



## Magnolia Public Schools

### Regular Board Meeting

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#### **Date and Time**

Thursday November 8, 2018 at 7:00 PM PST

#### **Location**

MSA 8 6411 Orchard Ave., Bell, CA 92703

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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

- MSA-4 11330 W. Graham Place Los Angeles, CA 90064
- MSA-7 18355 Roscoe Blvd. Northridge, CA 91325
- MSA-SD 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)
- MSA-SA 2840 W. 1st., Santa Ana, CA 92703 (Mr. Shohrat Geldiyev)
- 940 Steward Dr. Sunnyvale, CA 94085 (Dr. Umit Yapanel)
- 1363 Ridgecrest Rd Pinole, CA 94564 (Mr. Serdar Orazov)

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

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
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 October 11, 2018 Regular Board Meeting Minutes	Approve Minutes		1 m
Approve minutes for Regular Board Meeting on October 11, 2018			
H. Approval of October 11, 2018 Special Board Meeting Minutes	Approve Minutes		1 m
Approve minutes for Special Board Meeting on October 11, 2018			
I. Approval of October 25, 2018 Special Board Meeting Minutes	Approve Minutes		1 m
Approve minutes for Special Board Meeting on October 25, 2018			
<b>II. Action Items</b>			<b>7:17 PM</b>
A. Approval of Additional Costs for Staffing for MSA 5	Vote	Brad Plonka	5 m
B. Approval of Single Plan for Student Achievement (SPSA) for all MPS	Vote	David Yilmaz	15 m
C. Approval of School Safety Plans for all Magnolia Science Academies	Vote	Brenda Lopez	15 m
D. Approval of MOU to Partner with Los Angeles Coalition for Excellent Public Schools	Vote	Alfredo Rubalcava	5 m
<b>III. Information/Discussion Items</b>			<b>7:57 PM</b>
A. Progress on Meeting Local Performance Indicators on the CA School Dashboard	Discuss	David Yilmaz	15 m
B. Update on California Department of Education Compliance Letter for MSA-Santa Ana	Discuss	Erdinc Acar	10 m
C. Financial Update- September 2018	Discuss	Nanie Montijo	10 m
D. Facilities Update- Written Report	FYI		
<b>IV. Closed Session</b>			<b>8:32 PM</b>
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. Personnel / Labor Negotiations: price and terms of payment	Discuss	Patrick Ontiveros	15 m
D. Public Performance Evaluation: Chief Executive Officer and Superintendent	Discuss	Saken Sherkhanov	15 m
E. Report Out From Closed Session	FYI	Saken Sherkhanov	2 m

**V. Possible Action Items After Closed Session**

**9:20 PM**

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| A. Approval of Change Order from PrimeSource for the MSA-1 Project | Vote | Patrick Ontiveros | 5 m |
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**VI. Closing Items**

**9:25 PM**

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| A. Adjourn Meeting | Vote |
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