



# Magnolia Public Schools

## Board Meeting

### Date and Time

Tuesday July 28, 2015 at 6:00 PM PDT

### Location

Teleconference

Special Board Meeting

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 • 1020 South Olive Street, 7th Floor Los Angeles, CA 90015

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening items			
<b>A. Call the Meeting to Order</b>			
<b>B. Record Attendance and Guests</b>			
<b>C. Flag Salute</b>		Umit Yapanel	1 m
<b>D. Public Comment</b>			5 m
<b>E. Approval of the Agenda</b>	Vote	Umit Yapanel	3 m
<b>F. Oral Communications</b>		Andy Gokce	5 m
<b>G. Approve Minutes</b>	Approve Minutes	Umit Yapanel	1 m
<b>II. Consent Agenda</b>			
<b>III. Items</b>			<b>6:15 PM</b>
Academic Excellence Agenda Stock Description			
<b>A. Item #8 Parent Empowerment Act School Opportunity</b>	Vote	Caprice Young	15 m
<b>B. Item #9- MSA-SA Facility Construction Award of Lowest Bid</b>	Vote	Caprice Young	20 m
<b>C. Item #10 Public Announcement of Reasons for Closed Session</b>	FYI	Umit Yapanel	1 m

D. Item #12 Announcement of Action(s) Taken in Closed Session	FYI	Umit Yapanel	5 m
<b>IV. Closed Session</b>			<b>6:56 PM</b>
Development Agenda Stock Description			
A. Item #12 Conference with Real Property Negotiators	FYI	Caprice Young	15 m
<b>V. Teleconference Information</b>			<b>7:11 PM</b>
A. Dial:1.312.757.3121 Code: 368.081.701	FYI		1 m
<b>VI. Closing Items</b>			<b>7:12 PM</b>
A. Adjourn Meeting	Vote	Umit Yapanel	2 m