



Magnolia Public Schools

Regular Board Meeting

Date and Time

Thursday August 8, 2019 at 7:00 PM PDT

Location

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

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-SD 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)
- 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
Ms. Diane Gonzalez
Ms. Sandra Covarrubias
Dr. Umit Yapanel
Mr. Serdar Orazov
Dr. Salih Dikbas
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. 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 July 18, 2019 Regular Board Meeting Minutes	Approve Minutes	
Approve minutes for Regular Board Meeting on July 18, 2019		
H. Approval of July 18, 2019 Special AdHoc Committee Board Meeting Minutes	Approve Minutes	
Approve minutes for Special AdHoc (Facility) Committee Meeting on July 18, 2019		
I. Approval of July 30, 2019 Special Board Meeting Minutes	Approve Minutes	
Approve minutes for Special Board Meeting on July 30, 2019		

II. Action Items **07:14 PM**

A. Approval of MSA-8 Additional Staff Member-Interventionist Coach	Vote	Jason Hernandez	5 m
B. Approval of MOU for Teacher Internship Programs at CSULA and University of Redlands with MSA-8	Vote	Jason Hernandez	5 m
C. Approval of Use of Reserves for MSA-3 Textbooks Purchase	Vote	Shandrea Daniel	5 m
D. Approval of College Board as an Approved Vendor	Vote	Erdinc Acar	3 m
E. Approval of Revisions to 2019-20 Adopted Budget	Vote	Nanie Montijo	10 m
F. Approval of Resolution for MSA-SA Gym Name in Recognition of Former Board Member	Vote	Alfredo Rubalcava	3 m
G. Approval to add One (1) Special Education Assistant Coordinator at MSA-3	Vote	Shandrea Daniel	5 m
H. Approval to Appoint Facility/Audit Committee Chair	Vote	Alfredo Rubalcava	5 m

III. Information/Discussion Items **07:55 PM**

A. Upcoming Board Membership Renewals and Recruitment Efforts	FYI	Alfredo Rubalcava	5 m
B. Facilities Updates	FYI	Patrick Ontiveros	10 m

IV. Closed Session Items **08:10 PM**

A. Public Announcement of Closed Session	FYI	Saken Sherkhonov	1 m
B. Conference with Legal Counsel-Potential Litigation- Two Matters	Discuss	Patrick Ontiveros	15 m
C. Report Out From Closed Session	FYI	Saken Sherkhonov	1 m

V. Closing Items **08:27 PM**

A. Adjourn Meeting	Vote		
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