



Magnolia Public Schools

Special Meeting of the Nominating/Governance Committee Meeting

Published on September 5, 2017 at 1:31 PM PDT

Date and Time

Wednesday September 6, 2017 at 7:00 PM PDT

Location

Teleconference Dial: 1.844.572.5683 Code: 1948435

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

Agenda

Purpose Presenter Duration

I. Opening Items

- A.** Call the Meeting to Order
- B.** Record Attendance and Guests

- C. Public Comments 5 m
- D. Approval of Agenda Vote 1 m

II. Discussion Item

- A. 2017-18 Committee Goals and Expectations Discuss Ismael Soto 10 m

III. Closing Items

- A. Adjourn Meeting Vote