



Magnolia Public Schools

13950 Milton Ave. 200B Westminister, CA 92683

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

Magnolia Public Schools Special Board Meeting

MINUTES

13950 Milton Ave. Ste 200., Conference Room
Westminister, CA 92683

Thursday, March 12, 2015 at 6:05 p.m.

Magnolia Public Schools Board members:

Dr. Umit Yapanel, President
Mr. Saken Sherkanov, Secretary
Ms. Noel Russell-Unterburger, Treasurer
Dr. Mustafa Kaynak
Ms. Diane Gonzalez

CEO and Superintendent:

Dr. Caprice Young

Open Session Items

MEETING AGENDA

- 1. Call to Order:** Dr. Yapanel called the meeting to order at 6:12 p.m.
- 2. Roll Call:** Dr. Yapanel called roll, only one board member was not present during roll call. Ms. Gonzalez joined at 6:15 p.m.
- 3. Flag Salute:** The flag salute was led by Dr. Young.
- 4. Approval of the Agenda:** Dr. Yapanel moved to approve the agenda with the eliminations item 8. Ms. Unterburger seconded. The agenda was approved unanimously.
- 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 a presentation.
- 6. Public Comment:** There were no public comments.



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7. Consent Agenda: All matters listed under the consent agenda are considered by the Board to be routine and will be approved, enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The director recommends approval of all consent agenda items.

- a. Approval of the minutes of the special board meeting on February 11, 2015
- b. Approval of the minutes of the regular board meeting on February 12, 2015
- c. Approval of the minutes of the special board meeting on February 12, 2015
- d. Approval of the minutes of the special board meeting on February 16, 2015
- e. Approval of the minutes of the special board meeting on February 27, 2015
- f. Approval of the minutes of the special board meeting on March 3, 2015
- g. Approval of the minutes of the Ad-Hoc Committee Meeting on March 5, 2015

All matters under consent agenda were approved unanimously.

8. Action Item: Approval of conflict of interest waiver to allow Young, Minney & Corr, LLP to represent STEM Academy regarding Proposition 39 request to Santa Clara Unified School District. This item was removed from the agenda.

9. Action Item: Approval of the revised English Learners Master Plan

Ms. Crumpton explained that Mr. Yilmaz worked closely with principals to create the plan because this plan will be implemented at school level. She also explained that once the plan is approved by the MPS board, it will be turned into the state. Ms. Crumpton addressed all board members' questions. Dr. Yapanel moved to approve the revised English Learners Master Plan. Ms. Gonzalez seconded. The motion was passed unanimously.

10. Action Item: Approval of Application for Funding and SSD Plan for Categorical Programs for MSA- Santa Ana

Dr. Young explained to the Board that due to the change of name of Magnolia Science Academy- Santa Ana, this item had to go to the Board. She explained that this item is a formality. Dr. Young addressed all board members' questions. Dr. Yapanel moved to approve the application for Funding and SSD Plan for Categorical Programs for MSA-SA. Mr. Sherkhonov seconded. The motion was passed unanimously.

11. Action Item: Approval of 2014-15 Compliance Monitoring Certifications for MSA 1-8

Dr. Young explained to that Board that LAUSD requires the MERF home office to have compliance visits to each school (MSA1-8). These visits are done prior to LAUSD site visits. Deficiencies are reported and schools are supported to make sure changes are made before the district visit. These site visits from home office insure that schools are in compliance. Dr. Young and Ms. Crumpton addressed all board members' questions. Dr. Yapanel moved to approve the 2014-15 Compliance Monitoring Certifications for MSA 1-8. Ms. Gonzalez seconded. The motion was passed unanimously.

12. Action Item: Approval of the 2015-16 MPS Safe School Plans for all schools

Mrs. Hourigan presented to 2015-16 MPS Safe School Plans to the Board. She explained that this is an emergency preparedness plans. She told the Board that the next step is to make sure all schools are prepared to act upon any and all emergency situations by implementing drills. Mrs. Hourigan addressed all Board members' questions. Dr. Yapanel moved to approve the 2015-16 MPS Safe School Plans for all schools. Ms. Gonzalez seconded. The motion was passed unanimously.



