



Magnolia Public Schools

Regular Board Meeting

Date and Time

Thursday October 10, 2019 at 6:00 PM PDT

Location

MSA-SD 6525 Estrella Ave. San Diego, CA 92120

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-4 11330 W. Graham Place Los Angeles, CA 90064
- MSA-7 18355 Roscoe Blvd. Northridge, CA 91325
- MSA-SA 2840 W. 1st., Santa Ana, CA 92703 (Mr. Shohrat Geldiyev)
- 1363 Ridgecrest Rd Pinole, CA 94564 (Mr. Serdar Orazov)
- 4701 Patrick Henry Dr. Bldg#25, Santa Clara, CA 95054 (Dr. Umit Yapanel)

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 Home Office. If you need special assistance to attend the meeting, please notify Barbara Torres at (213) 628-3634 x100, 24 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:

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 September 12, 2019 Regular Board Meeting Minutes	Approve Minutes		
Approve minutes for Regular Board Meeting on September 12, 2019			
H. Approval of September 16, 2019 Special Board Meeting Minutes	Approve Minutes		
Approve minutes for Special Board Meeting on September 16, 2019			
I. Approval of September 22, 2019 Board Retreat Minutes	Approve Minutes		
Approve minutes for Board Retreat on September 22, 2019			
II. Consent Items			6:14 PM
A. Approval of Water Fountain Stations for MSA-2	Vote	Steven Keskindurk	5 m
III. Closed Session Items			6:19 PM
A. Public Announcement of Closed Session	FYI	Haim Beliak	1 m
B. Conference with Legal Counsel-Potential Litigation- Five Matters	Discuss	Patrick Ontiveros	20 m
C. Report Out From Closed Session	FYI	Haim Beliak	1 m
IV. Action Items			6:41 PM
A. Prop 39 Over-allocation Cost Payment From Reserve Funds	Vote	Patrick Ontiveros	5 m
B. Approval of Field Supervisor Agreement for Counseling Interns	Vote	Erdinc Acar	5 m
C. Approval of MSA-5 Additional Staff Member	Vote	Brad Plonka	5 m
D. Appointment of MPS Board Officer(s)	Vote	Alfredo Rubalcava	5 m
E. Approval of MPS Board Committee Membership Restructure	Vote	Alfredo Rubalcava	5 m
V. Information/Discussion Items			7:06 PM
A. Enrollment Update	Discuss	Ismael Soto	5 m
B. Finance Update- August 2019 Monthly Financials	FYI	Nanie Montijo	3 m
C. Facilities Updates	FYI	Patrick Ontiveros	10 m
D. Academic Update	Discuss	Erdinc Acar	5 m
VI. Closing Items			7:29 PM
A. Adjourn Meeting	Vote		