

Magnolia Public Schools

Board Meeting

Date and Time

Thursday October 8, 2015 at 6:00 PM

Location

Teleconference

Teleconference Information: Dial:1 (571) 317-3112 Code: 959-610-861 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 • 2451 Ridge Rd. Berkeley, CA 94709 • Remotely by dialing in to the numbers provided above 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: Public Employment- Title: Chief Academic Officer Conference with Legal Counsel- Anticipated Litigation: Pursuant to Government Code Sections 54954.5(k) and 54956.75 (a). Public Employee Discipline/Dismissal/Release

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Call the Meeting to Order		Umit Yapanel	
B. Flag Salute		Umit Yapanel	1
C. Record Attendance and Guests		Umit Yapanel	
D. Approval of the Agenda	Vote	Umit Yapanel	3
E. Oral Communications			
F. Public Comment		Barbara Torres	5
G. Approve Minutes	Approve Minutes	Barbara Torres	
H. Approve Minutes	Approve Minutes	Barbara Torres	1
II. Action Items			
A. Approval of Blended Learning Contract with Fuel Education, LLC	Vote	Michelle Crumpton	
B. Approval of Board Resolution for New Charter School Petition in Fremont, CA	Vote	Michelle Crumpton	
C. Approval of Board Resolution for New Charter School Petition in Anaheim, CA	Vote	Michelle Crumpton	
D. Approval of Changes in Hiring Policies	Vote	Terri Boatman	
E. Approval of Floating Holidays Policy	Vote	Terri Boatman	5
F. Intra-Company Loan Transfers: Approval of MSA-Santa Clara and MSA-Santa Ana Intra-Company Loans	Vote	Oswaldo Diaz	15
III. Information/Discussion Items			
A. Update on Potential Expansion in Nevada	FYI	Caprice Young	15
B. Local Control Accountability Plan (LCAP) Presentation	FYI	Alfredo Rubalcava	5
C. Public Announcement of Reasons for Closed Session	FYI	Umit Yapanel	2
IV. Closed Session			
A. Public Employment- Title: Chief Academic Officer	FYI	Umit Yapanel	20
B. Conference with Legal Counsel- Anticipated Litigation	FYI	Andy Gokce	5
C. Public Employee Discipline/Dismissal/ Release	Vote	Terri Boatman	5
V. Public Announcement			

A. Annoucement of Action(s) Taken in Closed Session	FYI	Umit Yapanel	5
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VI. Written Reports

A. Monthly Academic Report	FYI	Michelle Crumpton	
B. Monthly Facilities Report	FYI	Frank Gonzalez	
C. Monthly Enrollment Update	FYI	Alfredo Rubalcava	5

VII. Closing Items

A. Adjourn Meeting	Vote	Umit Yapanel	2
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