



Magnolia Public Schools

Regular Board Meeting

Date and Time

Thursday December 12, 2024 at 7:30 PM PST

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.

- 6525 Estrella Ave, San Diego, CA 92120 (**Dr. Salih Dikbas**)
- 5113 Babette Ave, Los Angeles, CA 90066 (**Mrs. Diane Gonzalez**)

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			7:30 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.	Announcements - CEO & Superintendent, Board, Student Board Member		7 m
G.	Approval of Minutes from MPS Regular Board Meeting - November 20, 2024	Approve Minutes	1 m
II. Action Items			7:48 PM
A.	Approval of Renewing Two Board Memberships	Vote	7 m
	<ul style="list-style-type: none">• Mrs. Diane Gonzalez• Dr. Salih Dikbas		
III. Closed Session			7:55 PM
A.	Public Announcement of Closed Session	FYI	1 m
B.	Conference with Real Property Negotiations (§ 54956.8)		80 m
	Property: 18120 Sherman Way, Reseda, CA 91335		
	Agency Negotiator: Alfredo Rubalcava		
	Negotiating Parties: Magnolia and Current Owner of Property		

	Purpose	Presenter	Time
	Under Negotiation: Terms of Potential Purchase including Price		
C.	Conference with Legal Counsel – Anticipated Litigation Initiation of litigation pursuant to §54956.9(c): 1 case		70 m
D.	Report Out of Closed Session	FYI	1 m
IV.	Action Items		10:27 PM
A.	Approval of Magnolia Science Academy-4, 6, 7 and 8 Fiscal Benchmarks	Vote Steve Budhraj	5 m
B.	Approval of First Interim Reports for the 2024-25 Fiscal Year	Vote Steve Budhraj	15 m
C.	Approval of Contract Award for Magnolia Science Academy-2 Design and Engineering Services	Vote Patrick Ontiveros	10 m
D.	Approval of Resolutions to Negotiate Bids for Magnolia Science Academy-5 Project Increment No.1 Construction	Vote Patrick Ontiveros	10 m
E.	Approval of DLR Group, Architect of Record for Magnolia Science Academy-5 Project, Change Order for Increment No.3	Vote Patrick Ontiveros	10 m
V.	Closing Items		11:17 PM
A.	Adjourn Meeting		1 m