



## Magnolia Public Schools

### Regular Board Meeting

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#### Date and Time

jueves febrero 12, 2026 at 5:15 p. m. 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>5:15 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			6 m
<b>F.</b> Announcements - CEO & Superintendent, Board, Student Board Member			5 m
<b>G.</b> Approval of Minutes from MPS Regular Board Meeting & MPS Board Retreat - January 24, 2026	Approve Minutes		1 m
<b>II. Consent Items</b>			<b>5:31 PM</b>
<b>A.</b> Approval of Charter School Annual Report to the Los Angeles County Office of Education for Magnolia Science Academy-1, 2, 3, and 5	Vote	David Yilmaz	3 m
<b>B.</b> Approval of Revised 2025-26 Certification of Signatures Form and Resolution	Vote	Cafer Turan	3 m
<b>III. Closed Session</b>			<b>5:37 PM</b>
<b>A.</b> Public Announcement of Closed Session	FYI		1 m
<b>B.</b> Public Employee Discipline/Dismissal Release (§ 54957)			30 m

	Purpose	Presenter	Time
<b>C.</b> Conference with Legal Counsel – Anticipated Litigation  Initiation of litigation pursuant to §54956.9(c): 3 cases			30 m
<b>D.</b> Conference with Real Property Negotiations (§ 54956.8)  <b>Property:</b> 16800 Imperial Highway, Los Angeles County, California <b>Agency Negotiator:</b> Alfredo Rubalcava <b>Negotiating Parties:</b> Magnolia Public Schools and the Property Owner/Lessor of 16800 Imperial Highway <b>Under Negotiation:</b> Lease terms, including rent, duration, renewal/option terms, and related conditions.			30 m
<b>E.</b> Report Out of Closed Session	FYI		1 m
<b>IV. Information/Discussion Items</b>			<b>7:09 PM</b>
<b>A.</b> Enrollment Update	Discuss	Brenda Olivares	15 m
<b>B.</b> Average Daily Attendance (ADA) Update	Discuss	Gokhan Serce	15 m
<b>C.</b> Data Presentation: 2025-26 MPS Demographics	Discuss	David Yilmaz	15 m
<b>D.</b> Data Presentation: Local Control Accountability Plans (LCAP) Mid-Year Update	Discuss	David Yilmaz	15 m
<b>V. Action Items</b>			<b>8:09 PM</b>
<b>A.</b> Approval of Revised MPS Board Officers	Vote	Alfredo Rubalcava	7 m
<b>B.</b> Approval of 2026-27 School Safety Plans for all Magnolia Public Schools	Vote	Meagan Wittek	7 m
<b>C.</b> Approval of Revised Teacher Evaluation Protocol	Vote	David Yilmaz	10 m
<b>D.</b> Approval of California School Finance Authority (CSFA) Charter School Revenue Bonds (Magnolia Public Schools – Obligated Group – Issue No. 2), Series 2026A and Series 2026B (Taxable) and Adoption of Related Bond Resolutions (Magnolia Science Academy-5 Project)	Vote	Erdinc Acar & Patrick Ontiveros	7 m

Purpose

Presenter

Time

**VI. Closing Items**

**8:40 PM**

**A. Adjourn Meeting**

1 m