



Magnolia Public Schools

Regular Board Meeting

Date and Time

Thursday March 13, 2025 at 6:30 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.

- 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

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			6:30 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			10 m
F. Announcements - CEO & Superintendent, Board, Student Board Member			5 m
G. Approval of Minutes from MPS Regular Board Meeting - February 13, 2025	Approve Minutes		1 m
II. Consent Items			6:50 PM
A. Approval of Charter School Annual Report to the Los Angeles County Office of Education for Magnolia Science Academy (MSA)-1, 2, 3, and 5	Vote	David Yilmaz	3 m
III. Closed Session			6:53 PM
A. Public Announcement of Closed Session	FYI		1 m
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			

	Purpose	Presenter	Time
C. Public Employee Performance Evaluation (§ 54957) - Title: CEO & Superintendent			30 m
D. Report Out of Closed Session	FYI		1 m
IV. Action Items			7:55 PM
A. Approval of Resolutions Related to the Acquisition and Lease of 412 W Carl Karcher Way, Anaheim, CA 92801 (Including Acquisition Loan)	Vote	Patrick Ontiveros	15 m
B. Approval of Intracompany Loan Between Magnolia Science Academy-8 to Magnolia Educational & Research Foundation	Vote	Steve Budhraj	7 m
C. Approval of Second Interim Reports for the 2024-25 Fiscal Year	Vote	Steve Budhraj	25 m
D. Approval of the Provisions of the Memorandum of Understanding for Magnolia Science Academy-1, 2 and 3	Vote	Brenda Olivares	10 m
E. Approval of Memorandum of Agreement Between the County of Los Angeles and Magnolia Science Academy-3 for School-Sponsored Recreation	Vote	Zekeriya Ocel	10 m
F. Approval of Magnolia Public Schools Field Trips & Cultural Excursions Policy	Vote	Meagan Wittek	10 m
G. Approval of Magnolia Public Schools Title IX Policy	Vote	Meagan Wittek	7 m
H. Approval of Authorization for MPS Staff to Select a Design-Build Contractor for the Magnolia Science Academy-5 Project	Vote	Patrick Ontiveros	10 m
I. Approval of Agreement with Eide Bailey for Annual Audit Services for the 2024-25 Fiscal Year	Vote	Steve Budhraj	5 m
J. Approval of Bond and Notes Financing	Vote	Erdinc Acar & Steve Budhraj	10 m

	Purpose	Presenter	Time
V. Information/Discussion Items			9:44 PM
A. Data Presentation: MPS' Performance on the CA School Dashboard	Discuss	David Yilmaz & Gokhan Serce	15 m
B. Enrollment Update and Year to Year Comparison (2025-26 compared to 2026-27)	Discuss	Brenda Olivares	15 m
C. Magnolia Public Schools Electronic Devices/Cell Phone Use Policy	Discuss	Meagan Wittek	10 m
D. Updates on Facilities Projects	Discuss	Patrick Ontiveros	10 m
VI. Closing Items			10:34 PM
A. Adjourn Meeting			1 m