



Magnolia Public Schools

Special Board Meeting

Date and Time

Thursday October 25, 2018 at 6:00 PM PDT

Location

MSA 6: 3754 Dunn Dr. Los Angeles, CA 90034

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)
- 683 Loyola Ave., Carson, CA 90746 (Ms. Charlotte Brimmer)
- MSA-SD 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)
- MSA-SA 2840 W. 1st., Santa Ana, CA 92703 (Mr. Shohrat Geldiyev)
- 21230 Devonshire St, Chatsworth, CA 91311 (Ms. Sandra Covarrubias)

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. Public Comments			5 m
D. Approval of Agenda	Vote		1 m
E. Pledge of Allegiance			1 m
II. Closed Session			6:09 PM
A. Public Announcement of Closed Session	FYI	Saken Sherkhonov	1 m
B. Conference with Legal Counsel- Anticipated Litigation- One Matter	Discuss	Patrick Ontiveros	15 m
C. Personnel / Labor Negotiations: price and terms of payment	Discuss	Patrick Ontiveros	15 m
D. Report Out From Closed Session	FYI	Saken Sherkhonov	2 m
III. Action Items			6:42 PM
A. Approve Expenditure of Prop 39 Energy Efficiency Grant Money for HVAC Project at MSA 7	Vote	Patrick Ontiveros	10 m
B. Approve Expenditure of Prop 39 Energy Efficiency Grant Money for HVAC Project at MSA 2	Vote	Patrick Ontiveros	10 m
C. Approval of Project Change Order Requests for MSA- Santa Ana	Vote	Patrick Ontiveros	15 m
D. Approval of Change Order from PrimeSource for the MSA-1 Project	Vote	Patrick Ontiveros	15 m
IV. Closing Items			7:32 PM
A. Adjourn Meeting	Vote		