Magnolia Public Schools

Regular Board Meeting

Date and Time
Thursday July 18, 2019 at 6:00 PM PDT

Location
MPS Home Office: 250 E. 1st St. Ste. 1500 Los Angeles, CA 90012 (15th Floor)

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 Board Members are joining from:

By dialing into; 1.844.572.5683 Code: 1948435
• 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)

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 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   **06:00 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

F. Communications: Board/Superintendent   5 m

G. Approval of June 13, 2019 Regular Board   Approve Minutes   1 m
   Meeting Minutes

   Approve minutes for Regular Board Meeting on June 13, 2019

H. Approval of June 17, 2019 Special AdHoc   Approve Minutes
   Committee Board Meeting Minutes

   Approve minutes for Special Ad-Hoc and Facility Committee Meeting on June 17, 2019

I. Approval of June 24, 2019 AdHoc Committee   Approve Minutes
   Board Meeting Minutes

   Approve minutes for Special Ad-Hoc (Facility) Committee Meeting on June 24, 2019

J. Approval of June 28, 2019 Special Board   Approve Minutes
   Meeting Minutes

   Approve minutes for Special Board Meeting on June 28, 2019

II. Closed Session Items   **06:15 PM**

A. Public Announcement of Closed Session   FYI   Saken Sherkhanov   1 m

B. REINSTATEMENT OF PUPIL Case No.   FYI   Brenda Lopez   10 m
   2018001

C. Update on Pupil Discipline Matter   Discuss   Artis Callaham   10 m

D. Conference with Legal Counsel-Potential   Discuss   Alfredo Rubalcava   15 m
   Litigation- Three Matters

E. Report Out From Closed Session   FYI   Saken Sherkhanov   1 m

III. Action Items   **06:52 PM**

A. Approval of the Winning Bid for the Human   Vote   Suat Acar   5 m
   Capital Management System (HCMS)

B. Approval of MSA-San Diego 6th Grade Camp   Vote   Gokhan Serce   5 m
   Agreement

C. Approval of Master Contract for a Non Public Vote   Erdinc Acar   5 m
   School Placement for MSA- San Diego

D. Approval of Intra-Organizational Loan to MSA- Vote   Nanie Montijo   10 m
   San Diego

E. Approval to Use Reserves to Pay Chromebooks Vote   Nanie Montijo   5 m
   for MSA-1,4,5,8 and Santa Ana

IV. Information/Discussion Items   **07:22 PM**

A. Oversight Authorizer Reports & Update on   Discuss   David Yilmaz   10 m
   LAUSD Actions,Plans,Steps & Timeline for
   Fiscal Benchmarks

B. Academic Update   FYI   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- May 2019	FYI		Nanie Montijo	10 m
F. Facilities Updates	FYI		Patrick Ontiveros	10 m
G. Update on Senate Bill 126 as it Relates to Magnolia Public Schools	FYI		Alfredo Rubalcava	10 m

V. Closing Items   **08:22 PM**

    A. Adjourn Meeting   Vote