APPROVED

Magnolia Public Schools

Minutes

Special Board Meeting

Date and Time
Thursday October 10, 2019 at 6:00 AM

Location
Teleconference: Dial:1.844.572.5683 Code:1948435

Board Members joined the meeting from the following locations:
• 15333 Culver Dr. #450, Irvine, CA 92604 (Mr. Shohrat Geldiyev)
• 1363 Ridgecrest Rd Pinole, CA 94564 (Mr. Serdar Orazov)
• 4701 Patrick Henry Dr. Bldg#25, Santa Clara, CA 95054 (Dr. Umit Yapanel)
• 5113 Babette Ave. Los Angeles, CA 90066 (Ms. Diane Gonzalez)
• 9715 Lockford St. LA, CA 90035 (Mr. Haim Beliak)
• 7401 Madora Ave. Winnetka, CA 91306 (Ms. Sandra Covarrubias)

Board Members:
Mr. Haim Beliak, Vice-Chair
Ms. Diane Gonzalez
Ms. Sandra Covarrubias
Dr. Umit Yapanel
Mr. Serdar Orazov
Dr. Salih Dikbas
Mr. Shohrat Geldiyev

CEO & Superintendent:
Mr. Alfredo Rubalcava

Directors Present
D. Gonzalez (remote), H. Beliak (remote), S. Covarrubias (remote), S. Geldiyev (remote)

Directors Absent
S. Dikbas, S. Orazov, U. Yapanel

I. Opening Items

A. Call the Meeting to Order

H. Beliak called a meeting of the board of directors of Magnolia Public Schools to order on Thursday Oct 10, 2019 at 6:04 AM.

B. Record Attendance and Guests

S. Dikbas, MPS Board Member joined the meeting as a community member and did not vote on any item.

C. Approval of Agenda

D. Gonzalez made a motion to approve the agenda as presented.
S. Covarrubias seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Public Comments

There were no public comments.

II. Action Items

A. Prop 39 Over-allocation Cost Payment From Reserve Funds

A. Rubalcava, MPS CEO and Superintendent, presented the over-allocation item to the board. He explained that the payment request from LAUSD was due to the difference between the projected ADA versus actual ADA for the past 3 years for MSA-3, MSA-4, and MSA-5. MPS staff recommends to pay the amount requested given that it is part of the MOU between the schools and the district. MPS staff verified the amounts owed based on student numbers. Staff stated that there is enough money in the schools' reserve funds to pay the amounts requested. A. Rubalcava, stated that there may be additional payment requests and these too will be verified by MPS staff before payment is granted. All questions were addressed.
D. Gonzalez made a motion to approve and authorize MPS Staff to pay to the LAUSD over-allocation fees in the total amount of $527,933.01 consisting of $244,506.50 for MSA-3, $219,663.36 for MSA-4, and $63,763.15 for MSA-5 as set forth below (refer to board report). The fees will be paid from each school’s long term reserves.

S. Geldiyev seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

S. Orazov	Absent
S. Dikbas	Absent
D. Gonzalez	Aye
H. Beliak	Aye
U. Yapanel	Absent
S. Covarrubias	Aye
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 6:31 AM.

Respectfully Submitted,
H. Beliak