



Magnolia Public Schools

Board Meeting

Date and Time

Thursday March 10, 2016 at 5:00 PM

Location

Teleconference Dial:1.844.572.5683 Code: 1948435

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
- 4831 E. Copa de Oro Dr. Anaheim, CA 92807
- 5113 Babette Ave Los Angeles, CA 90066
- 7220 Trade St. San Diego, CA 92121
- 2451 Ridge Rd. Berkeley, CA 94709
- 1754 Technology Dr., Ste 200 San Jose, CA 95110
- 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 or need translation services please notify Barbara Torres at (714) 892-5066 x100 to make arrangements and accommodations.

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 Sherkhonov, Secretary

Ali Korkmaz

Mustafa Kaynak

Remzi Oten

Serdar Orazov

Diane Gonzalez

Nguyen Huynh

CEO and Superintendent

Caprice Young

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- February 11, 2016	Approve Minutes		
II. Action Items			
A. Approval of SPSA Plans for MSA 4, MSA 6 and MSA San Diego	Vote	David Yilmaz	5
B. Approval of Modifications from 12 to 10 Month Employee Contracts	Vote	Terri Boatman	5
C. Approval of Benefit's Broker Services	Vote	Terri Boatman	5
D. Approval of 2015-16 2nd Interim Financial Report for MSA 1-8	Vote	Oswaldo Diaz	10
E. Revision of Policies and Procedures Relating to Bidding Requirements	Vote	Oswaldo Diaz	10
F. Approval of 2015-16 Educator Effectiveness Spending Plan	Vote	Oswaldo Diaz	5
G. Possible Action- Approval of Changes in 2016-17 Salary Scales	Vote	Oswaldo Diaz	15
III. Discussion Items			
A. MPS Baseline Capital Plan	Discuss	Oswaldo Diaz	10
B. Update on Back Office Service Provider	Discuss	Oswaldo Diaz	5
IV. Written Updates			
A. MPS January 2016 Financial Update	FYI	Oswaldo Diaz	1
B. Academic Board Report	FYI	Kenya Jackson	1
C. Update on State Audit Recommendations	FYI	Oswaldo Diaz	1
V. Closing Items			
A. Adjourn Meeting	Vote		