



Magnolia Public Schools

Special Board Meeting

Date and Time

Thursday April 11, 2019 at 6:00 PM PDT

Location

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

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

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. Pledge of Allegiance			1 m
D. Approval of Agenda	Vote		1 m
E. Public Comments			5 m
II. Authorize the Facility Committee to Serve as an Ad Hoc Committee to Approve the Following Items			6:09 PM
A. Removal and Replacement of the Existing Play Surfacing at MSA-7 and Selection of Contractor	Vote	Patrick Ontiveros	10 m
B. Work Order with LAUSD to Make Changes to the Fence at MSA-2 Located on the Birmingham Campus	Vote	Patrick Ontiveros	10 m
III. Closing Items			6:29 PM
A. Adjourn Meeting	Vote		