



Magnolia Public Schools

Board Meeting

Date and Time

Monday June 6, 2016 at 5:00 PM

Location

MSA San Diego 6365 Lake Atlin Avenue San Diego CA 92119

AGENDA

Annual 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:

Remotely by dialing in to the numbers below:

Dial: 1.844.572.5683 Code: 1948435

- 6181 Albion Dr. Huntington Beach, CA 92647 (Dr. Ali Korkmaz)
- 11000 Wilshire Blvd Los Angeles, CA 90024 (Mrs. Diane Gonzalez)
- 1426 Horizon Ct San Marcos, CA 92078 (Dr. Salih Dikbas)
- 449 36th Street #2 Brooklyn, NY 11232 (Mr. Nguyen Huynh)
- 1020 South Olive Street, 7th Floor Los Angeles, CA 90015 (Mrs. Noel Unterburger)
- 1745 Technology Dr. Set 200 San Jose, CA 95110 (Dr. Umit Yapanel)
- UCLA Boyer 659, 611 Charles Young Dr. E, Los Angeles CA 90095 (Dr. Saken Sherkhanov)
- 1363 Ridgecrest Rd Pinole CA 94564 (Serdar Orazov)
- 4831 E. Copa de Oro Dr. Anaheim, CA 92807 (Dr. Remzi Oten)

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 (213) 628.3634 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 250 East 1st Street Los Angeles, CA 90012.

MPS Board Members:
Dr. Umit Yapanel, President
Ms. Noel Russell- Unterburger, Treasurer
Dr. Saken Sherkhanov, Secretary
Dr. Salih Dikbas
Dr. Ali Korkmaz
Dr. Remzi Oten
Mr. Serdar Orazov
Ms. Diane Gonzalez
Mr. Nguyen Huynh

Notice of Closed Session Agenda Items

Due to space limitations on the following pages of the agenda, notice of closed session agenda items is provided here.

- IV.A. Conference with Legal Counsel—Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: two cases

 - IV.B. Conference with Real Property Negotiators
Property: 1290 Pomeroy Ave., Santa Clara, CA 95051
Agency negotiator: Frank Gonzalez
Negotiating parties: Mission City Church Assembly of God Santa Clara
Under negotiation: price and terms of payment

 - IV. B. Conference with Real Property Negotiators
Property: 6365 Lake Atlin Ave., San Diego, CA
Agency negotiator: Frank Gonzalez
Negotiating parties: Preface LLC
Under negotiation: price and terms of payment

 - IV. B. Conference with Real Property Negotiators
Property: 6725 Kester Ave. Van Nuys, CA 91405
Agency negotiator: Frank Gonzalez
Negotiating parties: Marcus and Millichap
Under negotiation: price and terms of payment
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Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Flag Salute			1
D. Public Comment			5
E. Oral Communications			5
F. Approve Minutes of Regular Board Meeting- May 12, 2016	Approve Minutes		
G. Approve Minutes of Special Board Meeting- May 24, 2016	Approve Minutes		
II. Consent Agenda			
A. Approval 2016-17 School Calendars for MSA Santa Clara, Santa Ana and San Diego	Vote	David Yilmaz	1
B. Approval of 2016-17 MPS Board of Directors Meeting Calendar	Vote	Kelly Hourigan	1
C. Approval of Educators Spending Plan	Vote	Oswaldo Diaz	1
D. Approval of Food Services Vendor	Vote	Kelly Hourigan	1
E. Approval of MERF 2014 and MSA 2010-2014 Income Tax Returns	Vote	Oswaldo Diaz	1
F. Approval of Local Control and Accountability Plans for all Magnolia Science Academies	Vote	Alfredo Rubalcava	5
G. Approval of Partnership Agreement for LA Schools (Parent College Proposal)	Vote	Alfredo Rubalcava	1
H. Approval of Updated Conflict of Interest Code	Vote	Kelly Hourigan	1
I. Approval of Gifted and Talented Program	Vote	Kelly Hourigan	5
J. Approval of LAUSD Charter Operated Program Written Notice for MSA 1-8	Vote	Kelly Hourigan	1
K. Approval of Orrick Public Finance Reimbursement Resolution	Vote	Frank Gonzalez	1
L. Approval of Revisions to Accounting Policies and Procedures	Vote	Oswaldo Diaz	1
M. Approval of Cash Management Intra-Company Loans for Operational Expenses	Vote	Oswaldo Diaz	1
III. Action Items			
A. Approval of Title III Improvement Plan	Vote	Kenya Jackson	5

B. Approval of Math Placement Policy	Vote	Kenya Jackson	5
C. Approval of 2016-17 Annual Budgets for Magnolia Public Schools	Vote	Oswaldo Diaz	15
D. Approval of Revised CMO Cost Allocation Table and Contingency Reserve	Vote	Oswaldo Diaz	15
E. 2016-17 Certification of Assurances, Protected Prayer Certification, Application for Funding	Vote	Oswaldo Diaz	5
F. Approval of 2015-16 Student Policies	Vote	David Yilmaz	5

IV. Closed Session Items

A. Conference with Legal Counsel-Anticipated Litigation	Discuss	Caprice Young	15
B. Conference with Real Property Negotiators	Discuss	Frank Gonzalez	10

V. Written Updates

A. Academic Department Year End Report	FYI	Kenya Jackson	1
B. Communications Department Year End Report	FYI	Alfredo Rubalcava	1
C. Operations Department Year End Report	FYI	Kelly Hourigan	1
D. Human Resource Department Year End Report	FYI	Terri Boatman	1
E. Facilities Department Year End Report	FYI	Frank Gonzalez	1
F. Finance Department Year End Report	FYI	Oswaldo Diaz	1
G. Financial Update- April 2016	FYI	Oswaldo Diaz	1

VI. Closing Items

A. Adjourn Meeting	Vote		
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