



Magnolia Public Schools

Board Retreat

Date and Time

Sunday December 15, 2019 at 9:00 AM PST

Location

MPS Home Office: 250 E. 1st St. Ste. 1500 Los Angeles, CA 90012

Access to the Board Retreat: Any interested parties or community members from remote locations may attend the meeting in person or remotely by using the following call-in numbers; Dial:1.844.572.5683 Code: 1948435#

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 member of the public attending the meeting need not give their name when entering the conference call.

Any public records relating to an agenda item for an open session of the Board 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
Mr. Serdar Orazov
Dr. Salih Dikbas
Ms. Diane Gonzalez
Ms. Sandra Covarrubias
Mr. Shohrat Geldiyev

CEO & Superintendent:

Mr. Alfredo Rubalcava

Agenda

| | Purpose | Presenter | Time |
|---------------------------------|---------|-----------|----------------|
| I. Opening Items | | | 9:00 AM |
| 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 |

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|--|---------|---------------------|----------------|
| E. Public Comments | | | 5 m |
| II. Information/Discussion Items | | | 9:09 AM |
| A. CA School Dashboard & Overview of Academic Performance Org Wide | Discuss | E. Acar & D. Yilmaz | 60 m |
| B. Progress of 2019-2020 Academic Goals for Each Magnolia Science Academy | Discuss | Principals | 300 m |
| C. Academic Update | FYI | Erdinc Acar | 5 m |
| D. Accountability Items (SARC and LCAP) | FYI | David Yilmaz | 10 m |
| E. Discussion of MSA- Santa Ana 2018-19 Audit Finding Action Plan | Discuss | N. Montijo | 15 m |
| III. Closed Session | | | 3:39 PM |
| A. Public Announcement of Closed Session | FYI | Haim Beliak | 1 m |
| B. Public Employment- Two Matters | Discuss | Alfredo Rubalcava | 45 m |
| C. Report Out From Closed Session | FYI | Haim Beliak | 1 m |
| IV. Action Items | | | 4:26 PM |
| A. Approval of Computer Teacher Position at Magnolia Science Academy-7 | Vote | Meagan Wittek | 5 m |
| B. Approval of DirectEd Contract for Magnolia Science Academy-7 | Vote | Erdinc Acar | 5 m |
| C. Approval of Independent Contractor Contract Extension- Noflin Enterprises | Vote | Patrick Ontiveros | 5 m |
| D. Approval of Resolution of Material Revision to Merge MSA-4 into MSA-6 | Vote | Alfredo Rubalcava | 5 m |
| E. Approval of FY 2018-19 Audited Financial Reports | Vote | Nanie Montijo | 5 m |
| F. Approval of Conflict of Interest Code Per Fair Political Practice Commission Request | Vote | Alfredo Rubalcava | 5 m |
| G. Approval of New Intern Position | Vote | Ismael Soto | 5 m |
| V. Closing Items | | | 5:01 PM |
| A. Adjourn Meeting | Vote | | |