



# Magnolia Public Schools

## Special Board Meeting

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### Date and Time

Sunday February 10, 2019 at 3:00 PM 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 Sher Khanov, 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>3:00 PM</b>
<b>A.</b> Call the Meeting to Order			1 m

<b>B. Record Attendance and Guests</b>			1 m
<b>C. Approval of Agenda</b>	Vote		1 m
<b>D. Public Comments</b>			1 m
<b>II. Closed Session</b>			<b>3:04 PM</b>
<b>A. Public Announcement of Closed Session</b>	FYI	Saken Sherkhanov	1 m
<b>B. Conference with Legal Counsel- Anticipated Litigation- One Matter</b>	Discuss	Alfredo Rubalcava	15 m
<b>C. Report Out From Closed Session</b>	FYI	Saken Sherkhanov	2 m
<b>III. Closing Items</b>			<b>3:22 PM</b>
<b>A. Adjourn Meeting</b>	Vote		