



Magnolia Public Schools

Regular Nominating/Governance Committee Meeting

Date and Time

Wednesday September 6, 2017 at 7:00 PM

Location

Teleconference; Dial:1.844.572.5683 Code: 1948435

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 by joining at the locations where committee members will be joining from:

- MSA-2 17125 Victory Blvd Lake Balboa, CA 91406 (Ms. Sandra Covarrubias)
- MSA-San Diego 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)
- 940 Stewart Dr. Sunnyvale, CA 94085 (Dr. Umit Yapanel)

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Nominating Committee Members:

Dr. Umit Yapanel, Chair
Dr. Salih Dikbas (Alternate Member)
Ms. Sandra Covarrubias

CEO and Superintendent:

Dr. Caprice Young

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A.	Call the Meeting to Order		
B.	Record Attendance and Guests		
C.	Public Comments		5
D.	Approval of Agenda	Vote	1

- | | | |
|---|-----------------|---|
| E. Approve Minutes of Special Nominating Committee Meeting from December 8, 2016 | Approve Minutes | 1 |
| F. Approve Minutes of Special Nominating Committee Meeting from July 27, 2017 | Approve Minutes | 1 |
| G. Approve Minutes of Special Nominating Committee Meeting from August 3, 2016 | Approve Minutes | 1 |

II. Discussion Item

- | | | | |
|---|---------|-------------|----|
| A. Proposal for the Creation of the Advisory Committee | Discuss | Ismael Soto | 30 |
|---|---------|-------------|----|

III. Closing Items

- | | |
|---------------------------|------|
| A. Adjourn Meeting | Vote |
|---------------------------|------|

Cover Sheet

Approve Minutes of Special Nominating Committee Meeting from December 8, 2016

Section: I. Opening Items
Item: E. Approve Minutes of Special Nominating Committee Meeting
from December 8, 2016
Purpose: Approve Minutes
Submitted by:

DRAFT



Magnolia Public Schools

Minutes

Nominating Committee Meeting

Date and Time

Thursday December 8, 2016 at 6:30 PM

Location

MSA 6 3754 Dunn Drive Los Angeles, CA 90034

Special Nominating Committee Meeting

Access to the Board Meeting:

Board members who joined remotely, joined from the locations stated on the agenda.

Nominating Committee Members:

Dr. Umit Yapanel, Chair

Dr. Salih Dikbas

CEO and Superintendent:

Dr. Caprice Young

Committee Members Present

S. Dikbas (remote), U. Yapanel

Committee Members Absent

None

I. Opening Items

A. Call the Meeting to Order

U. Yapanel called a meeting of the Nominating/Governance committee of Magnolia Public Schools to order on Thursday Dec 8, 2016 @ 6:35 PM at MSA 6 3754 Dunn Drive Los Angeles, CA 90034.

B. Record Attendance and Guests

Both committee members participated in the meeting.

C. Flag Salute

Chief Operations Officer, K. Hourigan led the flag salute.

D. Public Comments

There was no public comment.

E. Approve Minutes of Regular Nominating Committee- April 18, 2016

U. Yapanel made a motion to approve minutes from the Nominating Committee Meeting on 04-18-16.

S. Dikbas seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. Discussion Item

A. Consideration of Candidates for MPS Board Membership

U. Yapanel presented the possible nominations for the MPS Board of Director vacancies. He gave details on each candidate and how they would support the schools and the vision. U. Yapanel, stated that Rabbi Haim Dov Beliak is well connected to the community and would be happy to serve our schools. He is a known figure for LA County, and would be an asset to the board. The 2nd candidate is Father Alexi. U. Yapanel explained that he would like to diversify the religions for the board. He is very well known and is an active speaker, he has accepted to be on the board if nominated. The 3rd candidate was Ben Austin, he was present in person for the Nominating Committee. B. Austin introduced himself and spoke on his experience in education, politics and his community involvement.

U. Yapanel directed staff to establish an advisory board committee that would establish a pool of people that would support Magnolia and possibly move into the board of directors. This was a discussion item, no action was taken but U. Yapanel did recommend to nominate Father Alexi and Rabbi Beliak to the full board, S. Dikbas seconded his recommendation.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:05 PM.

