Magnolia Public Schools

Regular AdHoc Committee Meeting

Date and Time
Wednesday August 28, 2019 at 7:00 PM PDT

Location
Teleconference Dial:1.844.572.5683 Code:1948435

Access to the Meeting: Anyone interested in joining remotely the meeting may call in or join from following locations where Committee Members are participating from:

- MSA-SD 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)
- UCLA- 673 Boyer Hall, 611 Charles Young Dr. East, Los Angeles, CA 90095 (Dr. Saken Sherkhanov)
- 9715 Lockford St. LA, CA 90035 (Mr. Haim Beliak)
- 4701 Patrick Henry Dr. Bldg #25, Santa Clara, CA 95054 (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:
Mr. Haim Beliak, Chair
Dr. Umit Yapanel
Dr. Salih Dikbas
Dr. Saken Sherkhanov (Alternate)

CEO & 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

II. Closed Session | | | 7:04 PM

A. Public Announcement of Closed Session | FYI | Haim Beliak | 1 m
B. Conference with Legal Counsel- Potential Litigation- One Matter | Vote | Patrick Ontiveros | 20 m
C. Report Out From Closed Session | FYI | Haim Beliak | 5 m

III. Closing Items | | | 7:30 PM

A. Adjourn Meeting | Vote