due to Increased Enrollment at MSA-3	Vote	Shandrea Daniel	5 m
J. Approval of 2017-18 Unaudited Actuals and Review of July '18 Financials	Vote	Nanie Montijo	3 m
III. Action Items			6:39 PM
A. Adoption of MSA-2 Classroom Surveillance Camera Policy	Vote	Steven Keskinduk	5 m
B. Technology Back Up Services (School Server & Workstations) for MSA 4,5,6,7,8, and San Diego	Vote	Rasul Monoshev	5 m
C. MPS Chromebooks RFP award for 2018-19 Fiscal Year	Vote	Rasul Monoshev	5 m
D. Reorganization of MPS Board Committees	Vote	Saken Sherkhanov	5 m

IV. Discussion Items			6:59 PM
A. Academic Updates on Board Requested Follow-Ups	Discuss	E. Acar & B. Lopez	30 m
B. Enrollment Update and Strategies for 2018-19	Discuss	E. Acar & I. Soto	10 m
C. Finance Updates Regarding Board Requests	Discuss	Nanie Montijo	15 m
D. Facility Updates	Discuss	Patrick Ontiveros	10 m
E. Update on Legal Vendors and Procedures	Discuss	Patrick Ontiveros	10 m
F. Brown Act Training	FYI	Musick Peeler	60 m
V. Closed Session			9:14 PM
A. Public Announcement of Closed Session	FYI	Saken Sherkhanov	1 m
B. Conference with Legal Counsel - Anticipated Litigation - Two Matters	Discuss	Patrick Ontiveros	15 m
C. Public Performance Evaluation: Chief Executive Officer and Superintendent	Discuss	Saken Sherkhanov	10 m
D. Report Out From Closed Session	FYI	Saken Sherkhanov	1 m
VI. Closing Items			9:41 PM
A. Adjourn Meeting	Vote		