



Magnolia Public Schools

Regular Board Meeting

Date and Time

Thursday October 11, 2018 at 6:00 PM PDT

Location

MSA 3: 1254 E. Helmick St., Carson, CA 90746

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:

By dialing into; 1.844.572.5683 Code: 1948435

- 940 Steward Dr. Sunnyvale, CA 94085 (Dr. Umit Yapanel)
- 1363 Ridgecrest Rd Pinole, CA 94564 (Mr. Serdar Orazov)
- MSA-SD 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)
- MSA-5 18230 Kittridge St., Reseda, CA 91335
- MSA-6 Dunn Drive., Los Angeles, CA 90034
- MSA-8 6411 Orchard., Bell, CA 90201

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 (213) 628-3634 x100 48 hours before the meeting to make arrangements.

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 250 East 1st Street Ste 1500 Los Angeles, CA 90012.

Board Members:

Dr. Saken Sherkhanov, Chair
Mr. Haim Beliak, Vice-Chair
Dr. Umit Yapanel
Mr. Serdar Orazov
Dr. Salih Dikbas
Ms. Diane Gonzalez
Ms. Charlotte Brimmer
Ms. Sandra Covarrubias
Mr. Shohrat Geldiyev

CEO & Superintendent:

Mr. Alfredo Rubalcava

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order			1 m
B. Record Attendance and Guests			1 m
C. Pledge of Allegiance			1 m
D. Public Comments			5 m
E. Communications: Board/Superintendent			5 m
F. Approval of Agenda	Vote		1 m
G. Approval of Minutes of Regular Board Meeting from September 13, 2018	Approve Minutes		1 m
Approve minutes for Regular Board Meeting on September 13, 2018			
II. Consent Items			6:15 PM
A. Adoption of ADA 504 Transition Plans for MSA-6 and MSA-7	Vote	Facilities Committee	1 m
B. Approval of Prop 39 Energy Efficiency Grant Agreement for MSA-2	Vote	Facilities Committee	1 m
C. Approval of Prop 39 Energy Efficiency Grant Agreement for MSA-7	Vote	Facilities Committee	1 m
D. Approval of Project Change Order Requests for MSA – Santa Ana (Gymnasium Project)	Vote	Facilities Committee	1 m
E. Approval of Change Order from PrimeSource for the MSA-1 Project	Vote	Facilities Committee	1 m
F. Approval of Master Contract and Work Orders 1 & 2 for the MSA-1 Tenant Improvement Project	Vote	Facilities Committee	1 m
G. Approval of Updated MPS Bylaws	Vote	Governance/ Nominating Committee	1 m
III. Action Items			6:22 PM
A. Approval of 2018-19 Compliance Monitoring and Certification of Board Compliance Review for MSA-4-8	Vote	David Yilmaz	2 m
B. Approval MSA 2 use of Reserves to Contract for the Purchase and Installation of Classroom Cameras	Vote	Patrick Ontiveros	5 m
C. Approval of 2018-19 Education Protection Account (EPA) for MSA 1- 8, Santa Ana and San Diego	Vote	Nanie Montijo	5 m
IV. Discussion Items			6:34 PM
A. Academic Updates	Discuss	E. Acar & B. Lopez	30 m
B. Enrollment Update	Discuss	E. Acar & I. Soto	10 m
C. Facility Updates	Discuss	Patrick Ontiveros	10 m

D. Update on Legal Vendors and Procedures	Discuss	Patrick Ontiveros	10 m
E. Financial Update- 2018 August Financials	Discuss	Nanie Montijo	10 m

V. Closed Session

7:44 PM

A. Public Announcement of Closed Session	FYI	Saken Sherkhanov	1 m
B. Conference with Legal Counsel - Anticipated Litigation - One Matter	Discuss	Patrick Ontiveros	15 m
C. Public Performance Evaluation: Chief Executive Officer and Superintendent	Discuss	Saken Sherkhanov	10 m
D. Report Out From Closed Session	FYI	Saken Sherkhanov	1 m

VI. Closing Items

8:11 PM

A. Adjourn Meeting	Vote		
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