



Magnolia Public Schools

Board Meeting

Date and Time

Thursday May 12, 2016 at 6:00 PM

Location

MSA 6 3754 Dunn Drive, Los Angeles, CA 90034 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:

Remotely by dialing in to the numbers provided above

- 5113 Babette Ave Los Angeles, CA 90066
- 4831 E. Copa de Oro Dr. Anaheim, CA 92807
- 6181 Albion Dr. Huntington Beach, CA 92647
- 7220 Trade St. San Diego, CA 92121
- 1426 Horizon St San Marcos, CA 92078
- 449 36th Street #2 Brooklyn, NY 11232
- 1020 South Olive Street, 7th Floor Los Angeles, CA 90015

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 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 250 East 1st Street Los Angeles, CA 90012.

MPS Board Members:

Dr. Umit Yapanel, President

Mrs. Noel Russell- Unterburger, Treasurer

Mr. Saken Sherkhonov, Secretary

Dr. Ali Korkmaz
Dr. Salih Dikbas
Dr. Remzi Often
Mr. Serdar Orazov
Mrs. Diane Gonzalez
Mr. Nguyen Huynh

CEO and Superintendent:
Dr. Caprice Young

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

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Flag Salute			1
D. Public Comments			5
E. Approve Minutes of Regular Board Meeting- April 21, 2016	Approve Minutes		
II. Action Items			
A. Approval of Desk Procedure for H1B Process	Vote	Oswaldo Diaz	10
B. Approval of Baseline Capital Plan	Vote	Caprice Young	20
C. Approval of Non-Certified Employee Pay Rates	Vote	Terri Boatman	5
D. Approval of New Home Office Employee Positions	Vote	Terri Boatman	10
III. Discussion Items			
A. 2015-16 Educator Effectiveness Spending Plan	Discuss	Oswaldo Diaz	5
IV. Written Updates			
A. Enrollment Update	FYI	Alfredo Rubalcava	5
B. Media Quarterly Report and Social Media Metrics	FYI	Alfredo Rubalcava	5
C. Financial Update- March 2016	FYI	Oswaldo Diaz	5
V. Closed Session			
A. Conference with Real Property Negotiators	Discuss	Frank Gonzalez	5
VI. Closing Items			
A. Adjourn Meeting	Vote		