



Magnolia Public Schools

Regular Nominating/Governance Committee Meeting

Date and Time

Wednesday October 10, 2018 at 6:30 PM PDT

Location

MPS Home Office: 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 from the locations where committee members will be joining from: 1.844.572.5683; 1948435

- 940 Steward Dr. Sunnyvale, CA 94085 (Dr. Umit Yapanel)
- MSA-San Diego 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)
- 5113 Babette Ave. Los Angeles, CA 90066 (Ms. Diane Gonzalez)

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 48 hours prior to the start of the meeting to make arrangements.

Nominating Committee Members:

Dr. Umit Yapanel, Chair
Dr. Salih Dikbas
Mr. Haim Beliak
Ms. Diane Gonzalez (alternate)

CEO and Superintendent:

Mr. Alfredo Rubalcava

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 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 May
31, 2018

Approve Minutes

1 m

Approve minutes for Regular Nominating/Governance Committee Meeting on May 31, 2018

II. Approval Items

6:37 PM

A. Review and Approval of Revised MPS
Bylaws

Vote

Alfredo Rubalcava

15 m

III. Closing Items

6:52 PM

A. Adjourn Meeting

Vote