



## Magnolia Public Schools

### Regular Nominating/Governance Committee Meeting

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**Date and Time**

Wednesday September 6, 2017 at 7:00 PM

**Location**

Teleconference; Dial:1.844.572.5683 Code: 1948435

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**Access to the Board Meeting:**

Any interested parties or community members from remote locations may attend the meeting remotely by dialing in to the following numbers or by joining at the locations where committee members will be joining from:

- MSA-2 17125 Victory Blvd Lake Balboa, CA 91406 (Ms. Sandra Covarrubias)
- MSA-San Diego 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)
- 940 Stewart Dr. Sunnyvale, CA 94085 (Dr. Umit Yapanel)

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.

**Nominating Committee Members:**

Dr. Umit Yapanel, Chair  
Dr. Salih Dikbas (Alternate Member)  
Ms. Sandra Covarrubias

**CEO and Superintendent:**

Dr. Caprice Young

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**Agenda**

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
<b>A.</b> Call the Meeting to Order			
<b>B.</b> Record Attendance and Guests			
<b>C.</b> Public Comments			5
<b>D.</b> Approval of Agenda	Vote		1

- |   |                 |  |   |
|---|-----------------|--|---|
| <b>E.</b> Approve Minutes of Special Nominating Committee Meeting from December 8, 2016 | Approve Minutes |  | 1 |
| <b>F.</b> Approve Minutes of Special Nominating Committee Meeting from July 27, 2017    | Approve Minutes |  | 1 |
| <b>G.</b> Approve Minutes of Special Nominating Committee Meeting from August 3, 2016   | Approve Minutes |  | 1 |

**II. Discussion Item**

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|---|---------|-------------|----|
| <b>A.</b> Proposal for the Creation of the Advisory Committee | Discuss | Ismael Soto | 30 |
|---|---------|-------------|----|

**III. Closing Items**

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