



## Magnolia Public Schools

### Regular Board Meeting

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#### Date and Time

Thursday December 11, 2025 at 6:00 PM PST

#### Location

Home Office: 250 E. 1st Street, Suite 1500, Los Angeles CA 90012

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#### Access to the Board Meeting

Teleconferencing locations are provided at each Magnolia Science Academy school site:

- Magnolia Science Academy-1 (18238 Sherman Way, Reseda, CA 91335)
- Magnolia Science Academy-2 (17125 Victory Blvd, Van Nuys, CA 91406)
- Magnolia Science Academy-3 (1254 E Helmick St, Carson, CA 90746)
- Magnolia Science Academy-4 (11330 W Graham Place, Los Angeles, CA 90064)
- Magnolia Science Academy-5 (18238 Sherman Way, Reseda, CA 91335)
- Magnolia Science Academy-6 (745 S. Wilton Ave, Los Angeles, CA 90005)
- Magnolia Science Academy-7 (18355 Roscoe Boulevard, Northridge, CA 91325)
- Magnolia Science Academy-8 (6411 Orchard Ave, Bell, CA 90201)
- Magnolia Science Academy-Santa Ana (2840 W 1st Street, Santa Ana, CA 92703)
- Magnolia Science Academy-San Diego (6525 Estrella Ave, San Diego, CA 92120)
- Magnolia Science Academy-Orange County Anaheim (412 W. Carl Karcher Way, Anaheim, CA 92801)
- Magnolia Science Academy-Orange County Placentia Yorba Linda (1891 Kellogg Dr, Anaheim, CA 92807)

Any interested parties or community members from remote locations may attend the meeting at any Magnolia Science Academy school, or the addresses where Board Members are joining from.

- 6525 Estrella Ave, San Diego, CA 92120 (**Dr. Salih Dikbas**)

**Dialing information for this meeting is included below:**

**Dial in:** 1-669-444-9171

**Meeting ID:** 978 5606 4990 - **Passcode:** 021250

**Zoom:** <https://zoom.us/j/97856064990?pwd=MHhBZCtGT0xEMIZpNEZQZVJ3RDBPZz09>

### **Accessibility**

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. Members of the public who need special accommodations or translation are strongly encouraged to contact Magnolia Public Schools at least 24 hours in advance of the Board meeting so assistance can be assured. Please contact Jennifer Lara at 213-628-3634 or email [jlara@magnoliapublicschools.org](mailto:jlara@magnoliapublicschools.org) with such requests.

Any public records relating to an agenda item for an open session which are distributed to all, or a majority of all, of the Board Members shall be available for public inspection.

### **Public Comment Procedures**

Magnolia Public Schools greatly values public comment during Board meetings. For members of the public who would like to speak, please fill out the Public Speaker Form which can be accessed at [magnoliapublicschools.org](http://magnoliapublicschools.org), there will also be speaker cards to be filled out prior to the beginning of the meeting. By law, the Board is only allowed to discuss or take action on items listed on the agenda. The Board may, at its discretion, refer a matter to MPS staff or add the issue to a future board meeting date for discussion. Public speakers are limited to three (3) minutes and speakers with interpreters up to six (6) minutes.

Please note that the agenda presenting times for when that item will be discussed, or taken action on, is subject to change on the day of the Board meeting to accommodate public speaker times indicated above.

For any questions regarding this meeting please email [board@magnoliapublicschools.org](mailto:board@magnoliapublicschools.org) or call (213) 628-3634 ext. 21101.

### **Board Members:**

Mr. Mekan Muhammedov, Chair

Ms. Sandra Covarrubias, Vice-Chair

Dr. Umit Yapanel

Dr. Salih Dikbas

Ms. Diane Gonzalez

Mr. Serdar Orazov

### **Student Board Member:**

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Ms. Sofia Perez

**CEO & Superintendent:**

Mr. Alfredo Rubalcava

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**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order			1 m
<b>B.</b> Pledge of Allegiance			1 m
<b>C.</b> Record Attendance and Guests			1 m
<b>D.</b> Approval of Agenda	Vote		1 m
<b>E.</b> Public Comments			20 m
<b>F.</b> Announcements - CEO & Superintendent, Board, Student Board Member			5 m
<b>G.</b> Approval of Minutes from MPS Regular Board Meeting - November 13, 2025	Approve Minutes		1 m
<b>II. Informations/Discussion Items</b>			<b>6:30 PM</b>
<b>A.</b> Data Presentation: MPS' Performance on the CA School Dashboard	Discuss	David Yilmaz & Gokhan Serce	30 m
<b>B.</b> Presentation of the Inaugural MPS 2024-25 Annual Report	Discuss	Brenda Olivares & Bryant Olandes	20 m
<b>C.</b> Presentation of the MPS Capacity Building Engagement Report	Discuss	Steve Budhraj	15 m
<b>D.</b> Enrollment Update	Discuss	Brenda Olivares	15 m
<b>III. Closed Session</b>			<b>7:50 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Public Announcement of Closed Session	FYI		1 m
<b>B.</b> Public Employee Discipline/Dismissal Release (§ 54957)			40 m
<b>C.</b> Conference with Legal Counsel – Anticipated Litigation  Initiation of litigation pursuant to §54956.9(c): 3 cases			60 m
<b>D.</b> Conference with Real Property Negotiations (§ 54956.8)  Property: 1115-1125 Lillian Way, 6331-6363 Santa Monica Boulevard, 6325 Santa Monica Boulevard, Los Angeles, CA Agency Negotiation: Alfredo Rubalcava Negotiating Parties: Magnolia and Current Owner of Property Under Negotiation: Terms of Potential Purchase including Price			5 m
<b>E.</b> Report Out of Closed Session	FYI		1 m

#### **IV. Action Items**

**9:37 PM**

<b>A.</b> Approval of the Revised MPS Board Committee Structure	Vote	Umit Yapanel	5 m
<b>B.</b> Approval of the MPS 2030 Strategic Plan	Vote	Alfredo Rubalcava & Erdinc Acar	60 m
<b>C.</b> Approval of First Interim Reports for the 2025-26 Fiscal Year	Vote	Finance Committee	15 m
<b>D.</b> Approval of Board Resolution for Creation & Elimination of Positions Across MPS Network for the Improvement of Educational Programs for Students	Vote	Fiorella Del Carpio	10 m
<b>E.</b> Approval of Intra-Organization Loan from Magnolia Science Academy-Bell to Magnolia Educational & Research Foundation	Vote	Finance Committee	5 m
<b>F.</b> Approval of Intra-Organization Loan from Magnolia Educational & Research Foundation to Magnolia Science Academy-Orange County	Vote	Finance Committee	5 m

	Purpose	Presenter	Time
<b>G.</b> Approval of Underwriter for Financing (Supplemental) for Magnolia Science Academy-5 Project	Vote	Finance Committee	10 m
<b>H.</b> Approval of Revised MPS Home Office Management Fee Policy	Vote	Finance Committee	5 m
<b>I.</b> Approval of Change Order from Pro-Craft Construction Inc. Increment 1 for the Magnolia Science Academy-5 Project	Vote	Patrick Ontiveros	10 m
<b>J.</b> Approval of Title Transfer of 18120 Sherman Way from MPS to MPM 18120 Sherman Way LLC	Vote	Patrick Ontiveros	5 m
<b>K.</b> Approval of Updated 2025-26 MPS Employee Handbook	Vote	Fiorella Del Carpio	5 m
<b>V. Closing Items</b>			<b>11:52 PM</b>
<b>A.</b> Adjourn Meeting			1 m