



## Magnolia Public Schools

### Board Meeting

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**Date and Time**

Thursday September 10, 2015 at 6:00 PM PDT

**Location**

MSA-4 11330 W. Graham Place B-9 Los Angeles, CA 90064

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Teleconference Information: Dial: Code: 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 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 (714) 892-5066 x100 to make arrangements and accommodate your disability. Closed Session Items: CONFERENCE CALL WITH LEGAL COUNSEL--ANTICIPATED LITIGATION significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: one case CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property:18220-18224 Sherman Way Agency Negotiator: Frank Gonzalez Under negotiation: Escrow Closure PUBLIC EMPLOYMENT Title:Chief Growth Officer Update on Negotiation Regarding possible acquisition of 6365 Lake Atlin Ave. San Diego, CA 92119 Public Employee Discipline/Dismissal/Release

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**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening items			

	Purpose	Presenter	Time
A. Call the Meeting to Order		Umit Yapanel	
B. Flag Salute		Umit Yapanel	1 m
C. Record Attendance and Guests		Umit Yapanel	
D. Approval of the Agenda	Vote	Umit Yapanel	3 m
E. Oral Communications			
F. Public Comment		Barbara Torres	5 m
G. Approve Minutes	Approve Minutes	Barbara Torres	
Approve minutes for Board Meeting on August 13, 2015			
<b>II. Consent Agenda</b>			<b>6:09 PM</b>
A. Approval of the State Charter School Facilities Incentive Grants Program Agreements for MSA 2,4,5	Vote	Frank Gonzalez	
B. Approval of Legal Counsel to the Board	Vote	Caprice Young	
C. Approval of Resolution Authorizing MPS Home Office Intra-Company Loan to MSA- Santa Ana	Vote	Oswaldo Diaz	
D. Approval of Resolution Authorizing MPS Home Office Intra-Company Loan to MSA- Santa Clara	Vote	Oswaldo Diaz	
E. Approval of Legal Counsel for San Diego Site Aquisition	Vote	Caprice Young	
<b>III. Action Items</b>			<b>6:09 PM</b>
Academic Excellence Agenda Stock Description			
A. Potential Las Vegas Expansion	Vote	Caprice Young	10 m
B. Approval of New Board Member Appointment	Vote	Umit Yapanel	15 m
C. Nomination of Board Members for San Diego Governance Committee	Vote	Gokhan Serce	10 m
D. Approval of Salary Scale for Home Office Staff	Vote	Caprice Young	10 m
<b>IV. Information/Discussion Items</b>			<b>6:54 PM</b>
A. Unaudited 2014-15 Financials	FYI	Oswaldo Diaz	15 m
B. Public Announcement of Reasons for Closed Session	FYI	Umit Yapanel	2 m
C. Financial Update Budget Vs Actuals; MSA Santa Clara	FYI	Oswaldo Diaz	5 m
<b>V. Closed Session</b>			<b>7:16 PM</b>
Development Agenda Stock Description			

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A.</b> CONFERENCE W LEGAL COUNSEL- ANTICIPATED LITIGATION	FYI	Terri Boatman	15 m
<b>B.</b> CONFERENCE WITH REAL PROPERTY NEGOTIATOR	Vote	Frank Gonzalez	10 m
<b>C.</b> Public Employment- Title: Chief Growth Officer	FYI		20 m
<b>D.</b> Update on Negotiation Regarding San Diego Site	Vote	Frank Gonzalez	10 m
<b>E.</b> Public Employee Discipline/Dismissal/Release	FYI	Terri Boatman	10 m
<b>VI. Public Announcement</b>			<b>8:21 PM</b>
<b>A.</b> Annoucement of Action(s) Taken in Closed Session	FYI	Umit Yapanel	5 m
<b>VII. Written Reports</b>			<b>8:26 PM</b>
<b>A.</b> Update on Contracts Signed Over the Summer	FYI	Caprice Young	
<b>B.</b> 2015-16 Enrollment Update	FYI	Alfredo Rubalcava	
<b>C.</b> Teaching Positions Filled Update	FYI	Terri Boatman	
<b>D.</b> Monthly Academic Report	FYI	Michelle Crumpton	
<b>E.</b> Monthly Financial Report	FYI	Oswaldo Diaz	
<b>F.</b> Monthly Facilities Report	FYI	Frank Gonzalez	
<b>VIII. Closing Items</b>			<b>8:26 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Umit Yapanel	2 m