



Magnolia Public Schools

Regular Board Meeting

Date and Time

Thursday December 13, 2018 at 6:00 PM PST

Location

MSA- 1: 18238 Sherman Way, Reseda, CA 91335

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-6 3754 Dunn Dr., Los Angeles, CA 90034
- 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)
- 683 Loyola Ave. Carson, CA 90746 (Mrs. Charlotte Brimmer)
- 5113 Babette Ave. Los Angeles, CA 90066 (Ms. Diane Gonzalez)

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 (reappointment)
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:

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. Approval of Agenda	Vote		1 m
E. Public Comments			5 m
F. Communications: Board/Superintendent			5 m
G. Approval of November 8, 2018 Regular Board Meeting Minutes	Approve Minutes		1 m
Approve minutes for Regular Board Meeting on November 8, 2018			
II. Consent Items			6:15 PM
A. Approval to Reappoint Board Member & Chair- S. Sherkhanov	Vote	Nominating/ Governance Committee	1 m
B. Approval of 2017-18 MPS Audit Report	Vote	Finance Committee & Facilities/ Audit Committee	2 m
C. Approval of MSA 1 Cabling Vendor and Contract	Vote	Facility/ Audit Committee	1 m
D. Approval of PrimeSource Invoice and Payment	Vote	Facility/ Audit Committee	1 m
E. Approval of Work Order #3 for Work by Oltmans at Existing MSA 1 Building	Vote	Facility/ Audit Committee	1 m
F. Approval of the LCAP Addendum for MPS	Vote	Academic Committee	1 m
III. Action Items			6:22 PM
A. 2018-19 First Interim Financial Reports	Vote	Finance Committee	10 m
B. Approval of Work Order #4 for Future Work Done by Oltmans at Existing MSA 1 Building	Vote	Patrick Ontiveros	10 m
C. Approval to Build Boundary Wall at MSA-1	Vote	Patrick Ontiveros	15 m
IV. Information/Discussion Items			6:57 PM
A. Human Resources Department Roles and Responsibilities	Discuss	Suat Acar	10 m
B. Facility Update	Discuss	Patrick Ontiveros	10 m
V. Closed Session			7:17 PM

A. Public Announcement of Closed Session	FYI	Saken Sherkhanov	1 m
B. Conference with Legal Counsel- Anticipated Litigation- Three Matters	Discuss	Patrick Ontiveros	30 m
C. Personnel / Labor Negotiations: price and terms of payment	Discuss	Patrick Ontiveros	15 m
D. Report Out From Closed Session	FYI	Saken Sherkhanov	2 m

VI. Possible Action Items after Closed Session

8:05 PM

A. PrimeSource Report and Approval of Amended Contract	Vote	Patrick Ontiveros	10 m
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VII. Closing Items

8:15 PM

A. Adjourn Meeting	Vote		
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