



## Magnolia Public Schools

### Regular Board Meeting

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#### **Date and Time**

Thursday June 13, 2019 at 6:00 PM PDT

#### **Location**

MSA-5 18230 Kittridge St. Reseda, CA 91335 Rm D1

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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-6 3754 Dunn Dr. Los Angeles, CA 90034
- 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)
- 5113 Babette Ave. Los Angeles, CA 90066 (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>06:00 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 May 9, 2019 Regular Board Meeting Minutes	Approve Minutes		1 m
Approve minutes for Regular Board Meeting on May 9, 2019			
H. Approval of May 15, 2019 Special Board Meeting Minutes	Approve Minutes		1 m
Approve minutes for Special Board Meeting on May 15, 2019			
I. Approval of June 3, 2019 AdHoc Committee Meeting Minutes	Approve Minutes		
Approve minutes for Ad-Hoc (Facility) Committee Meeting on June 3, 2019			
<b>II. Consent Item</b>			<b>06:16 PM</b>
A. Approval of the MPS Dual and Concurrent Enrollment Policy	Vote	Academic Committee	1 m
B. Approval of the English Learner (EL) Master Plan	Vote	Academic Committee	1 m
C. Approval 2019-20 MPS Student/Parent Handbook	Vote	Academic Committee	1 m
D. Approval of 2019-20 MPS Fiscal Policy and Procedures Manual	Vote	Nanie Montijo	1 m
E. 2019-20 Certification of Assurances, Protected Prayer Certification, Application for Funding	Vote	Nanie Montijo	1 m
F. Approval of 2019-20 EPA Spending Plans for all MPS	Vote	Nanie Montijo	1 m
G. Approval of Certification of Signatures	Vote	Nanie Montijo	1 m
<b>III. Action Items</b>			<b>06:23 PM</b>
A. Approval of Local Control and Accountability Plans (LCAP) for all MPS	Vote	David Yilmaz	5 m
B. MPS 2019-20 Budget Including Master List of Contracts over \$25,000 and Home Office Management Fees	Vote	Finance Committee	20 m
C. Approval of the Winning Bid for the Human Capital Management System (HCMS)	Vote	Suat Acar	5 m
D. Approval of Home Office Staff Salary Bands Revision	Vote	Finance Committee	10 m
E. Approval of Charter Renewals Board Resolutions for MSA Bell and MSA San Diego	Vote	Alfredo Rubalcava	3 m
F. Approval of 2019-20 MPS Board Committee Meeting Calendars and Committee Composition	Vote	Alfredo Rubalcava	1 m

G. Approval of 2019-20 MPS Board Meeting Calendars and Appointment of Board Officers	Vote	Alfredo Rubalcava	2 m
H. Approval of Winning Bids for Special Education and Related Services	Vote	Erdinc Acar	5 m
I. YMCA Agreement With MSA San Diego	Vote	Gokhan Serce	3 m
J. MPS Intra-Organizational Loan Repayment Plan	Vote	Nanie Montijo	10 m
<b>IV. Information/Discussion Items</b>			<b>07:27 PM</b>
A. Oversight Authorizer Reports & Update on LAUSD Actions, Plans, Steps & Timeline for Fiscal Benchmarks	Discuss	David Yilmaz	10 m
B. Academic Update	Discuss	Erdinc Acar	10 m
C. Enrollment Update	FYI	Ismael Soto	5 m
D. 2018-19 Larson Communications End of Year Report	FYI	Ismael Soto	5 m
E. Financial Update- April 2019	Discuss	Nanie Montijo	10 m
F. Facilities Updates	Discuss	Patrick Ontiveros	10 m
<b>V. Closed Session Items</b>			<b>08:17 PM</b>
A. Public Announcement of Closed Session	FYI	Saken Sherkhanov	1 m
B. Conference with Legal Counsel- Potential Litigation- Eight 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
<b>VI. Additional Action Items</b>			<b>09:19 PM</b>
A. Approval of 2019-20 Employee Handbook	Vote	Suat Acar	5 m
B. Approval of Comparable Compensation Data for Charter School CEO & Superintendent	Vote	Saken Sherkhanov	5 m
C. Approval of Contract Extension of CEO & Superintendent through June 30, 2020	Vote	Saken Sherkhanov	10 m
<b>VII. Closing Items</b>			<b>09:39 PM</b>
A. Adjourn Meeting	Vote		