Respectfully Submitted,
U. Yapanel

Cover Sheet

Approve Minutes of Special Nominating Committee Meeting from July 27, 2017

Section:

I. Opening Items

Item:

F. Approve Minutes of Special Nominating Committee Meeting

from July 27, 2017

Purpose:

Approve Minutes

Submitted by:



Magnolia Public Schools

Minutes

Special Nominating Committee Meeting

Date and Time

Thursday July 27, 2017 at 7:30 PM

Location

Teleconference: Dial: 1.844.572.5683 Code: 1948435

Access to the Board Meeting:

Committee members who joined remotely participated from the following locations:

- 940 Stewart Dr. Sunnyvale, CA 94085 (Dr. Umit Yapanel)
- 9715 Lockford St. LA, CA 90035 (Mr. Rabbi Beilak)
- MSA-San Diego: 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)
- 7528 Yarmouth Ave. Reseda, CA 91335 (Dr. Saken Sherkhonov)

Nominating Committee Members:

Dr. Umit Yapanel, Chair
Dr. Salih Dikbas
Mr. Haim Beliak
Dr. Saken Sherkhonov (Non-voting member)

CEO and Superintendent:

Dr. Caprice Young

Committee Members Present

H. Beliak (remote), S. Dikbas (remote), U. Yapanel (remote)

Committee Members Absent

None

Guests Present

B. Torres, S. Sherkhonov

I. Opening Items

A. Call the Meeting to Order

U. Yapanel called a meeting of the Nominating/Governance committee of Magnolia Public Schools to order on Thursday Jul 27, 2017 @ 8:01 PM at Teleconference: Dial: 1.844.572.5683 Code: 1948435.

B. Record Attendance and Guests

Committee members joined remotely from the locations stated above. Guests included the board candidates along with the MPS staff who nominated them. Other MPS staff listened in to the meeting.

C. Public Comments

G. Serce, principal of MSA- SD, delivered his comment on the nomination of S. Covarrubias. He explained that he worked closely with her when she was a parent at MSA 7 and he was the principal. G. Serce explained why he believed she would be a good board member. D. Cunningham, MPS consultant and community advocate, informed the board on why he believed C. Brimmer would be a good candidate for the board. There were no other public comments in this section.

D. Approval of Agenda

U. Yapanel made a motion to approve the agenda as presented.
H. Beliak seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Recommended Action Item

A. Consideration of Candidates for MPS Board Membership

A. Rubalcava, Chief External Officer, presented the candidates to the committee. He first explained the recruiting efforts and the steps taken by staff to collect a list of candidates. J. Compagno, Dean of MSA-2 spoke on behalf of S. Covarrubias and her nomination. S. Daniel, Principal of MSA-3, spoke on behalf of C. Brimmer and her nomination. L. Schlottman, Principal of MSA- Santa Ana, presented details on A. Roberson background and his nomination. All candidates spoke to the committee on their background and support to our schools (S. Covarrubias, C. Brimmer, A. Roberson, J. White). Committee members asked questions to each candidate. The committee decided to not make any nominations at this meeting, they will move forward with doing in person meetings with each candidate before making recommendations to the full board. No actions were taken.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:54 PM.

Respectfully Submitted,
S. Sherkhanov

Cover Sheet

Approve Minutes of Special Nominating Committee Meeting from August 3, 2016

Section: I. Opening Items
Item: G. Approve Minutes of Special Nominating Committee Meeting
from August 3, 2016
Purpose: Approve Minutes
Submitted by:

DRAFT



Magnolia Public Schools

Minutes

Special Nominating Committee Meeting

Date and Time

Thursday August 3, 2017 at 8:30 AM

Location

Teleconference Dial:1.844.572.5683 Code:1948435

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 by joining at the locations where committee members will be joining from:

Dial: 1.844.572.5683 Code: 1797078

- 2555 N. Hollywood Way, Burbank, CA 91505 (Dr. Umit Yapanel)
- 9715 Lockford St. LA, CA 90035 (Mr. Rabbi Beilak)
- 7528 Yarmouth Ave. Reseda, CA 91335 (Dr. Saken Sherkhanov)

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Nominating Committee Members:

Dr. Umit Yapanel, Chair
Dr. Salih Dikbas
Mr. Haim Beliak
Dr. Saken Sherkhanov (Non-voting member)

CEO and Superintendent:

Dr. Caprice Young

Committee Members Present

H. Beliak, U. Yapanel

Committee Members Absent

S. Dikbas

Guests Present

S. Sherkhanov

I. Opening Items

A. Call the Meeting to Order

U. Yapanel called a meeting of the Nominating/Governance committee of Magnolia Public Schools to order on Thursday Aug 3, 2017 @ 8:36 AM at Teleconference Dial:1.844.572.5683 Code:1948435.

B. Record Attendance and Guests

Refer to attendance information above for more details. S. Sherkhanov joined the meeting as a guest, he did not vote.

C. Public Comments

There were no public comments.

D. Approval of Agenda

U. Yapanel made a motion to approve the agenda as presented.

H. Beliak seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. Recommended Action Item

A. Consideration of Candidates for MPS Board Membership

S. Sherkhanov and H. Beliak, informed the committee on the details of the in person interviews that they conducted with the board candidates. The committee discussed the candidates, their backgrounds and their strengths. Both S. Sherkhanov and H. Beliak recommended that S. Covarrubias and C. Brimmer be nominated to the board.

