



MAGNOLIA PUBLIC SCHOOLS

Board Of Directors

Board Agenda Item #	IIC
Date:	09.10.2015
To:	Magnolia Board of Directors
From:	Caprice Young, Ed.D., CEO & Superintendent
Staff Lead:	Andy Gokce, Chief of Staff
RE:	Appointment of Magnolia Science Academy – San Diego Governance Committee Members.

Proposed Board Recommendation

I move that the board appoint two board members to serve on Magnolia Science Academy – San Diego Governance Committee

Background

On September 23, 2014 MPS Board approved establishment of Magnolia Science Academy – San Diego Governance Committee. As approved by MPS Board and per our approved charter petition by San Diego Unified School District with conditions, MPS Board needs to appoint two of its members to serve also on the MSA-San Diego Governance Committee. For duties and responsibilities of the committee members, please see attached conditions on the SDUSD Board approval of MSA-San Diego charter renewal petition.

Budget Implications: None

Name of Staff Originator: Gokhan Serce, Principal, Magnolia Science Academy – San Diego

Attachments

MPS Board Meeting Minutes (09.23.2014) approving establishment of Magnolia Science Academy – San Diego.
SDUSD Board Meeting Minutes approving the charter renewal petition for Magnolia Science Academy – San Diego.



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13950 Milton Ave. 200B Westminster, CA 92683

P: (714) 892-5066 F: (714) 362-9588

Magnolia Public Schools Special Board Meeting

Teleconference

Tuesday, September 23, 2014 at 6:00 p.m.

MINUTES

Board members present:

Dr. Umit Yapanel, President
Mr. Saken Sherkanov, Secretary
Dr. Mustafa Kaynak
Ms. Noel Russell-Unterburger
Mr. Francisco Huidobro

Absent:

Dr. Bayram Yenikaya

Interim CEO Present:

Murat Biyik

- 1. Call to Order:** Dr. Yapanel called the meeting to order at 6:20 p.m.
- 2. Roll Call:** Dr. Yapanel took roll of all Board members, Dr. Kaynak was not present.
- 3. Flag Salute:** The salute to the Flag was led by Dr. Yapanel.
- 4. Approval of the Agenda:** On a motion by Dr. Yapanel, the Board approved the agenda by consent.
- 5. Oral Communications: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following the presentation.**

6. Public Comment

There was no public comment.

- 7. Action Item: Approval of the resolution to authorize the filing of the Magnolia Science Academy-6 (MSA-6) and Magnolia Science Academy- 7 (MSA-7) charter petition appeal**

Mr. Yilmaz presented to the Board the resolution to authorize the filing of the Magnolia



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Science Academy- 6 (MSA-6) and Magnolia Science Academy-7 (MSA-7) charter petition appeal. He addressed all Board members' questions. Dr. Yapanel made a motion to approve the resolution to authorize the filing of the Magnolia Science Academy- 6 (MSA-6) and Magnolia Science Academy-7 (MSA-7) charter petition appeal. Mr. Huidobro seconded. The motion was passed unanimously.

8. Action Item: Approval of the “Internal Complaint Policies and Procedures”

Mr. Yilmaz explained to the Board the Internal Complaint Policies and Procedures. He answered all Board member questions. Dr. Yapanel moved to approve the Internal Complaint Policies and Procedures. Mr. Sherkhanov seconded. The motion was passed unanimously.

9. Action: Approval of the resolution authorizing the creation of a standing committee of the MPS Board with decision-making authority over the operations of MSA-San Diego

Mr. Yilmaz presented to the Board the resolution authorizing the creation of a standing committee of the MPS Board with decision-making authority over the operations of MSA-San Diego. He addressed all of Board members' questions. Dr. Kaynak moved to approve the resolution authorizing the creation of a standing committee of the MPS Board with decision-making authority over the operations of MSA-San Diego. Mr. Huidobro seconded. The motion was passed unanimously.

10. Action Item: Approval of the resolution authorizing the filing of grade level amendment for MSA- San Diego

Mr. Yilmaz explained to the Board the resolution authorizing the filing of grade level amendment for MSA-San Diego. He answered all Board members' questions. Dr. Yapanel moved to approve the resolution authorizing the filing of grade level amendment for MSA-San Diego. Ms. Unterburger seconded. The motion was passed unanimously.

11. Action Item: Approval of the resolution authorizing the filing of the charter renewal application for MSA- San Diego

Mr. Yilmaz informed the Board about the resolution authorizing the filing of the charter renewal application for MSA- San Diego. Mr. Yilmaz answered all Board members' questions. Dr. Kaynak moved to approve the resolution authorizing the filing of the charter renewal application for MSA- San Diego. Ms. Unterburger seconded. The motion was passed unanimously.

