



## Magnolia Public Schools

### Regular Board Meeting

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#### Date and Time

Thursday February 13, 2025 at 6:15 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.

- 6525 Estrella Ave, San Diego, CA 92120 (**Dr. Salih Dikbas**)

#### Dialing information for this meeting is included below:

Dial in: 1-669-444-9171

Meeting ID: 978 5606 4990 - Passcode: 021250

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**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:**

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**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:15 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 - CEO & Superintendent, Board, Student Board Member			10 m
<b>G.</b> Approval of Minutes from MPS Regular Board Meeting - January 16, 2025	Approve Minutes		1 m
<b>II. Consent Items</b>			<b>6:40 PM</b>
<b>A.</b> Approval of Updated MPS Health & Safety Policy	Vote	Suat Acar	3 m
<b>III. Closed Session</b>			<b>6:43 PM</b>
<b>A.</b> Public Announcement of Closed Session	FYI		1 m
<b>B.</b> Conference with Real Property Negotiations (§ 54956.8)			30 m
Property: 412 W Carl Karcher Way, Anaheim, CA 92801			
Agency Negotiator: Alfredo Rubalcava			
Negotiating Parties: Magnolia and Anaheim Facilities LLC.			
Under Negotiation: Purchase and Sale Agreement			
<b>C.</b> Report Out of Closed Session	FYI		1 m

	Purpose	Presenter	Time
<b>IV. Action Items</b>			<b>7:15 PM</b>
<b>A.</b> Approval of MPS Public Comment Policy	Vote	Alfredo Rubalcava	7 m
<b>B.</b> Approval of Purchase and Sale Agreement at 412 W Carl Karcher Way, Anaheim, CA 92801	Vote	Patrick Ontiveros	10 m
<b>C.</b> Approval of Resolution to Affirm Magnolia Public Schools Campuses are a Safe Educational Environment for All Students	Vote	Educational Partners & Development Committee	15 m
<b>D.</b> Approval of 2025-26 School Safety Plans for All Magnolia Public Schools	Vote	Meagan Wittek	10 m
<b>E.</b> Approval of Resolution for Notice of Intent to Withdraw from CharterSafe	Vote	Steve Budhraj	10 m
<b>F.</b> Approval of Pacific Charter School Development as Project Manager for 18120 Sherman Way Project for Magnolia Science Academy-7	Vote	Patrick Ontiveros	10 m
<b>G.</b> Approval of Construction Manager to Provide Pre-Construction Services for Magnolia Science Academy-2 16600 Vanowen Project	Vote	Patrick Ontiveros	10 m
<b>H.</b> Approval of Design Build Solicitation for the Magnolia Science Academy-5 Project	Vote	Patrick Ontiveros	10 m
<b>V. Information/Discussion Items</b>			<b>8:37 PM</b>
<b>A.</b> Data Presentation: LCAP Mid-Year Update	Discuss	David Yilmaz	15 m
<b>B.</b> Facilities Update Report	Discuss	Patrick Ontiveros	10 m
<b>C.</b> Verbal Update on Magnolia Properties Management (MPM) Inc.	Discuss	Alfredo Rubalcava	10 m
<b>VI. Closing Items</b>			<b>9:12 PM</b>
<b>A.</b> Adjourn Meeting			1 m