



Magnolia Public Schools

Regular Nominating/Governance Committee Meeting

Date and Time

Thursday January 18, 2018 at 6:00 PM PST

Location

250 E. 1st St. Suite 1500 Los Angeles, CA 90012

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:

Remotely by dialing; Dial:1.844.572.5683 Code: 1797078

- MSA-San Diego 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)

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

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		5 m
E.	Approval of Agenda	Vote	1 m

- F.** Approve Minutes of Nominating Committee Meeting from December 8, 2016 Approve Minutes

Approve minutes for Nominating Committee Meeting on December 8, 2016

- G.** Approve Minutes of Special Nominating Committee Meeting from August 3, 2017 Approve Minutes

Approve minutes for Special Nominating Committee Meeting on August 3, 2017

- H.** Approve Minutes of Special Nominating/Governance Committee Meeting from September 6, 2017 Approve Minutes

Approve minutes for Special Meeting of the Nominating/Governance Committee Meeting on September 6, 2017

- I.** Approve Minutes of Regular Nominating/Governance Committee Meeting from September 6, 2017 Approve Minutes

Approve minutes for Regular Nominating/Governance Committee Meeting on September 6, 2017

II. Updates and Discussion Items

- | | | | |
|---|---------|-------------|------|
| A. Filling Vacant MPS Board Seats | Discuss | Ismael Soto | 15 m |
| B. MPS Advisory Committee Recommendation Process | Discuss | Ismael Soto | 15 m |

III. Closing Items

- A.** Adjourn Meeting Vote