



Magnolia Public Schools

Regular Board Meeting

Date and Time

Thursday April 10, 2025 at 4:30 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.

- 2460 W Bayshore Rd, Apt 6, 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			4:30 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 - March 13, 2025	Approve Minutes		1 m
H. Approval of Minutes from MPS Special Board Meeting - March 27, 2025	Approve Minutes		1 m
II. Consent Items			4:51 PM
A. Approval of 2025-26 School Calendars for All Magnolia Public Schools	Vote	David Yilmaz	3 m
III. Closed Session			4:54 PM
A. Public Announcement of Closed Session	FYI		1 m
B. Conference with Real Property Negotiations (§ 54956.8)			5 m
Property: 412 W Carl Karcher Way, Anaheim, CA 92801 Agency Negotiator: Alfredo Rubalcava			

	Purpose	Presenter	Time
Negotiating Parties: Magnolia and Anaheim Facilities LLC. Under Negotiation: Purchase and Sale Agreement			
C. Conference with Legal Counsel - Existing Litigation (§ 54956.9)			5 m
Name of case: Magnolia Educational & Research Foundation vs. Placentia-Yorba Linda Unified District Case No.: 30-2025-01460918-CU-WM-CJC			
D. Public Employee Performance Evaluation (§ 54957) - Title: CEO & Superintendent			30 m
E. Report Out of Closed Session	FYI		1 m
IV. Information/Discussion Items			5:36 PM
A. Enrollment Update 2025-26	Discuss	Brenda Olivares	15 m
B. Reimagining Compensation at Magnolia: Progress and Next Steps	Discuss	Fiorella Del Carpio	10 m
V. Action Items			6:01 PM
A. Approval of Renewing One Board Membership For Mr. Mekan Muhammedov - 2nd term.	Vote	Alfredo Rubalcava	7 m
B. Approval of Residential Treatment Center Master Service Agreement and Individual Service Agreement Between Telos Academy and Magnolia Science Academy-1	Vote	Gokhan Serce	10 m
C. 2025-26 Employee Pay Raise Scale for Full-Time Teaching Positions & Non-Classroom Based Academic ("NCBA") Positions & School Leaders	Vote	Fiorella Del Carpio	10 m
D. Approval of MPS School Site Classified Employees' Pay Raise Schedule for 2025-26	Vote	Alfredo Rubalcava	5 m
E. Approval of 2025-26 Home Office Compensation and Salary Bands for Home Office Employees	Vote	Fiorella Del Carpio	5 m

	Purpose	Presenter	Time
F. Approval of Board Resolution for Restructuring of Position(s) for Magnolia Science Academy-1 for the Improvement of Educational Programs for Students	Vote	Fiorella Del Carpio	5 m
G. Approval of Board Resolution for Restructuring of Position(s) for Magnolia Science Academy-2 for the Improvement of Educational Programs for Students	Vote	Fiorella Del Carpio	5 m
H. Approval of Board Resolution for Restructuring of Position(s) for Magnolia Science Academy-3 for the Improvement of Educational Programs for Students	Vote	Fiorella Del Carpio	5 m
I. Approval of Board Resolution for Restructuring of Position(s) for Magnolia Science Academy-4 for the Improvement of Educational Programs for Students	Vote	Fiorella Del Carpio	5 m
J. Approval of Board Resolution for Restructuring of Position(s) for Magnolia Science Academy-5 for the Improvement of Educational Programs for Students	Vote	Fiorella Del Carpio	5 m
K. Approval of Board Resolution for Restructuring of Position(s) for Magnolia Science Academy-6 for the Improvement of Educational Programs for Students	Vote	Fiorella Del Carpio	5 m
L. Approval of Board Resolution for Restructuring of Position(s) for Magnolia Science Academy-7 for the Improvement of Educational Programs for Students	Vote	Fiorella Del Carpio	5 m
M. Approval of Board Resolution for Restructuring of Position(s) for Magnolia Science Academy-8 for the Improvement of Educational Programs for Students	Vote	Fiorella Del Carpio	5 m
N. Approval of Board Resolution for Restructuring of Position(s) for Magnolia Science Academy-Santa	Vote	Fiorella Del Carpio	5 m

	Purpose	Presenter	Time
	Ana for the Improvement of Educational Programs for Students		
O.	Approval of Board Resolution for Restructuring of Position(s) for Magnolia Science Academy-San Diego for the Improvement of Educational Programs for Students	Vote	Fiorella Del Carpio
			5 m
P.	Approval of Architect for the Magnolia Science Academy-7 Project at 18120 Sherman Way	Vote	Patrick Ontiveros
			10 m
Q.	Adoption of Reimbursement Resolution for the Magnolia Science Academy-5 Project at 7111 Winnetka Ave	Vote	Patrick Ontiveros
			5 m
VI.	Closing Items		7:43 PM
A.	Adjourn Meeting		1 m