



## Magnolia Public Schools

### Special Board Meeting

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**Date and Time**

Monday September 16, 2019 at 6:00 AM PDT

**Location**

Teleconference Dial:1.844.572.5683 Code: 1948435

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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:

- 15333 Culver Dr. #450, Irvine, CA 92604 (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)
- 9715 Lockford St. LA, CA 90035 (Mr. Haim Beliak)
- UCLA- 673 Boyer Hall, 611 Charles Young Dr. East, Los Angeles, CA 90095 (Dr. Saken Sherkhanov)
- 7401 Madora Ave. Winnetka, CA 91306 (Ms. Sandra Covarrubias)

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

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 AM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order			1 m
<b>B.</b> Record Attendance and Guests			1 m
<b>C.</b> Approval of Agenda	Vote		1 m
<b>D.</b> Public Comments			5 m
<b>II. Action Items</b>			<b>6:08 AM</b>
<b>A.</b> Approval of 2018-19 MPS Unaudited Financial Actuals	Vote	Finance Committee	50 m
<b>III. Closing Items</b>			<b>6:58 AM</b>
<b>A.</b> Adjourn Meeting	Vote		