



Magnolia Public Schools

Regular Board Meeting

Date and Time

Thursday January 17, 2019 at 6:30 PM PST

Location

MSA-2: 17125 Victory Blvd., Lake Balboa, CA 91406

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-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

Agenda

| | Purpose | Presenter | Time |
|---|-----------------|----------------------|----------------|
| I. Opening Items | | | 6:30 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 December 13, 2018 Regular Board Meeting Minutes | Approve Minutes | | 1 m |
| Approve minutes for Regular Board Meeting on December 13, 2018 | | | |
| II. Consent Items | | | 6:45 PM |
| A. Approval of Hiring One (1) Part-Time Paraprofessional for MSA-5 | Vote | Finance Committee | 2 m |
| B. Approval of Hiring One (1) Teacher Aid Position for MSA-6 | Vote | Finance Committee | 2 m |
| C. Approval of Hiring One (1) Full-Time Campus Aide for MSA-8 | Vote | Finance Committee | 2 m |
| D. Approval of PYR 102 Time Keeping Procedures for Federally Funded Employees | Vote | Finance Committee | 2 m |
| E. Approval of School Accountability Report Cards (SARC) for all MPS | Vote | David Yilmaz | 1 m |
| F. Approval of Rabuild Commercial Services (Land Use Consultant for MSA-1) Contract Extension | Vote | Facility Committee | 2 m |
| G. Approval of Proto Wall for MSA-1 | Vote | Facility Committee | 2 m |
| III. Closed Session | | | 6:58 PM |
| A. Public Announcement of Closed Session | FYI | Saken Sher Khanov | 1 m |
| B. FINAL ACTION REGARDING REINSTATEMENT OF PUPIL(S) Case No. 2018001 | Discuss | Brenda Lopez | 10 m |
| C. Conference with Legal Counsel- Anticipated Litigation- One Matter | Discuss | Patrick Ontiveros | 15 m |
| D. Personnel / Labor Negotiations: price and terms of payment | Discuss | Patrick Ontiveros | 15 m |
| E. Report Out From Closed Session | FYI | Saken Sher Khanov | 2 m |
| IV. Action Items | | | 7:41 PM |
| A. Approval of PrimeSource Contract | Vote | Facilities Committee | 2 m |
| B. Approval of Settlement for MSA-1 Matter | Vote | Facilities Committee | 2 m |
| V. Information/Discussion Items | | | 7:45 PM |
| A. Financial Report- November 2018 | Discuss | Finance Committee | 3 m |

B. Facility Update

Discuss

Patrick Ontiveros

10 m

VI. Closing Items

7:58 PM

A. Adjourn Meeting

Vote