



## Magnolia Public Schools

### Regular Board Meeting

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#### **Date and Time**

Thursday May 9, 2019 at 6:00 PM PDT

#### **Location**

MSA-7: 18355 Rosoe Blvd. Northridge, CA 91325

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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-4 11330 W. Graham Pl., Los Angeles, CA 90064
- MSA-SA 2840 W. 1st., Santa Ana, CA 92703 (Mr. Shohrat Geldiyev)
- MSA-SD 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)
- 4701 Patrick Henry Dr. Bldg #25, Santa Clara, CA 95054 (Dr. Umit Yapanel)
- 1363 Ridgecrest Rd Pinole, CA 94564 (Mr. Serdar Orazov)
- 701 W. Baristo road, Palm Spring, CA 92262 (Ms. Diane Gonzalez)

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 April 11, 2019 Regular Board Meeting Minutes	Approve Minutes		1 m
Approve minutes for Regular Board Meeting on April 11, 2019			
H. Approval of April 11, 2019 Special Board Meeting Minutes	Approve Minutes		1 m
Approve minutes for Special Board Meeting on April 11, 2019			
<b>II. Consent Item</b>			<b>6:16 PM</b>
A. Approval of Updated Policy CSH 112	Vote	Finance Committee	1 m
B. Approval of Updated Policy PUR 102	Vote	Finance Committee	1 m
<b>III. Action Items</b>			<b>6:18 PM</b>
A. 2019-20 MPS School Site Classified Employees Pay Raise Schedule	Vote	Stakeholder Committee	15 m
B. Approval of ASES RFP for MSA 1 and MSA 3	Vote	Suat Acar	10 m
<b>IV. Information/Discussion Items</b>			<b>6:43 PM</b>
A. 2018-19 MPS Stakeholder Survey Reflections and Public Feedback to Inform LCAP	Discuss	Stakeholder Committee	10 m
B. Progress on Meeting Local Performance Indicators on the CA School Dashboard	Discuss	David Yilmaz	10 m
C. Update on SB 126 as it Relates to Magnolia Public Schools	Discuss	Alfredo Rubalcava	10 m
D. Review of Financial Actuals through March 21, 2019 and Updates on 2nd Interim Report	Discuss	Nanie Montijo	10 m
E. Facilities Updates	Discuss	Patrick Ontiveros	10 m
F. Discussion of MPS Preliminary Budget for 2019-20	Discuss	Nanie Montijo	15 m
<b>V. Closed Session Items</b>			<b>7:48 PM</b>
A. Public Announcement of Closed Session	FYI	Saken Sherkhanov	1 m
B. Conference with Legal Counsel- Anticipated Litigation- Four Matters	Discuss	Alfredo Rubalcava	45 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**

**8:50 PM**

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|---|------|-----------------|------|
| <b>A.</b> Approval of Summer School Agreements            | Vote | Erdinc Acar     | 5 m  |
| <b>B.</b> Approval of CEO Metrics and Evaluation Measures | Vote | Saken Sherkanov | 10 m |

**VII. Closing Items**

**9:05 PM**

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| <b>A.</b> Adjourn Meeting | Vote |
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