

APPROVED



## Magnolia Public Schools

### Minutes

#### Special Board Meeting

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**Date and Time**

Thursday March 27, 2025 at 5:00 PM

**Location**

Home Office: 250 E. 1st Street, Suite 1500, Los Angeles, CA 90012

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**Board Members:**

Mr. Mekan Muhammedov, Chair

Ms. Sandra Covarrubias, Vice-Chair

Dr. Umit Yapanel

Dr. Salih Dikbas

Ms. Diane Gonzalez

**Student Board Member:**

Naim Bayraktar

**CEO & Superintendent:**

Mr. Alfredo Rubalcava

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**Directors Present**

D. Gonzalez (remote), M. Muhammedov, U. Yapanel

**Directors Absent**

S. Covarrubias, S. Dikbas

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**Guests Present**

J. Lara

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## **I. Opening Items**

### **A. Call the Meeting to Order**

M. Muhammedov called a meeting of the board of directors of Magnolia Public Schools to order on Thursday Mar 27, 2025 at 5:18 PM.

### **B. Pledge of Allegiance**

Board, staff and guests conducted the pledge of allegiance.

### **C. Record Attendance and Guests**

Refer to attendance information recorded above.

### **D. Approval of Agenda**

D. Gonzalez made a motion to approve the agenda as presented.

U. Yapanel seconded the motion.

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

#### **Roll Call**

S. Dikbas	Absent
M. Muhammedov	Aye
S. Covarrubias	Absent
D. Gonzalez	Aye
U. Yapanel	Aye

### **E. Public Comments**

No public comments were made at this time.

## **II. Closed Session**

### **A. Public Announcement of Closed Session**

M. Muhammedov, Board Chair, announced that the Board will be going into closed session to discuss conference with legal counsel and would report out on any actions taken.

### **B. Conference with Legal Counsel - Existing Litigation (§ 54956.9)**

Item was discussed in Closed Session.

### **C. Report Out of Closed Session**

M. Muhammedov announced in Open Session at 6:06pm that the Board took no action and directed staff for next steps.

### III. Action Items

#### A. Approval of Design Build Vendor for the Magnolia Science Academy-5 Project and Approval of Contract With Such Vendor

P. Ontiveros, General Counsel & Director of Facilities, presented that the design build delivery method was the best course for the project for the Magnolia Science Academy (MSA)-5 project at 7111 Winnetka Ave. He discussed legal counsel advisement as to the specific steps staff would need to adhere to under law and Education Code. He went over the RFQ and RFP process. Representatives from Silver Creek Modular LLC introduced themselves and they and staff addressed Board Members questions.

D. Gonzalez made a motion to approve the selection of Silver Creek Modular LLC ("SCM") to provide design build services for Magnolia Science Academy (MSA)-5's project at 7111 Winnetka Ave in Winnetka (the "Project"), and further approve that MPS Staff be authorized to negotiate and sign a contract for said services in such form as MPS Staff may deem appropriate and in the best interests of MPS.

M. Muhammedov seconded the motion.

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

#### Roll Call

M. Muhammedov	Aye
S. Covarrubias	Absent
D. Gonzalez	Aye
U. Yapanel	Aye
S. Dikbas	Absent

### 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 6:26 PM.

Respectfully Submitted,  
M. Muhammedov