



Magnolia Public Schools

Special Board Meeting

Date and Time

Tuesday July 30, 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 from remote locations may attend the meeting by calling in or by attending from the following school sites or the addresses where Board Members are joining from:

- 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)
- 7401 Madora Ave. Winnetka, CA 91306 (Ms. Sandra Covarrubias)
- UCLA- 673 Boyer Hall, 611 Charles Young Dr. East, Los Angeles, CA 90095 (Dr. Saken Sherkhonov)
- 9715 Lockford St. LA, CA 90035 (Mr. Haim Beliak)
- 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 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 Sherkhonov, Chair
Mr. Haim Beliak, Vice-Chair
Dr. Umit Yapanel
Mr. Serdar Orazov
Dr. Salih Dikbas
Ms. Diane Gonzalez
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			
B. Record Attendance and Guests			
C. Approval of Agenda	Vote		
D. Public Comments			3 m
E. Communications: Board/Superintendent		Alfredo Rubalcava	2 m
II. Action Items			07:05 PM
A. Approval to Add an Additional Math Intervention Teacher at MSA-2	Vote	Steven Keskinturk	5 m
B. Approval to Add an Additional Dean of Academics and Office Clerk at MSA-3	Vote	Shandrea Daniel	5 m
C. Approval to Change the Instructional Aid Position to Computer Teacher at MSA-5	Vote	Brad Plonka	5 m
D. Approval to Add an Additional Psychologist at MSA-5 and MSA 7	Vote	B. Plonka & M. Wittek	5 m
E. Approval to Add an Additional ASES Frontline Staff Member at MSA-8	Vote	Jason Hernandez	5 m
F. Approval to Hire an Additional Teacher and Discipline Coordinator at MSA-Santa Ana	Vote	Varol Gurler	5 m
III. Closed Session Items			07:35 PM
A. Public Announcement of Closed Session	FYI	Saken Sherkhonov	1 m
B. CONFERENCE WITH LEGAL COUNSEL	Discuss	Legal	10 m
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One (1) case.			
C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Govt. Code § 54954.5(e))	Discuss	Legal	10 m
D. Report Out From Closed Session	FYI	Saken Sherkhonov	1 m
IV. Closing Items			07:57 PM
A. Adjourn Meeting	Vote		