



Magnolia Public Schools

Regular Committee Meeting

Date and Time

Monday April 20, 2020 at 6:00 PM PDT

Location

Teleconference Dial:1-312-584-2401 Code: 1948435#

All members of the public can participate by calling in using the numbers provided above.

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. Members of the public who need special accommodations or translation are strongly encouraged to contact Magnolia Public Schools at least 24 hours in advance of the Board meeting so assistance can be assured.

Any public records relating to an agenda item for an open session which are distributed to all, or a majority of all, of the Board Members shall be available for public inspection. Magnolia Public Schools values public comment during Board meetings. For members of the public who would like to speak, we have speaker cards to be filled out prior to the beginning of the meeting. For teleconference meetings you can email us your request for public comment. We limit individual speakers to three (3) minutes and speakers with interpreters to six (6) minutes. For any questions regarding this meeting email contact@magnoliapublicschools.org or call 213-628-3634 Ext. 100.

Nominating Committee Members:

Dr. Umit Yapanel, Chair

Mr. Haim Beliak

Ms. Diane Gonzalez

Ms. Sandra Covarrubias (alternate)

CEO and Superintendent:

Mr. Alfredo Rubalcava

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
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 November 14, 2018 Approve Minutes 1 m
 Approve minutes for Regular Nominating/Governance Committee Meeting on November 14, 2018
- F. Approve Minutes of Regular Nominating/Governance Committee Meeting from July 18, 2019 Approve Minutes 1 m
 Approve minutes for Regular Nominating/Governance on July 18, 2019

II. Recommended Action Items **6:06 PM**

- A. Nomination and Recommendation From Committee to On-Board a New MPS Board Member Vote U. Yapanel 25 m

III. Closing Items **6:31 PM**

- A. Adjourn Meeting Vote