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13. Action Item: Approval of repayment plan of MSA-6 to the Home Office

Mr. Diaz explained the repayment plan of MSA-6 to the home office. He explained that this was the last intra-company item originated prior to June 30, 2014. He confirmed that MSA-6 was unable to pay the full amount at beginning of FY 2014-15, and that a repayment plan was required. The repayment plan includes one initial payment and subsequent equal monthly payments. There will be no interest charge on this repayment plan. Mr. Diaz addressed all Board members' questions. Ms. Unterburger moved to approve the repayment plan of MSA-6 to the Home Office. Dr. Kaynak seconded. The motion was passed unanimously.

14. Action Item: Approval of the payment plan of Pacific Technology School-Orangevale Revolving Loan

Mr. Diaz described the balanced owed on behalf of PTS-Orangevale and the payment plan to repay the outstanding balance to CSFA. He explained that previous management did not record this loan on the books and therefore financials will be updated. Mr. Diaz addressed all Board members' questions. Ms. Unterburger moved to approve the payment plan of Pacific Technology School- Orangevale Revolving Loan. Mr. Sherkhanov seconded. The motion was passed unanimously.

15. Action Item: Approval of Addition of New MPS Board Members

Dr. Yapanel introduced the two (2) new MPS board members to the Board. He explained that board member, Mr. Nguyen Huynh would take the place of Mr. Huidobro, finishing his term. Dr. Remzi Oten would begin a new term. The Board moved to approve the new board members, effective at the end of this board meeting. Dr. Kaynak seconded. The motion was passed unanimously.

16. Action Item: Approval of 2nd Interim Report

Mr. Diaz described the 2nd Interim Report to the board and explained that these are reports due to LAUSD and San Diego County. He also elaborated that the two schools not included in these reports are MSA-Santa Ana and MSA-Santa Clara. Mr. Diaz told the Board that the finance department would meet with LAUSD, San Diego, Santa Ana, and Santa Clara to brief them on the 2nd Interim Report. Dr. Yapanel moved to approve the 2nd Interim Report. Ms. Unterburger seconded. The motion was passed unanimously.

17. Information Item: CEO Update

CEO updates were included through this Board meeting.

18. Information Item: Academic Update

Ms. Crumpton presented to the Board the academic updates. She informed them of the upcoming Magnolia Job Fair, STEM Expo, TAP conference, Smarter Balance Test and API scores. Ms. Crumpton addressed all Board members' questions.

19. Information Item: Facilities Update

Mr. Gonzalez updated the Board on facility matters. He stated that Prop 39 replies were submitted. Mr. Gonzalez also gave the Board a brief update on the MSA-Santa Clara campus and the events happening in regards to that facility, updates on the new ownership of the MSA- San Diego campus, and brief description on the MSA- Santa Ana short term need for increase in enrollment. Mr. Gonzalez addresses all Board members' questions.

20. Information Item: Financial Update

Financial updates were incorporated as part of the other financial items on this agenda.



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21. Announcement of reasons for closed session

Dr. Yapanel explained that the Board was holding a Closed Session to discuss the existing litigation and public employment.

22. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: Magnolia Education and Research Foundation v. Los Angeles Unified School District

PUBLIC EMPLOYMENT

Title: CEO & Superintendent

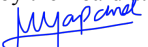
23. Announcement of actions taken in closed session (if any)

Dr. Yapanel moved to approve the settlement agreement as approved by LAUSD. Mr. Sherkhanov seconded. The motion was passed unanimously. There were no other actions taken during closed session.

24. Adjournment of Meeting:

Dr. Yapanel adjourned the meeting at 8:18 p.m.

These minutes have been adopted by the Board at a regular meeting of the Board held on April 15, 2015.


Date: Apr 16, 2015
Dr. Umit Yapanel, President