



Magnolia Public Schools

Board Meeting

Date and Time

Thursday July 9, 2015 at 6:00 PM PDT

Location

MPS Home Office

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: • MSA-1 school site: 18238 Sherman Way, Reseda, CA, 91335 • MSA-6 school site: 3754 Dunn Dr., Los Angeles, CA, 90034 • 7220 Trade St. San Diego, CA 92121 • 3170 Sawtelle Blvd. Los Angeles, CA 90066 • 449 36th Street #2 Brooklyn, NY 11232 • 1745 Technology Dr. Ste 200 San Jose, CA 95110 Oral Communications: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Call the Meeting to Order			
B. Record Attendance and Guests			
C. Flag Salute		Umit Yapanel	1 m
D. Approval of the Agenda	Vote	Umit Yapanel	3 m
E. Oral Communications		Andy Gokce	5 m
F. Approve Minutes	Approve Minutes	Umit Yapanel	1 m
II. Consent Agenda			
A. Minutes	Vote	Barbara Torres	1 m
B. Approval of Chromebook Purchase for MSA-2 and MSA-8	Vote	Rasul Monoshev	5 m
C. Approval of Resolution Authorizing MPS Home Office Intra-Company Loan to MSA-Santa Ana	Vote	Barbara Torres	5 m

D. Approval of Resolution Authorizing MPS Home Office Intra-Company Loan to MSA- Santa Clara	Vote	Oswaldo Diaz	5 m
E. Approval of Resolution Authorizing Material Revision to the Charter of MSA- Santa Clara	Vote	David Yilmaz	5 m
F. Approval of Application for Funding for Categorical Programs for all MPS Schools	Vote	David Yilmaz	5 m

III. Items

A. Item #8 Introduction by EdTec, Inc. on Scope of Work	FYI	Oswaldo Diaz	10 m
B. Item #9 BoardOnTrack Overview of Services	FYI	Andy Gokce	10 m
C. Item #10 Quarterly Update from Magnolia's PR Consultants, Larson Communications	FYI	Caprice Young	7 m
D. Item #11 Public Announcement of Reasons for Closed Session	FYI	Umit Yapanel	1 m
E. Item #13 Announcement of Action(s) Taken in Closed Session	FYI	Umit Yapanel	5 m

IV. Closed Session

A. Item #12 Conference with Real Property Negotiators	FYI	Caprice Young	15 m
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V. Item #14 Written Information Item

A. Finance Compliance Calendar	FYI	Oswaldo Diaz	5 m
B. Academic Compliance Calendar	FYI	David Yilmaz	5 m
C. Academic Report	FYI	David Yilmaz	5 m

VI. Teleconference Information

VII. Closing Items

A. Adjourn Meeting	Vote	Umit Yapanel	2 m
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