



Magnolia Public Schools

Special Ad Hoc Committee Meeting Created for CEO Renewal

Amended on July 28, 2017 at 6:19 AM PDT

Date and Time

Thursday July 27, 2017 at 6:30 PM PDT

Location

Teleconference: Dial: 1.844.572.5683 Code: 1948435

Access to the Meeting: Any interested parties or community members from remote locations may attend the meeting at the following school sites or the addresses where the Board members are joining the meeting from:

Remotely by dialing in to the numbers provided above:

- 940 Stewart Dr. Sunnyvale, CA 94085 (Dr. Umit Yapanel)
- 7528 Yarmouth Ave. Reseda, CA 91335 (Dr. Saken Sherkhonov)
- MSA-San Diego: 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)

In compliance with the Americans with Disabilities Act (ADA) and upon request, Magnolia Public Schools may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the MPS central office. If you need special assistance to attend the meeting, please notify Barbara Torres at (213) 628-3634 x100 to make arrangements and accommodate your disability.

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 250 East 1st Street Ste 1500 Los Angeles, CA 90012.

MPS Board Members:

Dr. Umit Yapanel, Chair

Dr. Salih Dikbas

Dr. Saken Sherkhonov

CEO & Superintendent:

Dr. Caprice Young

Agenda

Purpose Presenter

Duration

I. Opening Items

- A.** Call the Meeting to Order
- B.** Record Attendance and Guests
- C.** Public Comments
- D.** Approval of the Agenda Vote

II. Closed Session Items

- | | | | |
|--|---------|------------------|------|
| A. Public Announcement of Closed Session Item(s) | FYI | Saken Sherkhonov | 1 m |
| B. Public Employment, Title: CEO and Superintendent | Discuss | Saken Sherkhonov | 20 m |
| C. Public Announcement of Actions taken During Closed Session | FYI | Saken Sherkhonov | 3 m |

III. Recommended Action Items

- | | | | |
|--|------|------------------|------|
| A. Recommendation for Approval of Employment Agreement for Chief Executive Officer and Superintendent | Vote | Saken Sherkhonov | 10 m |
|--|------|------------------|------|

IV. Closing Items

- | | |
|---------------------------|------|
| A. Adjourn Meeting | Vote |
|---------------------------|------|