



Magnolia Public Schools

Board Meeting

Date and Time

Thursday August 11, 2016 at 5:00 PM PDT

Location

MPS Home Office: 250 E. 1st St Ste. 1500 Los Angeles, CA 90012

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 below:

Open Session- Dial: 1.844.572.5683 Code: 1948435

- 1426 Horizon Ct San Marcos, CA 92078 (Dr. Salih Dikbas)
- 1020 South Olive Street, 7th Floor Los Angeles, CA 90015 (Mrs. Noel Unterburger)
- 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:

Dr. Umit Yapanel, President
Ms. Noel Russell- Unterburger, Treasurer
Dr. Saken Sherkanov, Secretary
Dr. Salih Dikbas
Dr. Ali Korkmaz
Dr. Remzi Oten
Mr. Serdar Orazov
Ms. Diane Gonzalez
Mr. Nguyen Huynh

CEO & Superintendent:
Dr. Caprice Young

Notice of Closed Session Agenda Items

Due to space limitations on the following pages of the agenda, notice of closed session agenda items is provided here.

IV A. Conference with Legal Counsel—Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:
two cases

IV B. Conference with Real Property Negotiators
Property: 6901 Lennox Ave. Van Nuys CA
Agency negotiator: Frank Gonzalez
Negotiating parties: Mid Valley Boys and Girls Club
Under negotiation: price and terms of payment

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order			1 m
C. Flag Salute			1 m
D. Approval of the Agenda	Vote		1 m
E. Public Comment			5 m
F. Oral Communications			5 m
G. Approve Minutes of Regular Board Meeting- July 21, 2016	Approve Minutes		1 m
Approve minutes for Board Meeting on July 21, 2016			
II. Consent Agenda			5:15 PM
A. Approval of Bloodborne Pathogens Policy	Vote	Kelly Hourigan	1 m
B. Approval of Material Revision to Magnolia Science Academy-1	Vote	Kelly Hourigan	1 m
C. Approval of MPS 2016-17 Committee Calendars	Vote	Kelly Hourigan	1 m
D. Approval of Revisions to the MPS Financial Policy Manual	Vote	Oswaldo Diaz	1 m
E. Approval of Address Change in Bylaws	Vote	Caprice Young	1 m
F. Approval of RFP for 2016-17 Magnolia Science Academy Santa Ana Vended Meals	Vote	Kelly Hourigan	1 m
G. Approval of RFP for 2016-17 Magnolia Science Academy Santa Ana for iMacs Lease	Vote	Kelly Hourigan	1 m
III. Action Items			5:22 PM
A. MPS Board Officers Re-elections	Vote	Caprice Young	3 m
B. Approval of MSA 1-RFP Architecture and Engineering Contract Award for New Building	Vote	Frank Gonzalez	5 m

C. Approval of MSA San Diego RFP Architecture and Engineering Contract Award for the DeAnza Site	Vote	Frank Gonzalez	5 m
D. Reconsideration of 2016-17 MPS Home Office Budget	Vote	Oswaldo Diaz	15 m
E. Approval of Revised CMO Cost Allocation Table and Reserve for Economic Uncertainties	Vote	Oswaldo Diaz	10 m

IV. Closed Session

6:00 PM

A. Conference with Legal Council: two cases	Discuss	Caprice Young	15 m
B. Conference with Real Property Negotiators: One Case	Discuss	Frank Gonzalez	5 m
C. Communications Regarding Potential Litigation (Amsterdam and Associates) Report 1	Discuss	Caprice Young	5 m
D. Communications Regarding Potential Litigation (Amsterdam and Associates) Report 2	Discuss	Caprice Young	5 m
E. Public Employment Performance Evaluation: Chief Executive Officer and Superintendent	Discuss	Umit Yapanel	20 m

V. Closing Items

6:50 PM

A. Adjourn Meeting	Vote		
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