



# Magnolia Public Schools

## Board Meeting

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### **Date and Time**

Tuesday May 24, 2016 at 7:00 PM

### **Location**

Teleconference Dial:1.844.572.5683 Code:1948435

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### **AGENDA**

#### **Special 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

- 11000 Wilshire Blvd Los Angeles, CA 90024 Ste 1700 (Diane Gonzalez)
- 1426 Horizon Ct San Marcos, CA 92078 (Dr. Salih Dikbas)
- 449 36th Street #2 Brooklyn, NY 11232 (Nguyen Huynh)
- 1020 South Olive Street, 7th Floor Los Angeles, CA 90015 (Noel Unterburger)
- 1745 Technology Dr. Ste 200 San Jose, CA 95110 (Dr. Umit Yapanel)
- 1363 Ridgcrest Rd Pinole CA 94564 (Serdar Orazov)
- UCLA- Boyer 659, 611 Charles Young Dr. E Los Angeles, CA 90095 (Dr. Saken Sherkhanov)

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.

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MPS Board Members:

Dr. Umit Yapanel, President

Mrs. Noel Russell- Unterburger, Treasurer

Mr. Saken Sherkhanov, Secretary

Dr. Ali Korkmaz

Dr. Salih Dikbas

Dr. Remzi Oten

Mr. Serdar Orazov

Mrs. Diane Gonzalez

Mr. Nguyen Huynh

CEO and Superintendent:

Dr. Caprice Young

Closed Session:

Conference with Real Property Negotiators

Property: 2261 Kenwood Ave. San Jose CA 95128

Agency Negotiator: Frank Gonzalez

Negotiating Parties: San Jose Unified School District

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## Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Public Comments			5
<b>II. Action Item</b>			
A. Approval of Selected Vendors for Erate Eligible Services for Magnolia Science Academies	Vote	Rasul Monoshev	5
<b>III. Discussion Item</b>			
A. Discussion of CMO Fee Calculation	Discuss	Oswaldo Diaz	40
<b>IV. Closed Session</b>			
A. Conference with Real Property Negotiators	Discuss	Frank Gonzalez	5
<b>V. Closing Items</b>			
A. Adjourn Meeting	Vote		