



## Magnolia Public Schools

### Regular Board Meeting

---

#### Date and Time

Thursday March 14, 2024 at 7:20 PM PDT

#### Location

Home Office: 250 E. 1st Street, Suite 1500, Los Angeles, CA 90012

---

#### Access to the Board Meeting

Teleconferencing locations are provided at each Magnolia Science Academy school site:

- Magnolia Science Academy-1 (18238 Sherman Way, Reseda, CA 91335)
- Magnolia Science Academy-2 (17125 Victory Blvd, Van Nuys, CA 91406)
- Magnolia Science Academy-3 (1254 E Helmick St, Carson, CA 90746)
- Magnolia Science Academy-4 (11330 W Graham Place, Los Angeles, CA 90064)
- Magnolia Science Academy-5 (18238 Sherman Way, Reseda, CA 91335)
- Magnolia Science Academy-6 (745 S. Wilton Ave, Los Angeles, CA 90005)
- Magnolia Science Academy-7 (18355 Roscoe Boulevard, Northridge, CA 91325)
- Magnolia Science Academy-8 (6411 Orchard Ave, Bell, CA 90201)
- Magnolia Science Academy-Santa Ana (2840 W 1st Street, Santa Ana, CA 92703)
- Magnolia Science Academy-San Diego (6525 Estrella Ave, San Diego, CA 92120)

Any interested parties or community members from remote locations may attend the meeting at any Magnolia Science Academy school, or the addresses where Board Members are joining from.

1. Magnolia Science Academy-San Diego: 6525 Estrella Ave., San Diego, CA 92120 (**Dr. Salih Dikbas**)
2. 25351 Commercentre Drive, Lake Forest, CA 92630 (**Mr. Mekan Muhammedov**)

Dialing information for this meeting is included below:

---

**Dial in:** 1-669-444-9171

**Meeting ID:** 978 5606 4990 - **Passcode:** 021250

**Zoom:** <https://zoom.us/j/97856064990?pwd=MHhBZCtGT0xEMIZpNEZQZVJ3RDBPZz09>

### **Accessibility**

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. Please contact Jennifer Lara at 213-628-3634 or email [jlara@magnoliapublicschools.org](mailto:jlara@magnoliapublicschools.org) with such requests.

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.

### **Public Comment Procedures**

Magnolia Public Schools greatly values public comment during Board meetings. For members of the public who would like to speak, please fill out the Public Speaker Form which can be accessed at [magnoliapublicschools.org](http://magnoliapublicschools.org), there will also be speaker cards to be filled out prior to the beginning of the meeting. By law, the Board is only allowed to discuss or take action on items listed on the agenda. The Board may, at its discretion, refer a matter to MPS staff or add the issue to a future board meeting date for discussion. Public speakers are limited to three (3) minutes and speakers with interpreters up to six (6) minutes.

Please note that the agenda presenting times for when that item will be discussed, or taken action on, is subject to change on the day of the Board meeting to accommodate public speaker times indicated above.

For any questions regarding this meeting please email [board@magnoliapublicschools.org](mailto:board@magnoliapublicschools.org) or call (213) 628-3634 ext. 21101.

### **Board Members:**

Mr. Mekan Muhammedov, Chair

Ms. Sandra Covarrubias, Vice-Chair

Dr. Umit Yapanel

Dr. Salih Dikbas

Ms. Diane Gonzalez

Mrs. Esra Eldem Tunc

### **Student Board Member:**

Melissa De La Rosa Aparicio

**CEO & Superintendent:**

Mr. Alfredo Rubalcava

---

**Agenda**

	Purpose	Presenter	Time	
<b>I. Opening Items</b>			<b>7:20 PM</b>	
Opening Items				
<b>A.</b>	Call the Meeting to Order		1 m	
<b>B.</b>	Pledge of Allegiance		1 m	
<b>C.</b>	Record Attendance and Guests		1 m	
<b>D.</b>	Approval of Agenda	Vote	1 m	
<b>E.</b>	Public Comments		10 m	
<b>F.</b>	Announcements		15 m	
	CEO & Superintendent			
	Student Board Member			
	Board Members			
<b>G.</b>	Approval of Minutes from MPS Regular Board Meeting - February 8, 2024	Approve Minutes	1 m	
<b>II. Consent Items</b>			<b>7:50 PM</b>	
<b>A.</b>	Approval of Charter School Annual Report to the Los Angeles County Office of Education for Magnolia Science Academy-1, 2, 3, and 5	Vote	David Yilmaz	3 m
<b>III. Information/Discussion Items</b>			<b>7:53 PM</b>	
<b>A.</b>	Glows, Grows and Priorities Presentations	Discuss		30 m

**Presenting Schools:**

- Magnolia Science Academy - Santa Ana

	Purpose	Presenter	Time
• Magnolia Science Academy - San Diego			
<b>B.</b> Enrollment Update and Year to Year Comparison (2023-2024 vs 2024-2025)	Discuss	Brenda Olivares	15 m
<b>C.</b> Facilities Department Updates Previously presented at the Audit & Facilities Committee Meeting.	Discuss	Patrick Ontiveros	20 m
<b>IV. Action Items</b>			<b>8:58 PM</b>
<b>A.</b> Approval of Second Interim Reports for the 2023-24 Fiscal Year	Vote	Steve Budhraj	25 m
<b>B.</b> Approval of Charter Spectrum & Digital Synergy for E-Rate Eligible Equipment & Services	Vote	Rasul Monoshev	10 m
<b>C.</b> Public Hearing on California Environmental Quality Act (CEQA) Negative Declaration for Magnolia Science Academy-5 Project & Adoption of Resolution #20240314-01 & Initial Study and Negative Declaration for 7111 Winnetka Ave.	Vote	Patrick Ontiveros	15 m
<b>D.</b> Approval of General Contractor Change Orders for Magnolia Science Academy-1 Tenant Improvement Project at 18242 Sherman Way	Vote	Patrick Ontiveros	25 m
<b>E.</b> Approval of Silver Creek Modular as Modular Design Service Provider	Vote	Patrick Ontiveros	45 m
<b>V. Closing Items</b>			<b>10:58 PM</b>
<b>A.</b> Adjourn Meeting			1 m