



Magnolia Public Schools

Regular Board Meeting

Date and Time

Thursday December 5, 2019 at 6:00 PM PST

Location

MSA-2 17125 Victory Blvd. Van Nuys, CA 91406

Access to the Board Meeting: Any interested parties or community members from remote locations may attend the meeting at the following school sites, where Board Members are joining from or by phone: By dialing into; 1.844.572.5683 Code: 1948435#

- MSA-4 11330 W. Graham Pl., Los Angeles, CA 90064
- MSA-Santa Ana 2840 W. 1st St., Santa Ana, CA 92703 (Mr. Shohrat Geldiyev)
- MSA-San Diego 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)

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, Chair
Dr. Umit Yapanel, Vice-Chair
Ms. Diane Gonzalez
Ms. Sandra Covarrubias
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 November 14, 2019 Regular Board Meeting Minutes	Approve Minutes		
Approve minutes for Regular Board Meeting on November 14, 2019			
H. Approval November 22, 2019 Special Board Meeting Minutes	Approve Minutes		
Approve minutes for Special Board Meeting on November 22, 2019			
II. Closed Session Items			6:14 PM
A. Public Announcement of Closed Session	FYI	Haim Beliak	1 m
B. Conference with Legal Counsel-Potential Litigation- One Matter	Discuss	Alfredo Rubalcava	15 m
C. Public Employment- One Matter	Discuss	Alfredo Rubalcava	20 m
D. Report Out From Closed Session	FYI	Haim Beliak	1 m
III. Action Items			6:51 PM
A. Approval of Employment Compensation Adjustments	Vote	Alfredo Rubalcava	5 m
B. Approval of Use of Reserves for MSA-5 Textbook Purchases	Vote	Brad Plonka	5 m
C. Approval of MSA-4,6,7 Financial Benchmark Progress	Vote	Nanie Montijo	5 m
D. Approval of 2019-20 First Interim Financial Reports	Vote	Finance Committee	10 m
E. Approval of FY 2018-19 Audited Financial Reports	Vote	Finance Committee	10 m
IV. Information/Discussion Items			7:26 PM
A. Review of Request for Proposal for School Information System (SIS)	Discuss	David Yilmaz	5 m
B. Facilities Updates	FYI	Patrick Ontiveros	5 m
V. Closing Items			7:36 PM
A. Adjourn Meeting	Vote		