



Magnolia Public Schools

Regular Board Meeting

Date and Time

Thursday February 14, 2019 at 6:00 PM PST

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

- MSA-1 18238 Sherman Way Reseda, CA 91335
- 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			6:00 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 January 17, 2019 Regular Board Meeting Minutes	Approve Minutes		1 m
Approve minutes for Regular Board Meeting on January 17, 2019			
H. Approval of January 29, 2019 Regular Ad Hoc Committee (Facilities) Meeting Minutes	Approve Minutes		1 m
Approve minutes for Regular Ad-Hoc Committee Meeting Regarding Facilities on January 29, 2019			
II. Consent Items			6:16 PM
A. Approval of 2019-20 School Calendars for all MSA's	Vote	Academic Committee	1 m
B. Approval of Revisions to the Tuition Reimbursement Policy	Vote	Academic Committee	1 m
C. Approval of Low-Performing Students Block Grant (LPSBG) for all MPS	Vote	Academic Committee	1 m
D. Approval of the revised Uniform Complaint Procedures (UCP) Policies and Procedures	Vote	Academic Committee	1 m
III. Closed Session			6:20 PM
A. Public Announcement of Closed Session	FYI	Saken Sherkhanov	1 m
B. Conference with Legal Counsel- Anticipated Litigation- Two Matters	Discuss	Patrick Ontiveros	20 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
IV. Action Items			6:58 PM
A. AdHoc Committee for Prop 39 Facility Agreements, PrimeSource Extension & MSA-1 Settlement Matters	Vote	Patrick Ontiveros	20 m
V. Information/Discussion Items			7:18 PM
A. Financial Report- December 2018	Discuss	Nanie Montijo	3 m
B. Facility Update	Discuss	Patrick Ontiveros	10 m
VI. Closing Items			7:31 PM
A. Adjourn Meeting	Vote		