



Magnolia Public Schools

Regular Board Meeting

Date and Time

Thursday September 12, 2019 at 6:00 PM PDT

Location

MSA-1 18238 Sherman Way, Reseda, CA 91335

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)
- 1363 Ridgecrest Rd Pinole, CA 94564 (Mr. Serdar Orazov)
- 4701 Patrick Henry Dr. Bldg#25, Santa Clara, CA 95054 (Dr. Umit Yapanel)
- 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 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
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I. Opening Items			6:00 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 August 8, 2019 Regular Board Meeting Minutes	Approve Minutes		
Approve minutes for Regular Board Meeting on August 8, 2019			
H. Approval of August 28, 2019 AdHoc Committee Board Meeting Minutes	Approve Minutes		
Approve minutes for Regular AdHoc Committee Meeting on August 28, 2019			
II. Consent Item			6:14 PM
A. 2019-20 Compliance Monitoring and Certification of Board Compliance Review for MSA-4, 6, 7, and Bell	Vote	Academic Committee	2 m
B. Approval of Hiring MSA-3 Special Education Teacher	Vote	Academic & Finance Committee	2 m
III. Closed Session Items			6:18 PM
A. Public Announcement of Closed Session	FYI	Saken Sherkhanov	1 m
B. Conference with Legal Counsel-Potential Litigation- Eight Matters	Discuss	Patrick Ontiveros	40 m
C. Conference with Legal Counsel- Existing Litigation (§54956.9)- One Matter Esqueda v. Magnolia	Discuss	Patrick Ontiveros	10 m
D. Report Out From Closed Session	FYI	Saken Sherkhanov	1 m
IV. Action Items			7:10 PM
A. Authorization to Settle Existing Litigation	Vote	Patrick Ontiveros	2 m
B. Approval of College Board as an Approved Vendor	Vote	Erdinc Acar	5 m
C. Approval of 2018-19 MPS Unaudited Financial Actuals	Vote	Finance Committee	10 m
D. Approval of Resolution Accepting Terms & Conditions of Grant Agreement CSFIG for MSA-SA	Vote	Patrick Ontiveros	5 m
E. MSA-1 Computer Equipment Lease Agreement	Vote	Rasul Monoshev	5 m
F. Approval of New MSA-1 Bank Account for Construction	Vote	Nanie Montijo	5 m
V. Information/Discussion Items			7:42 PM
A. Presentation of Summit Learning Program	FYI	Academic Committee	3 m
B. Review of LACOE Oversight Reports	FYI	Alfredo Rubalcava	5 m
C. Academic Update	FYI	Erdinc Acar	5 m
D. Student Enrollment Update	Discuss	Ismael Soto	5 m
E. Human Resource Update	FYI	Derya Hajmeirza	5 m
F. Vavrinek, Trine, Day and Co, LLP (Internal Audited Firm) Joins Eide Bailly, LLP	FYI	Finance Committee	2 m
G. Facilities Updates	FYI	Patrick Ontiveros	10 m
VI. Closing Items			8:17 PM
A. Adjourn Meeting	Vote		