



# Magnolia Public Schools

## Board Meeting

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### **Date and Time**

Thursday February 11, 2016 at 6:00 PM

### **Location**

MSA 6: 3754 Dunn Drive, Los Angeles, CA 90034 Teleconference Information:  
Dial:1.844.572.5683 Code:1948435

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### **AGENDA**

#### **Regular Meeting of the MPS Board of Directors**

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

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 Sherkanov, Secretary  
Ali Korkmaz  
Mustafa Kaynak  
Remzi Oten

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Serdar Orazov  
Diane Gonzalez  
Nguyen Huynh

Closed Session  
CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Property: 6365 Lake Atlin, San Diego, CA 92119  
Agency Negotiator: Frank Gonzalez  
Negotiating Parties Preface LLC; SDUSD

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## Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes of Regular Board Meeting- January 21, 2016	Approve Minutes		
<b>II. Action Items</b>			
A. Approval of Single Plan for Student Achievement (SPSA) for all MSA 1,2,3,5,7,8,SA,SC	Vote	David Yilmaz	5
B. Approval of Search and Seizure Policy for all MPS	Vote	Kelly Hourigan	5
C. Approval of School Safety Plans for all MPS Schools	Vote	Kelly Hourigan	5
D. Approval of Changes in Teacher's Salary Scale	Vote	Terri Boatman	15
E. Approval of Changes in Tuition Reimbursement Policy	Vote	Terri Boatman	15
F. Approval of Move to Fixed Employment Contracts for School Site Staff	Vote	Terri Boatman	15
G. Approval of Certification of Signatures Form for Charter School Funds Distribution Authorization	Vote	Oswaldo Diaz	5
H. Approval of Facility Move/Lease Agreement for MPS Home Office	Vote	Frank Gonzalez	5
I. Approval of Response to 20th St. Elementary Schools Parent Trigger Action in LAUSD	Vote	Caprice Young	15
<b>III. Closed Session</b>			
A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS	FYI	Frank Gonzalez	15
B. PUBLIC EMPLOYMENT: Title: Chief Academic Officer	FYI	Caprice Young	5
C. PUBLIC EMPLOYMENT: Title: Chief Of Staff	FYI	Caprice Young	5
<b>IV. Discussion Items</b>			
A. 18 Month Plans for MPS Board Committees	Discuss	Caprice Young	20
<b>V. Written Updates</b>			

<b>A.</b> Student Enrollment Update for All Magnolia Science Academies 2016-17 Academic Year	FYI	Alfredo Rubalcava	5
<b>B.</b> Finance Update	FYI	Oswaldo Diaz	5
<b>C.</b> Update on Back Office Provider Services	FYI	Oswaldo Diaz	5

**VI. Closing Items**

<b>A.</b> Adjourn Meeting	Vote		
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