



Magnolia Public Schools

Regular Personnel Committee Meeting

Date and Time

Tuesday January 16, 2018 at 6:00 PM PST

Location

MPS Home Office: 250 E. 1st St. Suite 1500

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

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A.	Call the Meeting to Order		
B.	Record Attendance and Guests		
C.	Pledge of Allegiance		1 m

D. Public Comments			3 m
E. Approval of the Agenda	Vote		1 m
F. Approve Minutes of Personnel Committee Meeting- January 18, 2017	Approve Minutes		1 m
Approve minutes for Personnel Committee Meeting on January 18, 2017			
G. Approve Minutes of Personnel Committee Meeting- October 4, 2017	Approve Minutes		1 m
Approve minutes for Special Personnel Committee Meeting on October 4, 2017			

II. Recommended Action Item

A. Recommend to Approve the Proposed School Leader Salary Scale	Discuss	Suat Acar	15 m
B. Discuss and Approve the MPS Employee Pay Raise Scale for Full-Time Teaching Positions	Vote	Suat Acar	15 m

III. Updates and Discussion Items

A. HR Expectations/Needs/Policy Drafts/ DEI Survey Results	Discuss	Oreeille Revish	15 m
---	---------	-----------------	------

IV. Closing Items

A. Adjourn Meeting	Vote		
---------------------------	------	--	--