

Magnolia Public Schools

Personnel Committee Meeting

Date and Time

Tuesday October 6, 2015 at 6:00 PM PDT

Location Teleconference

Teleconference Information: Dial:1(646)749-3122 Code:490-416-061 Personnel Committee Members: Mr. Nguyen Huynh, Chair Mr. Saken Sherkhanov, Member Access to the Board Meeting: Any interested parties or community members from remote locations may attend the meeting at the following school sites or the addresses where the Board members are joining the meeting from: • MSA-1 school site: 18238 Sherman Way, Reseda, CA, 91335 • 3170 Sawtelle Blvd. Los Angeles, CA 90066 • 449 36th Street #2 Brooklyn, NY 11232 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 (714) 892-5066 x100 to make arrangements and accommodate your disability.

| Agenda | Purpose | Presenter | Time |
|--|---------|------------------|---------|
| I. Opening Items Opening items | | | 6:00 PM |
| A. Record Attendance and GuestsB. Call the Meeting to Order | | | |
| II. Information Item | | | 6:00 PM |
| A. Teacher Recruitment Activities | FYI | Terri Boatman | 5 m |
| B. Public Announcement of Reasons for Closed Session | FYI | Nguyen Huynh | 5 m |

| | Purpose | Presenter | Time |
|--|---------|------------------|---------|
| III. Closed Session Item Personnel Committee Agenda Stock Description | | | 6:10 PM |
| A. Public Employee Discipline/Dismissal/Release | Vote | Terri Boatman | 25 m |
| B. Public Employee Discipline/Dismissal/Release | FYI | Terri Boatman | 5 m |
| IV. Closing Items | | | 6:40 PM |
| A. Announcement Of Action(s) Taken in Closed Session | FYI | Nguyen Huynh | 5 m |
| B. Adjourn Meeting | Vote | | |