



Magnolia Public Schools

Special Ad Hoc Committee Meeting

Date and Time

Tuesday September 19, 2017 at 6:00 PM

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:

- 9715 Lockford St. LA, CA 90035 (Rabbi Haim Beliak)
- 7528 Yarmouth Ave. Reseda, CA 91335 (Dr. Saken Sherkhanov)
- 683 East Loyola Avenue, Carson, CA 90746 (Ms. Charlotte Brimmer)

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 Ad-Hoc Committee Members:

Dr. Saken Sherkhanov
Ms. Charlotte Brimmer
Mr. Haim Beliak

CEO & Superintendent:

Dr. Caprice Young

Notice of Closed Session Agenda Items

Due to space limitations on the following pages of the agenda, notice of closed session agenda items is provided here.

II B. Conference with Legal Counsel—Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: one case

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Call the Meeting to Order			
B. Record Attendance and Guests			
C. Approval of Agenda	Vote		
II. Closed Session Items			
A. Public Announcement of Closed Session Item(s)	FYI	Saken Sherkhonov	1
B. Conference with Legal Counsel-Anticipated Litigation	Discuss	Saken Sherkhonov	30
C. Public Announcement of Actions Taken During Closed Session	FYI	Saken Sherkhonov	3
III. Action Items			
A. Approval of Change Order for MSA-San Diego Facility Project	Vote	Saken Sherkhonov	10
IV. Closing Items			
A. Adjourn Meeting	Vote		