



# Magnolia Public Schools

## Board Meeting

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### **Date and Time**

Tuesday June 28, 2016 at 4:00 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 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)
- 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)
- 449 36th Street #2 Brooklyn, NY 11232 (Mr. Nguyen Huynh)
- 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:

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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

CEO & Superintendent:  
Dr. Caprice Young

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## Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests			2
B. Call the Meeting to Order			1
C. Flag Salute			1
D. Approval of the Agenda	Vote		1
E. Public Comment			5
F. Oral Communications			5
<b>II. Action Items</b>			
A. Approval of 2016-17 Annual Budgets for Magnolia Public Schools item	Vote	Oswaldo Diaz	20
B. Approval of Revised CMO Cost Allocation Table and Reserve for Economic Uncertainties	Vote	Oswaldo Diaz	20
C. Recommendation of Closure of Magnolia Science Academy- Santa Clara	Vote	Caprice Young	10
D. Approval of due diligence for potential Van Nuys facility	Vote	Frank Gonzalez	5
E. Award of contract of RFP for MSA8 Chromebooks	Vote	Rasul Monoshev	5
F. Award of contract of RFP for MSA2 Copy machine lease	Vote	Rasul Monoshev	5
G. Award of contract of RFP for MSA-SA Interactive Displays for classrooms	Vote	Rasul Monoshev	5
H. Award of contract of RFP for facility improvements for MSA 1	Vote	Frank Gonzalez	5
I. Award of contract of RFP for food vendor services for MSA 1,3,4,6 and 7	Vote	Kelly Hourigan	5
<b>III. Information Item</b>			
A. Borrower Certificate of Insurance Compliance	FYI	Oswaldo Diaz	5
B. Action plan for MSA-SC student records	FYI	Kenya Jackson	5
<b>IV. Closing Items</b>			
A. Adjourn Meeting	Vote		