



Magnolia Public Schools

Regular Board Meeting

Date and Time

Thursday March 7, 2019 at 6:00 PM PST

Location

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

Access to the Board Meeting: Any interested parties or community members from remote locations may attend the meeting from the following locations that will remain open during the meeting or via teleconference dialing 1.844.572.5683 code: 1948435:

- MPS Home Office: 250 E. 1st St. Suite 1500 Los Angeles, CA 90012 (D. Gonzalez, C. Brimmer, S. Covarrubias)
- MSA-SD 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)
- MSA-SA 2840 W. 1st St., Santa Ana, CA 92703 (Mr. Shohrat Geldiyev)
- 9715 Lockford St. Los Angeles, CA 90035 (Mr. Haim Beliak)
- 11935 Dorothy Street, Los Angeles, CA 90049 (Dr. Saken Sherkhonov)
- 4701 Patrick Henry Dr., Bldg. #25, Santa Clara, CA 95054 (Dr. Umit Yapanel)

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

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. Approval of Agenda	Vote		1 m
D. Public Comments			5 m
E. Approve Minutes from 2/10/19 Board Retreat	Approve Minutes		1 m
Approve minutes for MPS Board Retreat on February 10, 2019			
F. Approve Minutes from 2/10/19 Special Board Meeting	Approve Minutes		1 m
Approve minutes for Special Board Meeting on February 10, 2019			
G. Approve Minutes from 2/14/19 Regular Board Meeting	Approve Minutes		1 m
Approve minutes for Regular Board Meeting on February 14, 2019			
H. Approve Minutes from 2/14/19 Special Board Meeting	Approve Minutes		1 m
Approve minutes for Special Board Meeting on February 14, 2019			
I. Approve Minutes from 2/21/19 Special Board Meeting	Approve Minutes		1 m
Approve minutes for Special Board Meeting on February 21, 2019			
II. Action Item			6:13 PM
A. Approval of 2018-19 Second Interim Financial Reports	Vote	Nanie Montijo	30 m
III. Closed Session Items			6:43 PM
A. Public Announcement of Closed Session	FYI	Saken Sherkhanov	1 m
B. Conference with Legal Counsel- Potential Litigation- Four Matters	Discuss	Alfredo Rubalcava	60 m
C. Report Out From Closed Session	FYI	Saken Sherkhanov	2 m
IV. Additional Action Items			7:46 PM
A. Approval of Employment Compensation Adjustments	Vote	Alfredo Rubalcava	5 m
V. Closing Items			7:51 PM
A. Adjourn Meeting	Vote		