



## Magnolia Public Schools

### Special Personnel Committee Meeting

Amended on October 2, 2017 at 9:12 AM PDT

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#### **Date and Time**

Wednesday October 4, 2017 at 5:00 PM PDT

#### **Location**

MPS Home Office: 250 E. 1st St. Ste. 1500 Los Angeles, CA 90012

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Access to the Committee Meeting: Any interested parties or community members from remote locations may attend the meeting remotely by dialing in or from the locations where Committee Members are joining remotely:

Dial: 1.844.572.5683 Code: 1948435

- 449 36th Street #2 Brooklyn, NY 11232 (Mr. Nguyen Huynh)
- 7528 Yarmouth Ave. Reseda, CA 91335 (Dr. Saken Sherkhanov)

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 or translation services, please notify Barbara Torres at (213) 628-3634 x100 to make arrangements and accommodations.

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.

Personnel Committee Members:

Ms. Diane Gonzalez

Mr. Nguyen Huynh

Dr. Saken Sherkhanov (Alternate)

CEO and Superintendent

Dr. Caprice Young

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#### **Agenda**

**Purpose**

**Presenter**

**Duration**

##### **I. Opening Items**

- A.** Call the Meeting to Order

<b>B. Record Attendance and Guests</b>			
<b>C. Pledge of Allegiance</b>			1
<b>D. Public Comments</b>			3
<b>E. Approval of the Agenda</b>	Vote		1
<b>F. Approve Minutes of Personnel Committee Meeting- January 18, 2017</b>	Approve Minutes		1

## **II. Recommended Action Item**

<b>A. Review and Recommend Approval of Revisions to the Staff Evaluation Protocols</b>	Vote	David Yilmaz	10
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## **III. Updates and Discussion Items**

<b>A. Information on Recruitment and Partnership Plans</b>	Discuss	Oreeille Revish	10
<b>B. Update on International Hiring</b>	Discuss	Suat Acar	10
<b>C. Discussion of Proposed School Leader Salary Scale</b>	Discuss	Suat Acar	15

## **IV. Closing Items**

<b>A. Adjourn Meeting</b>	Vote		
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