



Magnolia Public Schools

Board Meeting

Date and Time

Thursday November 12, 2015 at 5:00 PM PST

Location

MSA-1 18238 Sherman Way, Reseda, CA 91335

Teleconference Information: Dial:+1 (312) 757-3121 Code: 666-117-677 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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening items			
A. Call the Meeting to Order		Umit Yapanel	
B. Flag Salute		Umit Yapanel	1 m
C. Record Attendance and Guests		Umit Yapanel	

	Purpose	Presenter	Time
D. Approval of the Agenda	Vote	Umit Yanel	3 m
E. Oral Communications			
F. Public Comment		Barbara Torres	5 m
G. Approve Minutes	Approve Minutes	Barbara Torres	5 m
Approve minutes for Board Meeting on October 8, 2015			
II. Presentation Items			5:14 PM
A. Presentation of the 2015 Gelb Family Scholarship Award to Alejandro Quezada, MSA-1	FYI	Alfredo Rubalcava	5 m
III. Action Items			5:19 PM
A. Approval of MSA-SC Revised School Safety Plan	Vote	Kelly Hourigan	5 m
B. Approval of Revised Budget and Required Ongoing Contracts	Vote	Oswaldo Diaz	20 m
C. Approval of Changes in Financial Policies	Vote	Oswaldo Diaz	15 m
D. Approval of Human Resource Information System Purchase	Vote	Terri Boatman	5 m
E. Approval of MSA- Santa Ana Gym Building Planning	Vote	Frank Gonzalez	15 m
F. Magnolia Properties Management, Inc. Board Appointments	Vote	Caprice Young	5 m
G. Approval of Performance Cycle Process	Vote	Terri Boatman	10 m
H. Approval of Board Resolutions for New Charter Petitions	Vote	Andy Gokce	15 m
IV. Information/Discussion Items			6:49 PM
A. Quarterly Report of Media Coverage from Larson Communications	FYI	Alfredo Rubalcava	5 m
B. Partnership for Success Timeline (PFST) Program and Outreach Update	FYI	Alfredo Rubalcava	5 m
V. Written Reports			6:59 PM
A. Monthly Academic Report	FYI	Michelle Crumpton	
B. Review of Quarterly Financial Statement	FYI	Oswaldo Diaz	1 m
C. Monthly Facilities Report	FYI	Frank Gonzalez	
VI. Closing Items			7:00 PM
A. Adjourn Meeting	Vote	Umit Yanel	2 m