



## Magnolia Public Schools

### Minutes

#### Special Board Meeting

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##### **Date and Time**

Thursday April 11, 2019 at 6:00 PM

##### **Location**

MSA San Diego: 6525 Estrella Ave., San Diego, CA 92120

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Board Members who joined remotely participated from the following locations that remained open for the meeting:

- MSA-1 18238 Sherman Way Reseda, CA 91335
- MSA-6 3754 Dunn Dr., Los Angeles, CA 90034 (Dr. Saken Sherkhanov)
- MSA-SA 2840 W. 1st., Santa Ana, CA 92703 (Mr. Shohrat Geldiyev)
- 1363 Ridgecrest Rd Pinole, CA 94564 (Mr. Serdar Orazov)
- 683 East Loyola Avenue, Carson, CA 90746 (Ms. Charlotte Brimmer)

##### Board Members:

Dr. Saken Sherkhanov, Chair

Mr. Haim Beliak, Vice-Chair

Dr. Umit Yapanel

Mr. Serdar Orazov

Dr. Salih Dikbas

Ms. Diane Gonzalez

Ms. Charlotte Brimmer

Ms. Sandra Covarrubias

Mr. Shohrat Geldiyev

##### CEO & Superintendent:

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Mr. Alfredo Rubalcava

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**Directors Present**

C. Brimmer (remote), S. Covarrubias, S. Dikbas, S. Geldiyev (remote), S. Orazov (remote), S. Sherkhanov (remote), U. Yapanel

**Directors Absent**

D. Gonzalez, H. Beliak

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**I. Opening Items**

**A. Call the Meeting to Order**

S. Dikbas called a meeting of the board of directors of Magnolia Public Schools to order on Thursday Apr 11, 2019 at 6:15 PM.

**B. Record Attendance and Guests**

U. Yapanel, MPS Board Member, joined the meeting at 6:20pm.

**C. Pledge of Allegiance**

B. Torres, MPS Board Secretary, led the Pledge of Allegiance.

**D. Approval of Agenda**

S. Dikbas made a motion to approve the agenda.

S. Covarrubias seconded the motion.

The board **VOTED** unanimously to approve the motion.

**E. Public Comments**

There were no public comments made on this agenda.

**II. Authorize the Facility Committee to Serve as an Ad Hoc Committee to Approve the Following Items**

**A. Removal and Replacement of the Existing Play Surfacing at MSA-7 and Selection of Contractor**

P. Ontiveros, MPS General Counsel and Facilities Director, explained to the board that item II A and II B were a request to have the MPS Facilities Committee serve as an AdHoc Committee and give them authority to approve these 2 items.

S. Dikbas made a motion to appoint the MPS Facilities Committee as an Ad Hoc Committee with authority to approve the removal and replacement of the existing play surfacing at MSA-7 and the selection of a contractor or vendor to do said work.

U. Yapanel seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**B. Work Order with LAUSD to Make Changes to the Fence at MSA-2 Located on the Birmingham Campus**

S. Dikbas made a motion to appoint the MPS Facilities Committee as an Ad Hoc Committee with authority to approve a work order with Los Angeles Unified School District to make certain upgrades and changes to the fence at MSA-2 located on the Birmingham Campus.

S. Covarrubias seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**III. 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 7:27 PM.

Respectfully Submitted,  
U. Yapanel