12. Information Item: Magnolia Science Academy-Santa Ana cash flow update and funding delay

Mr. Ramirez, MSA-Santa Ana principal, updated the Board about Magnolia Science



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Academy- Santa Ana cash flow update and funding delay. He presented his alternatives to the Board and answered all Board members' questions.

13. Action Item: Approval of proposed alternatives due to funding delay in MSA-Santa Ana school opening

Mr. Ramirez presented to the Board the proposed alternatives due to funding delay in MSA-Santa Ana school opening. Dr. Yapanel moved to approve the Magnolia Public Schools Central Office (MPSCO) to transfer \$60,000 from MPSCO to MSA-Santa Ana, to be paid back within 60 days, due to funding delay in MSA-Santa Ana school opening. Mr. Huidobro seconded. The motion was passed unanimously.

14. Adjournment of Meeting: Dr. Yapanel adjourned the meeting at 7:16 p.m.

These minutes have been adopted by the Board at a regular meeting of the Board held on October 9, 2014.

_____ Date: _____
Saken Sherkanov, Secretary

**MINUTES BOARD OF EDUCATION
SAN DIEGO UNIFIED SCHOOL DISTRICT
Regular Charter and Proposition S and Z Updates Meeting
4100 Normal Street, San Diego, CA 92103
Regular Meeting, 5:00 P.M., Tuesday, December 2, 2014**

A regular meeting of the Board of Education of the San Diego Unified School District, County of San Diego, California was held at the Eugene Brucker Education Center on December 2, 2014.

Present: Members Barnett, Barrera, Beiser, Evans, and Foster

Absent: None

President Beiser called the meeting to order at 5:00 p.m., in the Education Center Auditorium with all members present.

A. Public Participation - Auditorium

1. Public Testimony

The following individuals provided public testimony regarding non-agenda matters: Citizen regarding position reclassifications; Lindsey Burningham, Sara Jacobs, Mary Turnberg, Kisha Borden, Julia Knoff, Trace Cimins, Brady Kelso, Kelly Mayhew, Shane Parmely, Tommy Flanagan, Matthew Schneck, Carter Anderson, Michelle Sanchez, Atousa Monjazebe, Andy Hochman, and Carol Kim regarding the teachers' contract; Francine Maxwell regarding the Quality Assurance Office; and Laura Romero regarding student writing skills.

B. OPENING CEREMONY

C. ADOPT AGENDA

1. Adopt Agenda

Motion by member Barrera, seconded by member Evans to adopt the agenda and take item D12 out of order was approved unanimously.

D. OPERATIONAL MATTERS RESERVED FOR THE BOARD

Board members and Superintendent Marten presented a plaque to recognize and thank outgoing Board Trustee Scott Barnett for his four years of service to District students, parents and the community.

1. Propositions S and Z Board Update, Construction Bond Project Plan, and Resolution in the Matter of Approving Revised Propositions S and Z Project Plan; BUDGETED: N/A (Attachment D1)
Citizen provided public testimony regarding bond projects.

Motion by member Evans, seconded by member Barrera to approve the revised Construction Bond Project Plan under Propositions S and Z, and adopt resolution approving revised Propositions S and Z project plan and projects undertaken pursuant to Propositions S and Z as shown on Attachments 1 and 2 was approved unanimously.

2. Independent Citizens' Oversight Committee (ICOC) Propositions S and Z, Semi-Annual Update to the Board (Attachment D2) Information only

Andy Berg, Chair Propositions S and Z ICOC, presented the semi-annual report to the Board.

3. Appointment of Representative to the Propositions S and Z Independent Citizens' Oversight Committee (ICOC) BUDGETED: N/A (Attachment D3)

Motion by member Barrera, seconded by member Barnett to approve appointment to the ICOC was approved unanimously.

4. Item withdrawn

5. Memorandum of Understanding (MOU) with YMCA for Development of Pools and Athletic Facilities; BUDGETED: N/A (Attachment D5)

The following individuals provided public testimony regarding the MOU with YMCA: Vince Glorioso, Byron Wear, Darnisha Hunter, Citizen, Dan McAllister and Michael Brunker.

Motion by member Barnett, seconded by member Beiser to approve the MOU with YMCA for development of pools and athletic facilities was approved unanimously.

6. Agreement with YMCA of San Diego for Construction, Operation, Maintenance, and Lease of Joint Occupancy Facilities at Pacific Beach Middle School and Resolution of Intent to Contract for Joint Occupancy; BUDGETED: YES, PROPOSITIONS S AND Z FUNDS (Attachment D6)

The following individuals provided public testimony regarding the YMCA agreement at Pacific Beach Middle School: Jennifer Tandy, Kristen Victor, Brian Fish, Vincent Glorioso, Dennis Gildehaus, and Byron Wear.

Motion by member Barnett, seconded by member Evans to approve the agreement w/YMCA of San Diego for construction, operation, maintenance and lease of joint occupancy facilities at Pacific Beach Middle School and adopt resolution of intent to contract for joint occupancy was approved unanimously.

