



## Magnolia Public Schools

### MPS Board Retreat

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#### **Date and Time**

Sunday February 10, 2019 at 8:55 AM PST

#### **Location**

MPS Home Office: 250 E. 1st St. Ste. 1500 Los Angeles, CA 90012

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Access to the Board Meeting: Any interested parties or community members from remote locations may attend the meeting in person or remotely by using the following call-in numbers; Dial:1.844.572.5683 Code: 1948435

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 Sherkhonov, 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**

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>I. Opening Items</b>			<b>8:55 AM</b>
<b>A.</b> Call the Meeting to Order			1 m

<b>B.</b>	Record Attendance and Guests			1 m
<b>C.</b>	Pledge of Allegiance			1 m
<b>D.</b>	Approval of Agenda	Vote		1 m
<b>E.</b>	Public Comments			1 m
<b>II. Information/Discussion Items</b>				<b>9:00 AM</b>
<b>A.</b>	MPS Goals Progress to inform development of 2019-20 LCAPs	Discuss	Principals	180 m
<b>B.</b>	CA School Dashboard & Overview of Academic Performance Org Wide	Discuss	E. Acar & D. Yilmaz	60 m
<b>C.</b>	Human Resources Department Overview	Discuss	Suat Acar	60 m
<b>D.</b>	Budget Workshop	FYI	Nanie Montijo	60 m
<b>III. Closed Session</b>				<b>3:00 PM</b>
<b>A.</b>	Public Announcement of Closed Session	FYI	Saken Sherkhonov	1 m
<b>B.</b>	Public Employee Performance Evaluation: CEO & Superintendent	Discuss	Saken Sherkhonov	45 m
<b>C.</b>	Report Out From Closed Session	FYI	Saken Sherkhonov	2 m
<b>IV. Closing Items</b>				<b>3:48 PM</b>
<b>A.</b>	Adjourn Meeting	Vote		