



## Magnolia Public Schools

### Regular Nominating Committee Meeting

Amended on October 2, 2017 at 9:27 AM PDT

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#### **Date and Time**

Monday October 2, 2017 at 7:00 PM PDT

#### **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-San Diego 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)
- 940 Stewart Dr. Sunnyvale, CA 94085 (Dr. Umit Yapanel)
- 9715 Lockford St. LA, CA 90035 (Mr. Haim Beliak)

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  
Mr. Haim Beliak

#### CEO and Superintendent:

Dr. Caprice Young

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#### **Agenda**

	<b>Purpose</b>	<b>Presenter</b>	<b>Duration</b>
<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 m

- |   |                 |  |     |
|---|-----------------|--|-----|
| <b>D.</b> Approval of Agenda  | Vote            |  | 1 m |
| <b>E.</b> Approve Minutes of Special Nominating Committee Meeting from December 8, 2016                 | Approve Minutes |  |     |
| Approve minutes for Nominating Committee Meeting on December 8, 2016                                    |                 |  |     |
| <b>F.</b> Approve Minutes of Special Nominating Committee Meeting from August 3, 2017                   | Approve Minutes |  |     |
| Approve minutes for Special Nominating Committee Meeting on August 3, 2017                              |                 |  |     |
| <b>G.</b> Approve Minutes of Special Nominating Committee Meeting from September 6, 2017                | Approve Minutes |  |     |
| Approve minutes for Special Meeting of the Nominating/Governance Committee Meeting on September 6, 2017 |                 |  |     |
| <b>H.</b> Approve Minutes of Regular Nominating Committee Meeting from September 6, 2017                | Approve Minutes |  |     |
| Approve minutes for Regular Nominating/Governance Committee Meeting on September 6, 2017                |                 |  |     |

## II. Recommended Action Item

- |  |         |              |      |
|--|---------|--------------|------|
| <b>A.</b> Recommendation of Creation of Advisory Committee | Discuss | Ismael Soto  | 20 m |
| <b>B.</b> Recommendation of Board Membership Renewals      | Discuss | Umit Yapanel | 25 m |

## III. Closing Items

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