



Magnolia Public Schools

Regular Board Meeting

Date and Time

Thursday June 26, 2025 at 5:00 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)
- Magnolia Science Academy-Orange County Office (3100 E Miraloma Ave., Suite 210, Anaheim, CA 92806)

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:Mr. Alfredo Rubalcava

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 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			5 m
G. Approval of Minutes from MPS Regular Board Meeting - June 18, 2025	Approve Minutes		1 m
II. Student Board Member Elections			5:16 PM
A. Approval of 2025-26 Student Board Member	Vote	Mekan Muhammedov	5 m
III. Closed Session			5:21 PM
A. Public Announcement of Closed Session	FYI		1 m
B. Conference with Legal Counsel – Anticipated Litigation			20 m
Initiation of litigation pursuant to §54956.9(c): 1 case			
C. Conference with Real Property Negotiations (§ 54956.8)			30 m

	Purpose	Presenter	Time	
Property: 1115-1125 Lillian Way, 6331-6363 Santa Monica Boulevard, 6325 Santa Monica Boulevard, Los Angeles, CA Agency Negotiation: Alfredo Rubalcava Negotiating Parties: Magnolia and Current Owner of Property Under Negotiation: Terms of Potential Purchase including Price				
D.	Public Employee Performance Evaluation (§ 54957) - Title: CEO & Superintendent		60 m	
E.	Report Out of Closed Session	FYI	1 m	
IV.	Consent Items		7:13 PM	
A.	Approval of 2025-26 Board Calendar and Committee Calendar	Vote	Alfredo Rubalcava	3 m
B.	Approval of the LCAP Federal Addendum for MSA-Orange County	Vote	David Yilmaz	3 m
V.	Information/Discussion Items		7:19 PM	
A.	Customers Bank Presentation	Discuss	Steve Budhraj	20 m
B.	Intra Company Loan Repayment Schedule	Discuss	Steve Budhraj	10 m
C.	2024-25 CEO Metrics & Strategic Plan Update	Discuss	Alfredo Rubalcava	20 m
D.	MPS’ Progress on Meeting Local Performance Indicators on the CA School Dashboard	Discuss	David Yilmaz	10 m
E.	Enrollment Update	Discuss	Fatima Cristerna Adame	15 m
F.	Facilities Project Updates	Discuss	Patrick Ontiveros	15 m
VI.	Public Hearing		8:49 PM	
A.	Public Hearing for Local Control and Accountability Plans (LCAP) for All MPS	Discuss	David Yilmaz	15 m
B.	Public Hearing for 2025-26 Budgets for All MPS	Discuss	Steve Budhraj	15 m
VII.	Action Items		9:19 PM	

	Purpose	Presenter	Time
A. Approval of MPS Board Officers	Vote	Umit Yapanel	7 m
B. Approval of MPS Board Committee Composition	Vote	Umit Yapanel	7 m
C. Approval of Local Control and Accountability Plans (LCAP) for All MPS	Vote	David Yilmaz	5 m
D. Approval of the 2025-26 Adopted Budgets for All MPS Sites and Home Office Management Fee Policy	Vote	Steve Budhraj	5 m
E. Approval of MPS Annual Master List of Contracts for 2025-26 Fiscal Year	Vote	Steve Budhraj	10 m
F. Approval of Revised MPS Fiscal Policies and Procedures Manual for 2025-26	Vote	Steve Budhraj	7 m
G. Approval of Resolution for Intra Company Loan between Magnolia Science Academy-8 & Magnolia Educational & Research Foundation (MERF)	Vote	Steve Budhraj	7 m
H. Approval of 2025-26 MPS Employee Handbook	Vote	Fiorella Del Carpio	7 m
I. Approval of Updated MPS School Site Classified Employees' Pay Raise Schedule for 2025-26	Vote	Fiorella Del Carpio	5 m
J. Approval of Board Resolution for Magnolia Science Academy-2 for Creation and Elimination of Positions for the Improvement of Educational Programs for Students	Vote	Fiorella Del Carpio	5 m
K. Approval of Charter Renewals Board Resolutions for Magnolia Science Academy-4 and Magnolia Science Academy-5	Vote	Andrew Zarnich	7 m
L. Approval of Magnolia Science Academy-Orange County Anaheim and Placentia Yorba Linda School Safety Plans	Vote	Meagan Wittek	7 m
M. Approval of MPS Instructional Continuity Plan	Vote	Meagan Wittek	7 m
N. Approval of Purchase and Sale Agreement for the Real Property Located at 1115-1125 Lillian	Vote	Patrick Ontiveros	10 m

Way, 6331-6363 Santa Monica Boulevard, 6325
Santa Monica Boulevard, Los Angeles, CA

	Purpose	Presenter	Time
O. Approval of CEO Comparable Compensation Data	Vote	Mekan Muhammedov	10 m
P. Public Read Out of CEO Compensation	FYI	Mekan Muhammedov	5 m
Q. Approval of CEO Contract	Vote	Mekan Muhammedov	7 m
VIII. Closing Items			11:17 PM
A. Adjourn Meeting			1 m