



# Magnolia Public Schools

## Regular Board Meeting

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### Date and Time

Thursday March 5, 2020 at 6:30 PM PST

### Location

MSA-5 18230 Kittridge St. Reseda, CA 91335

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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-3 1254 E. Helmick St., Carson, CA 90746
- MSA-4 11330 W. Graham Place Los Angeles, CA 90064
- 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. Members of the public who need special accommodations or translation are strongly encouraged to contact Magnolia Public Schools at least 24 hours in advance of the Board meeting so assistance can be assured.

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. Magnolia Public Schools values public comment during Board meetings. For members of the public who would like to speak, we have speaker cards to be filled out prior to the beginning of the meeting. We limit individual speakers to three (3) minutes and speakers with interpreters to six (6) minutes.

### 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

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
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 February 13, 2019 Regular Board Meeting Minutes	Approve Minutes		1 m
Approve minutes for Regular Board Meeting on February 13, 2020			
<b>II. Closed Session Items</b>			<b>6:45 PM</b>
A. Public Announcement of Closed Session	FYI	H. Beliak	1 m
B. Conference with Legal Counsel-Potential Litigation- Four Matters	Discuss	A. Rubalcava	15 m
C. Public Employment- One Matter	Discuss	A. Rubalcava	5 m
D. Report Out From Closed Session	FYI	H. Beliak	1 m
<b>III. Consent Items</b>			<b>7:07 PM</b>
A. Approval of 2019-20 Compliance Monitoring and Certification of Governing Board Compliance Review for MSA-Santa Ana	Vote	D. Yilmaz	1 m
<b>IV. Action Items</b>			<b>7:08 PM</b>
A. Approval of MPS Board Meeting Protocols Policy	Vote	A. Rubalcava	5 m
B. Approval of 2019-20 Second Interim Financial Report and 2019-20 Revised Budget	Vote	Finance Committee	25 m
C. Approval of MSA 3 ASES Program Subcontracting to ThinkTogether	Vote	S. Acar	5 m
D. Approval of Intra-Organizational Loan to MSA-San Diego and Reduction in Home Office Fee	Vote	Finance Committee	5 m
E. Approval of MSA 4 and MSA 6 Dean of Students Position for Remaining 2019-20	Vote	M. Avsar	5 m
F. Approval of MSA-2 Full-time Aide/Paraprofessional Using General Unrestricted Funds	Vote	D. Garner	5 m
<b>V. Information/Discussion Items</b>			<b>7:58 PM</b>
A. Verbal Update on Back Office Request for Proposal	Discuss	N. Montijo	5 m
B. Facilities Updates	FYI	P. Ontiveros	10 m
<b>VI. Closing Items</b>			<b>8:13 PM</b>
A. Adjourn Meeting	Vote		