



Magnolia Public Schools

Board Meeting

Date and Time

Thursday April 21, 2016 at 5:00 PM PDT

Location

MSA- Santa Clara 14271 Story Road San Jose, CA 95127 / 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
- Babette Ave Los Angeles, CA 90066
- 7220 Trade St. San Diego, CA 92121
- 3170 Sawtelle Blvd. Los Angeles, CA 90066
- 449 36th Street #2 Brooklyn, NY 11232
- 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 translation services, 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

CEO and Superintendent

Caprice Young

Closed Session Items

Conference with Real Property Negotiators
 Property: 6365 Lake Atlin, San Diego, CA 92119
 Agency Negotiator: Frank Gonzalez
 Negotiating Parties: Preface LLC, SDUSD
 Conference with Legal Counsel- Anticipated Litigation

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:
 one case

Conference with Real Property Negotiators
 Property: 1290 Pomeroy Ave, Santa Clara 95051
 Agency Negotiator: Frank Gonzalez
 Negotiating Parties: Mission City Church Assembly of God Santa Clara

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A.	Record Attendance and Guests		
B.	Call the Meeting to Order		
C.	Flag Salute		1 m
D.	Public Comments		5 m
E.	Oral Communications		5 m
F.	Approval of Agenda	Vote	Umit Yapanel 1 m
G.	Approve Minutes of Regular Board Meeting- March 10, 2016	Approve Minutes	
	Approve minutes for Board Meeting on March 10, 2016		
H.	Approve Minutes of Special Board Meeting- March 13, 2016	Approve Minutes	
	Approve minutes for Board Meeting on March 13, 2016		
II. Consent Agenda Items			
A.	Approval of 2016-17 Academic Calendar for Magnolia Science Academy 1 Through 8	Vote	David Yilmaz 1 m
B.	Approval of Revisions to the Uniform Complaint Policy and Procedures	Vote	David Yilmaz 1 m
C.	Approval of Subcontracting After School Program (ASES)	Vote	Kelly Hourigan 1 m

D. Approval of Special Education Provider for MSA 1-8 and Santa Ana, EdLogical	Vote	Kelly Hourigan	1 m
E. Approval of Al Punto Advertising Contract	Vote	Alfredo Rubalcava	1 m
F. Approval of Truancy Data Collection and Reporting Procedure	Vote	Oswaldo Diaz	1 m

III. Action Items

A. Approval of New Board Member Nominations	Vote	Caprice Young	5 m
B. Approval of Second Interim Report for MSA Santa Ana, MSA Santa Clara and MSA San Diego	Vote	Oswaldo Diaz	10 m
C. Approval of MSA 6 Lease Extension Agreement for 2016-17	Vote	Frank Gonzalez	5 m
D. Approval of New Home Office Employee Positions	Vote	Terri Boatman	5 m
E. Approval of Non-Certified Employee Pay Rates	Vote	Terri Boatman	5 m
F. Approval of Intra Company Loan from MSA 7 to MSA 1	Vote	Oswaldo Diaz	10 m
G. Approval of Revised CMO Cost Allocation Table and 10% Contingency Reserve for Economic Uncertainties	Vote	Oswaldo Diaz	10 m
H. Approval of Updated Open Intra Company Loans	Discuss	Oswaldo Diaz	1 m

IV. Closed Session Items

A. Conference with Real Property Negotiators	Vote	Frank Gonzalez	10 m
B. Conference with Legal Counsel-Anticipated Litigation	Discuss	Frank Gonzalez	10 m
C. Conference with Real Property Negotiators	Discuss	Caprice Young	5 m

V. Discussion Items

A. 2015-16 Educator Effectiveness Spending Plan	Discuss	Oswaldo Diaz	5 m
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VI. Written Updates

A. Academic Board Report	FYI	Kenya Jackson	1 m
B. MPS February 2016 Financial Update	Discuss	Oswaldo Diaz	5 m

VII. Closing Items

A. Adjourn Meeting	Vote		
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