



Magnolia Public Schools

Special Ad Hoc Committee Meeting

Date and Time

Thursday May 24, 2018 at 10:00 AM PDT

Location

MPS Home Office: 250 E. 1st St. Suite 1500 Los Angeles, CA 90012

Access to the Meeting: Any interested parties or community members from remote locations may attend the meeting at the following addresses where the Board members are joining the meeting from:

Remotely by dialing in to; 1.844.572.5683; 1948435

- 940 Steward Dr. Sunnyvale, CA 94085 (Dr. Umit Yapanel)

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 Sher Khanov
Dr. Umit Yapanel
Ms. Sandra Covarrubias
Ms. Diane Gonzalez

CEO & Superintendent:

Dr. Caprice Young

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
A.	Call the Meeting to Order		1 m
B.	Record Attendance and Guests		1 m

- C. Pledge of Allegiance 1 m
- D. Public Comments 3 m
- E. Approval of Agenda Vote

II. Closed Session

10:06 AM

- A. Public Announcement of Closed Session FYI Saken Sherkhanov 1 m
- B. Public Employment: CEO & Superintendent Discuss Saken Sherkhanov 40 m
- C. Report Out From Closed Session FYI Saken Sherkhanov 3 m

III. Closing Items

10:50 AM

- A. Adjourn Meeting Vote