APPROVED

Magnolia Public Schools

Minutes

Special Board Meeting

Date and Time
Monday May 14, 2018 at 6:00 PM

Location
Teleconference: 1.844.572.5683; 1948435

Board Members called in from the following locations:
• MSA-2 17125 Victory Blvd. Lake Balboa, CA 91406 (Ms. Sandra Covarrubias)
• 9715 Lockford St. Los Angeles, CA 90066 (Mr. Haim Beliak)
• MSA-SD 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)
• 11935 Dorothy Street, Los Angeles, CA 90049 (Dr. Saken Sherkhanov)
• 940 Steward Dr. Sunnyvale, CA 94085 (Dr. Umit Yapanel)
• 1363 Ridgecrest Rd Pinole, CA 94564 (Mr. Serdar Orazov)
• 683 Loyola Ave. Carson, CA 90746 (Ms. Charlotte Brimmer)
• W. Arenas Road Apt. 360 Palm Springs CA 92262 (Ms. Diane Gonzalez)

Board Members:
Dr. Saken Sherkhanov, Chair
Dr. Umit Yapanel, Secretary
Mr. Serdar Orazov, Treasurer
Dr. Salih Dikbas
Ms. Diane Gonzalez
Mr. Haim Beliak
Ms. Charlotte Brimmer
Ms. Sandra Covarrubias

CEO & Superintendent:

Dr. Caprice Young

Directors Present
C. Brimmer (remote), H. Beliak (remote), S. Covarrubias (remote), S. Orazov (remote), S. Sherkhanov (remote), U. Yapanel (remote)

Directors Absent
D. Gonzalez, S. Dikbas

Directors who arrived after the meeting opened
S. Orazov

Directors who left before the meeting adjourned
C. Brimmer, H. Beliak, S. Orazov, U. Yapanel

I. Opening Items

A. Call the Meeting to Order

S. Sherkhanov called a meeting of the board of directors of Magnolia Public Schools to order on Monday May 14, 2018 at 6:11 PM.

B. Record Attendance and Guests

Refer to information above for attendance details.

C. Public Comments

There were no public comments

D. Approval of Agenda

C. Brimmer made a motion to Approve the agenda as is.
S. Covarrubias seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

S. Sherkhanov	Aye
S. Orazov	Aye
U. Yapanel	Aye
S. Dikbas	Absent
C. Brimmer	Aye
H. Beliak	Aye
D. Gonzalez	Absent
S. Covarrubias	Aye

S. Orazov arrived.

II. Action Items

A. Approval to Award the Construction Contract for Magnolia Science Academy-1

P. Ontiveros, MPS General Counsel and Facilities Director, introduced the construction contract for the MSA-1 high school building project. T. Buresh, from PrimeSource elaborated on the project, he explained why he is recommending to award the bid to Oltmans Construction, he gave details on the subcontractors, construction schedules and more. P. Ontiveros elaborated on budget implications for this project both soft and hard costs, bond cost details and loan excess reserves that would be used. C. Brimmer, MPS Board Member, suggested that all contract files be signed off by the in-house general counsel. The Board discussed this item at length.
C. Brimmer made a motion to approve the award of the construction contract to Oltmans Construction, Inc. for $7,392,470 and approve the overall construction project budget for $11,355,997 with the understanding that P. Ontiveros will have a signature line for approval on documents for the new High School building at Magnolia Science Academy-1.
U. Yapanel seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

U. Yapanel	Aye
C. Brimmer	Aye
D. Gonzalez	Absent
S. Sherkhanov	Aye
S. Orazov	Aye
H. Beliak	Aye
S. Dikbas	Absent
S. Covarrubias	Aye

III. Discussion Item

A. Discussion of 2018-19 MPS Proposed Budget

S. Orazov, MPS Board Member, stated that the proposed budget was not aligned with the MPS Board requirements. S. Sherkhanov, MPS Board Chair, directed staff to present the budget to the Finance Committee at least twice before taking it to the full board. U. Yapanel, MPS Board Secretary, commented that he would like to see a budget focused more on academics and smaller budget for the central office. Staff explained what items are capitalized and what reserves can be used for. C. Young, MPS CEO, informed the Board on the new proposed clerical finance staff and how that staff will be based at different schools but salaries will be covered by the home office. C. Brimmer, MPS Board Member, requested to meet with the Principals of MSA 3 and MSA 4 to discuss their budgets before the budget is discussed by the full Board. The Board discussed the

proposed budget at length, they directed staff to make some adjustments and present the budget once again. This was a discussion item, no actions were taken.
U. Yapanel left.
S. Orazov left.
H. Beliak left.
C. Brimmer left.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:22 PM.

Respectfully Submitted,
S. Sherkhanov