



## Magnolia Public Schools

### Regular Ad Hoc Committee Meeting

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#### **Date and Time**

Friday June 8, 2018 at 2:50 PM PDT

#### **Location**

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

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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 or remotely using: 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 Sherkhanov  
Dr. Umit Yapanel  
Ms. Sandra Covarrubias  
Ms. Diane Gonzalez

#### CEO & Superintendent:

Dr. Caprice Young

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#### **Agenda**

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>I. Opening Items</b>			<b>2:50 PM</b>
<b>A.</b>	Call the Meeting to Order		1 m
<b>B.</b>	Record Attendance and Guests		1 m
<b>C.</b>	Pledge of Allegiance		1 m

<b>D.</b>	Public Comments			1 m
<b>E.</b>	Approval of Agenda	Vote		1 m
<b>II. Closed Session</b>				<b>2:55 PM</b>
<b>A.</b>	Public Announcement of Closed Session	FYI	Saken Sherkhanov	1 m
<b>B.</b>	Public Employment: CEO & Superintendent	Discuss	Saken Sherkhanov	143 m
<b>C.</b>	Report Out From Closed Session	FYI	Saken Sherkhanov	1 m
<b>III. Closing Items</b>				<b>5:20 PM</b>
<b>A.</b>	Adjourn Meeting	Vote		