



## Magnolia Public Schools

### Regular Board Meeting

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#### Date and Time

Thursday January 16, 2025 at 6:00 PM PST

#### Location

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

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#### 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.

- 2460 W Bayshore Rd, Apt 6, Palo Alto, CA 94303 (**Dr. Umit Yapanel**)
- 6525 Estrella Ave, San Diego, CA 92120 (**Dr. Salih Dikbas**)

Dialing information for this meeting is included below:

Dial in: 1-669-444-9171

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**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

### **Student Board Member:**

Naim Bayraktar

### **CEO & Superintendent:**

## Agenda

	Purpose	Presenter	Time	
<b>I. Opening Items</b>			<b>6:00 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		6 m	
<b>F.</b>	Announcements - CEO & Superintendent, Board, Student Board Member		7 m	
<b>G.</b>	Approval of Minutes from MPS Regular Board Meeting - December 12, 2024	Approve Minutes	1 m	
<b>II. Consent Items</b>			<b>6:18 PM</b>	
<b>A.</b>	Approval of School Accountability Report Cards (SARC) for All MPS	Vote	David Yilmaz	3 m
<b>III. Closed Session</b>			<b>6:21 PM</b>	
<b>A.</b>	Public Announcement of Closed Session	FYI		1 m
<b>B.</b>	Conference with Real Property Negotiations (§ 54956.8)			15 m
	Property: 18120 Sherman Way, Reseda, CA 91335			
	Agency Negotiator: Alfredo Rubalcava			
	Negotiating Parties: Magnolia and Current Owner of Property			
	Under Negotiation: Terms of Potential Purchase including Price			

	Purpose	Presenter	Time
<b>C.</b> Conference with Legal Counsel – Anticipated Litigation Initiation of litigation pursuant to §54956.9(c): 1 case			15 m
<b>D.</b> Report Out of Closed Session	FYI		1 m
<b>IV. Action Items</b>			<b>6:53 PM</b>
<b>A.</b> Approval of MPS School Sponsored Field Trips and Cultural Excursions Policy	Vote	Gokhan Serce	7 m
<b>B.</b> Approval of Updated 2024-25 MPS Employee Handbook	Vote	Fiorella Del Carpio	5 m
<b>C.</b> Approval of Board Resolution for Creation of Position(s) for Magnolia Science Academy-4	Vote	Fiorella Del Carpio	5 m
<b>D.</b> Approval of Magnolia Science Academy-3 Action Plan for Success	Vote	Gokhan Serce	10 m
<b>E.</b> Approval of 2023-24 Annual Audit Report for all Magnolia Science Academy Schools and the Home Office	Vote	Steve Budhraj	15 m
<b>F.</b> Resolution Approving Charter Material Revision of Magnolia Science Academy- Orange County	Vote	Brenda Olivares	10 m
<b>G.</b> Approval of Revisions to the Employee Evaluation Protocols	Vote	David Yilmaz & Fiorella Del Carpio	10 m
<b>H.</b> Approval of Resolutions Related to the Acquisition and Lease of 18120 Sherman Way (including Acquisition Loan)	Vote	Patrick Ontiveros	15 m
<b>I.</b> Approval of Intracompany Loan Between Magnolia Science Academy-8 to Magnolia Educational & Research Foundation	Vote	Steve Budhraj	10 m
<b>J.</b> Approval of Inspector of Record for Magnolia Science Academy-5 Project at 7111 Winnetka Ave	Vote	Patrick Ontiveros	5 m

	Purpose	Presenter	Time
<b>K.</b> Approval of Inspector for Specialty Inspections for Magnolia Science Academy-5 Project at 7111 Winnetka Ave	Vote	Patrick Ontiveros	5 m
<b>L.</b> Approval of Surveyor for Magnolia Science Academy-5 Project at 7111 Winnetka Ave	Vote	Patrick Ontiveros	5 m
<b>M.</b> Approval of General Contractor for Magnolia Science Academy-5 Project Increment Number 1 Scope of Work	Vote	Patrick Ontiveros	15 m
<b>N.</b> Approval of Underwriter for Refinancing of 2014 and 2017 Bonds	Vote	Steve Budhreja	15 m
<b>V. Information/Discussion Items</b>			<b>9:05 PM</b>
<b>A.</b> Data Presentation: 2024-25 MPS Demographics	Discuss	David Yilmaz	15 m
<b>VI. Closing Items</b>			<b>9:20 PM</b>
<b>A.</b> Adjourn Meeting			1 m