



## Magnolia Public Schools

### Regular Board Meeting

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#### **Date and Time**

Thursday April 11, 2019 at 6:00 PM PDT

#### **Location**

MSA-San Diego: 6525 Estrella Ave. San Diego, CA 92120

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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; 1.512.489.3100 Code: 1948435

- MSA-1 18238 Sherman Way Reseda, CA 91335
- MSA-6 3754 Dunn Dr., Los Angeles, CA 90034 (Dr. Saken Sherkhanov)
- 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)
- 683 East Loyola Avenue, Carson, CA 90746 (Ms. Charlotte Brimmer)

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. Award Recognition for MSA- San Diego from MPS Board of Directors		Saken Sherkhanov	2 m
H. Approval of March 21, 2019 Regular Board Meeting Minutes	Approve Minutes		1 m
Approve minutes for Regular Board Meeting on March 21, 2019			
I. Approval of March 21, 2019 AdHoc Committee Meeting Minutes	Approve Minutes		1 m
Approve minutes for Facility AdHoc Committee Meeting on March 21, 2019			
J. Approval of March 28, 2019 Special Board Meeting Minutes	Approve Minutes		1 m
Approve minutes for Special Board Meeting on March 28, 2019			
<b>II. Consent Items</b>			<b>6:19 PM</b>
A. Adding Several Security Companies to the Approved Vendors List	Vote	Suat Acar	5 m
B. Adding Several Transportation Companies to the Approved Vendors List	Vote	Suat Acar	5 m
<b>III. Action Items</b>			<b>6:29 PM</b>
A. Approval to Authorize the Facility AdHoc Committee to Approve Change Orders for MSA-1	Vote	Patrick Ontiveros	10 m
B. Approval to Authorize the Facility AdHoc Committee to Approve the Ordering of FF&E for MSA-1	Vote	Patrick Ontiveros	10 m
C. Approval of Summer School Agreements	Vote	Erdinc Acar	10 m
<b>IV. Information/Discussion Items</b>			<b>6:59 PM</b>
A. Financial Update- February 2019	Discuss	Nanie Montijo	10 m
B. Facilities Updates	Discuss	Patrick Ontiveros	10 m
<b>V. Closed Session Items</b>			<b>7:19 PM</b>
A. Public Announcement of Closed Session	FYI	Saken Sherkhanov	1 m
B. Conference with Legal Counsel- Anticipated Litigation- Two Matters	Discuss	Alfredo Rubalcava	20 m
C. Public Employment: Chief Executive Officer and Superintendent	Discuss	Saken Sherkhanov	15 m
D. Report Out From Closed Session	FYI	Saken Sherkhanov	1 m

**VI. Possible Action Items**

**7:56 PM**

**A.** Approval of CEO Metrics and Evaluation Measures

Vote

Saken Sherkhanov

10 m

**VII. Closing Items**

**8:06 PM**

**A.** Adjourn Meeting

Vote