



# Magnolia Public Schools

## Nominating Committee Meeting

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### **Date and Time**

Tuesday January 12, 2016 at 6:00 PM

### **Location**

Teleconference:US: +1-844-572-5683 extension 1948435

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### Nominating Committee Board Members:

Dr. Umit Yapanel

Dr. Mustafa Kaynak

Access to the Board Meeting: Any interested parties or community members from remote locations may attend the meeting at the following school sites or the addresses where the Board members are joining the meeting from:

- 7220 Trade St. San Diego, CA 92121
- 1745 Technology Dr. Ste 200 San Jose, CA 95110
- 13950 Milton Ave Ste 200 Westminster, CA 92683
- Remotely by dialing in to 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. 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 (714) 892-5066 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 13950 Milton Ave Ste 200 Westminster, CA 92683.

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## **Agenda**

	<b>Purpose</b>	<b>Presenter</b>	<b>Duration</b>
<b>I. Opening Items</b>			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes of Nominating Committee Meeting from August 18, 2015	Approve Minutes	Barbara Torres	
<b>II. Information/Discussion Items</b>			
<b>A.</b> 18 Month Committee Plans	Discuss	Andy Gokce	50
<b>III. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		