



## Magnolia Public Schools

### Special Board Meeting

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#### Date and Time

Thursday October 10, 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 may call in to the meeting or join from the following remote locations where Board Members are joining from:

- 15333 Culver Dr. #450, Irvine, CA 92604 (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)
- 5113 Babette Ave. Los Angeles, CA 90066 (Ms. Diane Gonzalez)
- 9715 Lockford St. LA, CA 90035 (Mr. Haim Beliak)
- 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 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

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#### Agenda

Purpose	Presenter	Time
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<b>I. Opening Items</b>			<b>6:00 AM</b>
A. Call the Meeting to Order			1 m
B. Record Attendance and Guests			1 m
C. Approval of Agenda	Vote		1 m
D. Public Comments			5 m
<b>II. Action Items</b>			<b>6:08 AM</b>
A. Prop 39 Over-allocation Cost Payment From Reserve Funds	Vote	Patrick Ontiveros	20 m
<b>III. Closing Items</b>			<b>6:28 AM</b>
A. Adjourn Meeting	Vote		