



Magnolia Public Schools

Regular Nominating/Governance Committee Meeting

Date and Time

Wednesday November 14, 2018 at 7:00 PM PST

Location

Teleconference: Dial:1.844.572.5683 Code: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 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)
- 9715 Lockford St. LA, CA 90035 (Mr. Haim Beliak)
- 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 | | | 7:00 PM |
| A. | Call the Meeting to Order | | 1 m |
| B. | Record Attendance and Guests | | 1 m |
| C. | Public Comments | | 1 m |
| D. | Approval of Agenda | Vote | 1 m |

- E.** Approve Minutes of Regular Nominating/
Governance Committee Meeting from
October 10, 2018 Approve Minutes 1 m

Approve minutes for Regular Nominating/Governance Committee Meeting on October 10, 2018

II. Approval Items

7:05 PM

- A.** Discussion and Recommendation of Board
Membership Renewal Vote Umit Yapanel 25 m

III. Closing Items

7:30 PM

- A.** Adjourn Meeting Vote