



# Magnolia Public Schools

## Special Board Meeting

---

### **Date and Time**

Thursday January 19, 2017 at 6:00 PM

### **Location**

MSA 8 6411 Orchard Ave. Bell, CA 90201 Bldg: Orchard Academies; Library

---

### 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:

Open Session- Dial: 1.844.572.5683 Code: 1948435

- MSA-6: 3754 Dunn Drive Los Angeles, CA 90034 (Dr. Saken Sherkhanov)
- 277 W. Sego Lily Dr. Sandy Ut. 84070 (Ms. Gonzalez)
- 4831 E. Copa de Oro Dr. Anaheim, CA 92807 (Dr. Remzi Oten)

Sites open to public for meeting participation:

- MSA 1: 18238 Sherman Way Reseda, CA 91335
- MSA 6: 3754 Dunn Drive Los Angeles, CA 90034
- MSA Santa Ana: 2840 W. 1st St. Santa Ana, CA 92703
- MSA San Diego: 6365 Lake Atlin Ave. San Diego, CA 92119

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 Ste 1500 Los Angeles, CA 90012.

---

MPS Board Members:

Ms. Noel Russell- Unterburger, President

Dr. Umit Yapanel, Secretary

Mr. Serdar Orazov, Treasurer

Dr. Saken Sherkhanov

Dr. Salih Dikbas

Dr. Remzi Oten

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.*

II A. Conference with Legal Counsel—Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: two cases

---

## **Agenda**

	<b>Purpose</b>	<b>Presenter</b>	<b>Duration</b>
<b>I. Opening Items</b>			
<b>A.</b> Call the Meeting to Order			
<b>B.</b> Record Attendance and Guests			
<b>C.</b> Flag Salute			1
<b>D.</b> Public Comments			5
<b>E.</b> Approval of the Agenda	Vote		1
<b>II. Closed Session Items</b>			
<b>A.</b> Conference with Legal Counsel	Discuss	Alfredo Rubalcava	10
<b>III. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		

## Agenda Cover Sheets