



Magnolia Public Schools

Board Meeting

Date and Time

Thursday August 13, 2015 at 6:00 PM PDT

Location

MSA- SD 6365 Lake Atlin

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
I. Opening Items			6:00 PM
Opening items			
A. Agenda Overview			5 m
B. Flag Salute		Umit Yapanel	1 m
C. Call the Meeting to Order			
D. Record Attendance and Guests			
E. Approval of the Agenda	Vote	Umit Yapanel	3 m
F. Oral Communications		Andy Gokce	5 m
G. Public Comment			5 m
H. Approve Minutes	Approve Minutes	Umit Yapanel	1 m
Approve minutes for Board Meeting on July 9, 2015			
I. Approve Minutes	Approve Minutes	Barbara Torres	5 m
Approve minutes for Board Meeting on July 28, 2015			
II. Consent Agenda			6:25 PM
A. Item 7c Approval of Supplemental Educational Services for all Magnolia Public Schools	Vote		
B. Item 7d Approval of 2015-16 Student/Parent Handbook	Vote		
C. Item 7e 2015-16 Employee Handbook	Vote		

D. Item 7f Approval of Professional Development Agreements and Contracts	Vote
E. Item 7g Approval of Food Vendor Contracts	Vote
F. Item 7h Approval to Enter into an MOU with Arts and Action	Vote

III. Items

6:25 PM

Academic Excellence Agenda Stock Description

A. Item #8 Information-Transition from Accord Services for MSA 1-8	FYI	Caprice Young	15 m
B. Item 9 Information-Aquiring New Home Office Facility	FYI	Caprice Young	15 m
C. Item 10 Information- Suggestions for Board Membership Nomination	FYI	Caprice Young	15 m
D. Item 11a Written Financial Report	FYI	Oswaldo Diaz	5 m
E. Item 11b Written Academic Board Report	FYI	Michelle Crumpton	5 m
F. Item 12 Public Announcement of Reasons for Closed Session	FYI	Umit Yapanel	1 m
G. Item 14 Announcement of Action(s) Taken in Closed Session	FYI	Umit Yapanel	5 m

IV. Closed Session

7:26 PM

Development Agenda Stock Description

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

7:41 PM

A. Dial:1.312.757.3121 Code: 368.081.701	FYI		1 m
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VI. Closing Items

7:42 PM

A. Adjourn Meeting	Vote	Umit Yapanel	2 m
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