



Magnolia Public Schools

Special Board Meeting

Date and Time

Friday June 28, 2019 at 7:00 PM PDT

Location

Teleconference: Dial:1.844.572.5683 Code:1948435

Access to the Board Meeting: Any interested parties or community members may attend the meeting at the following locations where Board Members are joining the meeting from or by dialing in:

- MSA-SA 2840 W. 1st., Santa Ana, CA 92703 (Mr. Shohrat Geldiyev)
- MSA-SD 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)
- 683 East Loyola Ave. Carson, CA 90745 (Ms. Charlotte Brimmer)
- 4701 Patrick Henry Dr. Bldg #25, Santa Clara, CA 95054 (Dr. Umit Yapanel)
- 1363 Ridge Rd. Berkeley, CA 94564 (Mr. Serdar Orazov)
- 5113 Babette Ave. Los Angeles, CA 90066 (Ms. Diane Gonzalez)
- 7401 Madora Ave. Winnetka, CA 91306 (Ms. Sandra Covarrubias)
- UCLA- 673 Boyer Hall, 611 Charles Young Dr. East, Los Angeles, CA 90095 (Dr. Saken Sherkhanov)
- 9715 Lockford St. Los Angeles, CA 90746 (Mr. Haim Beliak)

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			07:00 PM
A. Call the Meeting to Order			1 m
B. Record Attendance and Guests			1 m
C. Public Comments			5 m
D. Approval of Agenda	Vote		1 m
II. Closed Session Items			07:08 PM
A. Public Announcement of Closed Session	FYI	Saken Sherkhanov	1 m
B. Conference with Legal Counsel- Potential Litigation- One Matter	Discuss	Alfredo Rubalcava	20 m
C. Report Out From Closed Session	FYI	Saken Sherkhanov	1 m
III. Action Items			07:30 PM
A. Approval of 2019 Summer School Budgets	Vote	Erdinc Acar	15 m
B. Authorize AdHoc Committee to Approve MSA-7 Restroom Renovation Capital Improvement Project	Vote	Patrick Ontiveros	5 m
IV. Closing Items			07:50 PM
A. Adjourn Meeting	Vote		