



Magnolia Public Schools

Regular Nominating/Governance Committee Meeting

Date and Time

Thursday May 31, 2018 at 7:00 PM PDT

Location

Teleconference: 1.844.572.5683; 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 numbers provided above or from the locations where committee members will be joining from:

- 7401 Madora Ave. Winnetka, CA 91306 (Ms. Sandra Covarrubias)
- 940 Steward Dr. Sunnyvale, CA 94085 (Dr. Umit Yapanel)
- 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
 Ms. Sandra Covarrubias (alternate)

CEO and Superintendent:

Dr. Caprice Young

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A.	Call the Meeting to Order		1 m
B.	Record Attendance and Guests		1 m
C.	Public Comments		3 m
D.	Approval of Agenda	Vote	1 m

E. Approve Minutes of Regular Nominating/
Governance Committee Meeting from
January 18, 2018

Approve Minutes

1 m

Approve minutes for Regular Nominating/Governance Committee Meeting on January 18, 2018

II. Approval Items

7:07 PM

A. Discussion and Recommendation of MPS
Board Member Nominations

Vote

Umit Yapanel

50 m

III. Closing Items

7:57 PM

A. Adjourn Meeting

Vote