



Magnolia Public Schools

Regular Board Meeting

Date and Time

Thursday September 12, 2024 at 6:35 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.

- 2100 Geng Road, STE 210, Palo Alto, CA 94303 (**Dr. Umit Yapanel**)

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 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, 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 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

Student Board Member:

Naim Bayraktar

CEO & Superintendent:

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:35 PM
Opening Items			
A. Call the Meeting to Order			1 m
B. Pledge of Allegiance			1 m
C. Record Attendance and Guests			1 m
D. Approval of Agenda	Vote		1 m
E. Public Comments			6 m
F. Approval of Minutes from MPS Regular Board Meeting - August 8, 2024	Approve Minutes		1 m
II. Closed Session			6:46 PM
A. Public Announcement of Closed Session	FYI		1 m
B. Conference with Legal Counsel – Anticipated Litigation § 54956.9(b): 1 case			60 m
C. Report Out of Closed Session	FYI		1 m
III. Information/Discussion Items			7:48 PM
A. Strategic Vision for Community Schools	Discuss	Brenda Olivares & Maite Montalvo	30 m
B. Enrollment Update	Discuss	Brenda Olivares	15 m
C. MPS Annual Authorizer Oversight Reports From Los Angeles Unified School District (LAUSD)	Discuss	David Yilmaz	10 m
D. 2022-23 Teaching Assignment Monitoring Outcomes (TAMO) Data Report Presentation	Discuss	David Yilmaz & Fiorella Del Carpio	10 m

	Purpose	Presenter	Time
E. Update on Facilities Projects	Discuss	Patrick Ontiveros	60 m
IV. Action Items			9:53 PM
A. Approval of MPS 403b Plan (Nationwide)	Vote	Steve Budhraj	15 m
B. Approval of 2023-24 Unaudited Actuals Reports	Vote	Steve Budhraj	20 m
C. Approval of Franco Architects Change Orders for Magnolia Science Academy-1 Tenant Improvement Project at 18242 Sherman Way (Gym)	Vote	Patrick Ontiveros	10 m
D. Approval of Berliner Architect Change Order for Magnolia Science Academy-2 Conditional Use Permit Project at 16600 Vanowen Street (Ground Up Construction)	Vote	Patrick Ontiveros	5 m
E. Approval of Long Term Lease for Bank of America Building at 18120 Sherman Way between HH Sherman, LLC, as Owner and Lessor, and Magnolia Educational & Research Foundation for the Benefit of Magnolia Science Academy-1, as Lessee	Vote	Patrick Ontiveros	15 m
F. Approval of Resolution Implementing Prequalification of Construction Contracts Under Public Contract Code Section 20111.6. Resolution No. 20240912-01	Vote	Patrick Ontiveros	10 m
G. Approval of Board Resolution for Creation of Positions for Magnolia Science Academy (MSA) San Diego and MSA- 4 for the Improvement of Educational Programs for Students	Vote	Fiorella Del Carpio	10 m
H. Approval of Board Resolution for Magnolia Science Academy- Santa Ana (MSA-SA) for Creation and Elimination of Positions for the Improvement of Educational Programs for Students	Vote	Fiorella Del Carpio	5 m
I. Approval of Magnolia Science Academy-3 Action Plan for Success	Vote	Gokhan Serce	10 m

	Purpose	Presenter	Time
J.	Approval of Proposition 28: Arts and Music in Schools Funding Annual Reports for All MPS Schools for Fiscal Year 2023-2024	Vote	Gokhan Serce 10 m
K.	Approval of Current Magnolia Educational & Research Foundation Conflict of Interest Code & Conflict of Interest Policy & Authorization to Submit 2024 Multi-County Agency Biennial Notice	Vote	Alfredo Rubalcava 5 m
V.	Closing Items		11:48 PM
A.	Adjourn Meeting		1 m