



Magnolia Public Schools

Board Meeting

Date and Time

Thursday January 21, 2016 at 6:00 PM

Location

MSA-6 3754 Dunn Drive, Los Angeles, CA 90034

AGENDA

Regular Meeting of the MPS Board of Directors

Join as an audio only caller:

US: +1-844-572-5683 extension 1948435

Access to the Board Meeting: Any interested parties or community members from remote locations may attend the meeting at the following school sites or the addresses where the Board members are joining the meeting from:

- 6181 Albion Dr. Huntington Beach, CA 92647
- 7220 Trade St. San Diego, CA 92121
- 2451 Ridge Rd. Berkeley, CA 94709
- 449 36th Street #2 Brooklyn, NY 11232
- 1020 South Olive Street, 7th Floor Los Angeles, CA 90015
- 13950 Milton Ave Ste 200 Westminster, CA 92683
- Remotely by dialing in to the numbers provided above

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. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the MPS central office. If you need special assistance to attend the meeting, please notify Barbara Torres at (714) 892-5066 x100 to make arrangements and accommodate your disability.

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 13950 Milton Ave Ste 200 Westminster, CA 92683.

MPS Board Members:

Umit Yapanel, President
Noel Russell- Unterburger, Treasurer
Saken Sherkhanov, Secretary
Ali Korkmaz
Mustafa Kaynak
Remzi Oten
Serdar Orazov
Diane Gonzalez
Nguyen Huynh

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes of Regular Board Meeting, 09.10.15	Approve Minutes	Barbara Torres	
D. Approve Minutes of Regular Board Meeting, 12.10.15	Approve Minutes	Barbara Torres	5
II. Action Items			
A. Approval of Request for Allowance of Attendance Because of Emergency Conditions for MSA 1-8	Vote	David Yilmaz	5
B. Approval of 2015-16 Compliance Monitoring Certification for MSA 1-8	Vote	David Yilmaz	5
C. Approval of Changes in Home Visit Policy	Vote	Terri Boatman	5
D. Approval of Education Protection Account Expenditures (EPA)	Vote	Oswaldo Diaz	15
E. Approval of 2014-15 Unaudited Financials	Vote	Oswaldo Diaz	15
F. Approval of 2014-15 Audited Financial Statements	Vote	Oswaldo Diaz	15
G. Approval of 2015-16 First Interim Financial Report	Vote	Oswaldo Diaz	15
III. Information Items			
A. 18 month plans for MPS Board Committees	Discuss	Andy Gokce	15
IV. Written Reports			
A. MPS Financial Update	FYI	Oswaldo Diaz	5
B. MPS Facilities Update	FYI	Frank Gonzalez	5
V. Closing Items			
A. Adjourn Meeting	Vote		