



## Magnolia Public Schools

### Regular Board Meeting

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#### **Date and Time**

Thursday March 21, 2019 at 6:00 PM PDT

#### **Location**

MSA 4: 11330 W. Graham Pl., Los Angeles, CA 90064

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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-7 18355 Roscoe Blvd., Northridge, CA 91325
- MSA-SD 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)
- MSA-SA 2840 W. 1st., Santa Ana, CA 92703 (Mr. Shohrat Geldiyev)
- 4701 Patrick Henry Dr. Bldg #25, Santa Clara, CA 95054 (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

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
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 March 7, 2019 Regular Board Meeting Minutes	Approve Minutes		1 m
Approve minutes for Regular Board Meeting on March 7, 2019			
<b>II. Consent Items</b>			<b>6:15 PM</b>
A. Approval of Service Agreement Between MPS and Mount St. Mary's University	Vote	Brenda Lopez	2 m
B. Approval of Filing 2017-18 Form 990-Return of Organization Exempt from Income Tax	Vote	Nanie Montijo	2 m
C. Approval of Revisions to the Tuition Reimbursement Policy	Vote	Stakeholder Committee	2 m
D. Approval of Updates to the Camera Surveillance Policy for MSA-2	Vote	S. Keskindurk	2 m
E. MSA-1 Change Order Request PCI 020 and PCI 023	Vote	Facilities Committee	3 m
F. Approval of winning bids for MPS Viewsonic RFP	Vote	Rasul Monoshev	10 m
G. Approval of winning bids for MPS E-Rate Category 1 and Category 2 items.	Vote	Rasul Monoshev	10 m
<b>III. Action Items</b>			<b>6:46 PM</b>
A. Employee Pay Raise Scale for Full-Time Teaching Positions & Non-Classroom-Based Academic Positions	Vote	Finance/Stakeholder	15 m
B. MPS Employee Pay Raise Scale for School Leader Positions	Vote	Finance/Stakeholder	15 m
C. Approval of Facility Clerk for the Home Office Facility Department	Vote	Facility Committee	10 m
<b>IV. Closed Session</b>			<b>7:26 PM</b>
A. Public Announcement of Closed Session	FYI	Saken Sherkhanov	1 m
B. Conference with Legal Counsel- Potential Litigation- Four Matters	Discuss	Patrick Ontiveros	40 m
C. Public Employment: Chief Executive Officer and Superintendent	Discuss	Saken Sherkhanov	25 m
D. Report Out From Closed Session	FYI	Saken Sherkhanov	1 m
<b>V. Additional Action Items</b>			<b>8:33 PM</b>

<b>A.</b> Approval of Payment for MSA-4 Facility Use Agreement Violation	Vote	Patrick Ontiveros	10 m
<b>VI. Information/Discussion Items</b>			<b>8:43 PM</b>
<b>A.</b> 2018-19 MPS Stakeholder Survey Results & Reflections and Public Feedback to Inform LCAP	Discuss	David Yilmaz	10 m
<b>B.</b> Facilities Updates	Discuss	Patrick Ontiveros	10 m
<b>VII. Closing Items</b>			<b>9:03 PM</b>
<b>A.</b> Adjourn Meeting	Vote		