7. Item withdrawn

8. Museum School: Action on Renewal of Charter Petition and Special Education Agreement; BUDGETED: N/A (Attachment D8)

Phil Beaumont and Erik Lawrence provide public testimony regarding the renewal petition for Museum Charter School.

Motion by member Barrera, seconded by member Evans to approve the renewal of the Museum Charter School and approve the special education agreement was approved unanimously.

9. Magnolia Science Academy San Diego Charter School: Action on Renewal of Charter Petition and Special Education Agreement; BUDGETED: N/A (Attachment D9)

Michelle Crumpton and Oswaldo Diaz provided public testimony regarding the magnolia Science Academy charter renewal petition.

Motion by member Barrera, seconded by member Evans to approve the Superintendent's recommendation to approve the special education agreement and renew the charter petition of Magnolia Science Academy, with conditions listed below, for a five-year term beginning July 1, 2015, and ending June 30, 2020.

CONDITIONS:

1. The charter governing board of the Magnolia Education and Research Foundation Corporation that operates Magnolia Science Academy San Diego shall maintain a minimum of one resident of the County of San Diego at all times.
2. The charter governing board of the Magnolia Education and Research Foundation Corporation that operates Magnolia Science Academy San Diego shall maintain a minimum of one parent of a currently enrolled student at all times.
3. The charter governing board of the Magnolia Education and Research Foundation Corporation that operates Magnolia Science Academy San Diego shall convene, in person, at least one regular board meeting within the boundaries of San Diego Unified School District on an annual basis.
4. To align with the principles of the Local Control Funding Formula, Magnolia Science Academy San Diego shall be governed by a San Diego Governance Committee to oversee and have decision-making authority over the operations of Magnolia Science Academy San Diego.
 - a. The San Diego Governance Committee shall have five members, comprised of a majority of City of San Diego residents.
 - b. A majority of San Diego Governance Committee members shall be elected locally from the parents of currently enrolled Magnolia Science Academy San Diego students.
 - c. A minimum of two out of the five San Diego Governance Committee members shall be parents of currently enrollment Magnolia Science Academy San Diego students.
 - d. The San Diego Governance Committee shall convene the majority of its meetings within the boundaries of San Diego Unified School District.
 - e. The San Diego Governance Committee shall comply with the Brown Act.
 - f. As selected by the San Diego Governance Committee, an independent back office provider experienced with

successfully serving California charter schools, shall be selected to execute, review, monitor and verify the day-to-day and annual financial and accounting activities of Magnolia Science Academy San Diego to ensure that all financial and accounting requirements are met (including, but not limited to, budget preparation, retirement payments and reporting, payroll, treasury account wire transfer activities) and that no funds are used to subsidize the operations of charter schools that have been authorized by other chartering authorities. ***The district and Magnolia Science Academy San Diego agree that they will annually meet and confer to review financial and accounting activities, and that district staff and Magnolia Science Academy San Diego may mutually agree to eliminate the back office provider effective June 30, 2017 [added during the meeting and prior to motion to approve as recommended by the Superintendent]***

The renewal with conditions as noted above and added sentence at condition 4f, was approved unanimously.

10. Elevate Elementary Charter School: Action on Revision to Charter Petition to Relocate to Permanent Location; BUDGETED: N/A (Attachment D10)

Motion by member Evans, seconded by member Barrera to approve revision to the charter petition of Elevate Elementary Charter School to move to 2285 Murray Ridge Road, San Diego, California 92123 and begin instructing students at the permanent location beginning January 5, 2015, through the end of its current charter term on June 30, 2019 was approved unanimously.

11. Public Hearing to Consider Renewal of Charter Petitions for King-Chavez Arts Academy, King-Chavez Athletics Academy, and King-Chavez Primary Academy Charter Schools; BUDGETED: N/A (Attachment D11) Information Only

Tim Wolf provided public testimony regarding the renewal petitions for Kin-Chavez charter schools.

12. Lease Agreement with Little Italy Association of San Diego—REQUIRES 4 VOTES; BUDGETED: YES, SAVINGS TO PROPERTY MANAGEMENT FUNDS (Attachment D12)

Motion by member Barnett, seconded by member Evans to approve the Lease Agreement with Little Italy Association of San Diego (LIA) for the surplus portion of Amici Park was approved unanimously.

13. Authorization to Excuse Board Member Absence

Motion by member Barrera, seconded by member Evans to approve and authorize absence of member Scott Barnett from the regular meeting held November 18, 2014 was approved unanimously.

E. PUBLIC PARTICIPATION - None

F. ADJOURN

President Beiser adjourned the meeting at 7:30 p.m.

The next regular meeting of the Board will be held on December 9, 2014.

Cheryl Ward, Board Action Officer

Minutes Adopted by the Board at a regular meeting
of the Board held on _____
