



# Magnolia Public Schools

## Regular Nominating/Governance

**Date and Time**

Thursday July 18, 2019 at 5:00 PM PDT

**Location**

MPS Home Office: 250 E. 1st St. Ste. 1500 Los Angeles, CA 90012 (15th Floor)

**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

- MSA-San Diego 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)

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
<b>I. Opening Items</b>			<b>05:00 PM</b>
<b>A.</b> Call the Meeting to Order			1 m
<b>B.</b> Record Attendance and Guests			1 m
<b>C.</b> Public Comments			1 m
<b>D.</b> Approval of Agenda	Vote		1 m
<b>E.</b> Approve Minutes of Regular Nominating/ Governance Committee Meeting from November 14, 2018	Approve Minutes		

Approve minutes for Regular Nominating/Governance Committee Meeting on November 14, 2018

- F. Approve Minutes of Regular Nominating/  
Governance Committee Meeting from October  
2, 2017
- Approve Minutes

Approve minutes for Regular Nominating Committee Meeting on October 2, 2017

<b>II. Discussion Items</b>			<b>05:04 PM</b>
A. Discussion on Board Culture, Norms and Potential Board Policy	Discuss	Umit Yapanel	20 m
B. Discussion on Upcoming Board Membership Renewals	Discuss	Alfredo Rubalcava	5 m
C. Discussion on Board Member(s) Recruitment	Discuss	Alfredo Rubalcava	10 m
<b>III. Recommended Action Items</b>			<b>05:39 PM</b>
A. Recommendation to Approve the Resolution for MSA-SA Gym Name in Recognition of Former Board Member	Vote	Alfredo Rubalcava	10 m
<b>IV. Closing Items</b>			<b>05:49 PM</b>
A. Adjourn Meeting	Vote		