



Magnolia Public Schools

Regular Board Meeting

Date and Time

Thursday January 23, 2020 at 6:00 PM PST

Location

MSA-3 1254 E. Helmick St., Carson, CA 90746

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; 1.312.584.2401,,,1948435#

- MSA-1 18238 Sherman Way, Reseda, CA 91335
- MSA-2 17125 Victory Blvd., Van Nuys, CA 91406
- MSA-4 11330 W. Graham Pl., Los Angeles, CA 90064
- MSA-5 18230 Kittridge St., Reseda, CA 91335
- MSA-6 3754 Dunn Dr., Los Angeles, CA 90034
- MSA-7 18355 Roscoe Blvd., Northridge, CA 91325
- MSA-8 6411 Orchard Ave., Bell, CA 90201
- 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
I. Opening Items			6:00 PM
Opening Items			
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 December 5, 2019 Regular Board Meeting Minutes	Approve Minutes		1 m
Approve minutes for Regular Board Meeting on December 5, 2019			
H. Approval of December 15, 2019 Special AdHoc Board Meeting Minutes	Approve Minutes		1 m
Approve minutes for Special AdHoc Committee Meeting on December 15, 2019			
I. Approval of December 15, 2019 Board Retreat Meeting Minutes	Approve Minutes		1 m
Approve minutes for Board Retreat on December 15, 2019			
II. Closed Session Items			6:17 PM
A. Public Announcement of Closed Session	FYI	Haim Beliak	1 m
B. Conference with Legal Counsel-Potential Litigation- Three Matters	Discuss	Alfredo Rubalcava	15 m
C. Public Employment- One Matter	Discuss	Alfredo Rubalcava	5 m
D. Report Out From Closed Session	FYI	Haim Beliak	1 m
III. Consent Items			6:39 PM
A. Approval of School Accountability Report Cards (SARC) for all MPS	Vote	David Yilmaz	2 m
IV. Action Items			6:41 PM
A. Approval of Revised English Learner Master Plan for Magnolia Public Schools	Vote	Katie Mann	10 m
B. Approval of Revised 2019-20 MPS Employee Handbook	Vote	Derya Hajmeirza	5 m
C. Approval of Additional Expense for Special Educational Services for MSA-8	Vote	Jason Hernandez	5 m
D. Approval of Revised Interest Rate for Intra-Organizational Loan Between MSA-5 and MSA-1	Vote	Nanie Montijo	10 m
V. Information/Discussion Items			7:11 PM
A. Finance Update for December 2019	FYI	Nanie Montijo	5 m
B. Facilities Updates	FYI	Patrick Ontiveros	10 m
VI. Closing Items			7:26 PM
A. Adjourn Meeting	Vote		