



Magnolia Public Schools

Special Board Meeting

Date and Time

Friday March 31, 2017 at 6:30 PM PDT

Location

Teleconference: Dial:1.844.572.5683 Code: 1948435

AGENDA

Special Meeting of the MPS Board of Directors

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:

Remotely by dialing in to the numbers below:

Open Session- Dial: 1.844.572.5683 Code: 1948435

- MSA-San Diego: 6365 Lake Atlin Ave San Diego, CA 92119 (Dr. Salih Dikbas)
- MSA-Santa Ana: 2840 W. 1st St. Santa Ana, CA 92703 (Dr. Remzi Oten)
- 7528 Yarmouth Ave. Reseda, CA 91335 (Dr. Saken Sherkhonov)
- 1020 South Olive Street, 7th Floor Los Angeles, CA 90015 (Ms. Noel Russell-Unterburger)
- 940 Steward Dr. Sunnyvale, CA 94085 (Dr. Umit Yapanel)
- 1363 Ridgcrest Rd Pinole CA 94564 (Mr. Serdar Orazov)

Sites open to the public for remote participation:

- MSA-San Diego: 6365 Lake Atlin Ave San Diego, CA 92119
- MSA- Santa Ana: 2840 W. 1st St. Santa Ana, CA 92703

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 Board Members:

Ms. Noel Russell- Unterburger, President

Dr. Umit Yapanel, Secretary

Mr. Serdar Orazov, Treasurer
 Dr. Saken Sherkhanov
 Dr. Salih Dikbas
 Dr. Remzi Oten
 Ms. Diane Gonzalez
 Mr. Nguyen Huynh
 Mr. Haim Beliak

CEO & Superintendent:
 Dr. Caprice Young

Notice of Closed Session Agenda Items

Due to space limitations on the following pages of the agenda, notice of closed session agenda items is provided here.

III. A Conference with Legal Counsel—Anticipated Litigation
 Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One (1) case

III. B Public Employee Performance Evaluation
 Title: Chief Executive Officer and Superintendent

III. C Public Employment
 Title: Chief Executive Officer and Superintendent

III. D Public Employee Discipline/Dismissal/Release

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Public Comments			20 m
D. Approval of Agenda	Vote		1 m
E. Public Announcement of Closed Session Item(s)		Noel Russell-Unterburger	1 m
II. Closed Session Items			
A. Conference with Legal Counsel—Anticipated Litigation	Discuss		15 m
B. Public Performance Evaluation: Chief Executive Officer and Superintendent	Discuss	Noel Russell-Unterburger	15 m
C. Public Employment Title: Chief Executive Officer and Superintendent	Discuss	Noel Russell-Unterburger	10 m
D. Public Employee Discipline/Dismissal/Release	Vote	Noel Russell-Unterburger	10 m
III. Open Session- Action Items			
A. Public Report of Action, If Any, Taken in Closed Session & Vote or Abstention of Board Members Present	Vote	Noel Russell-Unterburger	5 m
B. Approval of Legal Services Agreement with Snell & Wilmer, LLP	Vote	Jerry Simmons	15 m

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| C. Possible Board Approval of Employment Agreement for Chief Executive Officer and Superintendent | Vote | Noel Russell-Unterburger | 5 m |
| D. Oral report of salary or compensation paid in the form of fringe benefits to CEO & Superintendent | Vote | Noel Russell-Unterburger | 5 m |

IV. Closing Items

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| A. Adjourn Meeting | Vote |
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