H. Beliak made a motion to nominate S. Covarrubias and C. Brimmer as board members for the MPS Board of Directors.

U. Yapanel seconded the motion.

The committee **VOTED** unanimously to approve the motion.

Roll Call

H. Beliak Aye

U. Yapanel Aye

S. Dikbas Absent

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:54 AM.

Respectfully Submitted,

U. Yapanel

Cover Sheet

Proposal for the Creation of the Advisory Committee

Section: II. Discussion Item
Item: A. Proposal for the Creation of the Advisory Committee
Purpose: Discuss
Submitted by:
Related Material: II A Advisory Committee Proposal.pdf



Board Agenda Item #	Agenda # II A
Date:	September 6, 2017
To:	Nominating/Governance Committee
From:	Caprice Young, Ed.D., CEO & Superintendent
Staff Lead:	Ismael Soto, Interim Chief External Officer
RE:	Creation of Advisory Committee

Proposed Board Recommendation

Information item, no action required. Staff would like to discuss the draft of the Advisory Committee proposal (attached) and get input on the details of this committee for further discussion.

Background

The formation of an Advisory Committee was recommended by the Magnolia Public Schools – Board of Directors and by the Nominating Committee of the same. Staff was directed to create a proposal for such committee due to the need for expertise.

This committee will serve as an extension of the MPS Board of Directors with experts in key areas such as STEAM academics, development, operations, facilities and construction, community engagement, athletics, and other concerns that may arise.

Budget Implications

- No budget implications at this time.

How Does This Action Relate/Affect/Benefit All MSAs?

The Advisory Committee is formed to most importantly *advocate* for all MSA's. They will be the champions in building the communities necessary to support the growth and success of all MPS schools, which includes sharing knowledge and relationships they have gained over years of experience and networking. It is these networks that can open possibilities to ignite the passions of MSA students. Additionally, the Advisory Committee will *invest* by becoming stakeholders in the academic and financial success of all MPS schools.

Moreover, the Advisory Committee will *consult* by providing valuable counsel to the MPS Board of Directors, executive team, and CEO including input into MPS strategic planning. Having Advisory Committee members with expert understanding of specific education disciplines within Science, Technology, Engineering, Arts, and or Math will be of great value to MPS.

Lastly, the Advisory Committee will *fund* by helping to bring community partnerships and financial resources to MPS. The Advisory Committee will also share their expertise and experience in specific areas to key members of the MPS executive team and Board of Directors to make informed decisions for all MSA schools.

Name of Staff Originator:

Ismael Soto - Interim Chief External Officer

Exhibits (attachments):

Advisory Committee Proposal

ADVISORY COMMITTEE

for Magnolia Public Schools

Mission Statement:

Magnolia Public Schools (MPS) provides a college preparatory educational program emphasizing Science, Technology, Engineering, Arts, and Mathematics (STEAM) in a safe environment that cultivates respect for self and others.

The MPS Advisory Committee Is Formed To:

- **Advocate** – Be champions in building the communities necessary to support the growth and success of MPS which includes sharing knowledge and relationships.
- **Invest** – Become stakeholders in the academic and financial success of MPS.
- **Consult** – Provide valuable counsel to the board, executive team, and CEO of MPS including input into MPS strategic planning.
- **Fund** – Assist in bringing community partnerships and financial resources to MPS.

Membership:

Maximum of twenty (20) members of the Advisory Committee.

Selection:

The Board of Directors approves Advisory Committee members. The Advisory Committee will be primarily made up of community leaders, especially those who may become new board of director's candidates. MPS Advisory Committee also includes former board members who may want a reduced commitment but who still are willing to provide expertise and support. This is a non-decision making body and therefore the Conflict of Interest (COI) laws do not apply.

MPS seeks members with expertise from areas the MPS Board of Directors can draw from related to:

- STEAM academics (Science, Technology, Engineering, Arts, and Mathematics)
- Development
- Operations
- Facilities and Construction
- Community Engagement
- Athletics
- And other concerns that may arise.

Term of Office:

Advisory Committee members may be appointed to up to two three-year terms and may rejoin the Advisory Committee after taking a year off. Members can be considered for a role in the MPS Board of Directors.

Member Responsibilities:

Each committee member is expected to:

- a) Attend two meetings a year;
- b) Actively participate in the functioning of the committee as his or her time allows;
- c) Allow his or her name and bio to be featured in Magnolia Schools materials as a supporter;
- d) Be available for individual consultations to the CEO, MPS executive team, and the MPS Board of Directors.

Officers:

The MPS Board of Directors, with input from MPS CEO, will appoint a chairperson of the committee. The chairperson will preside at all meetings of the advisory committee.

Meetings:

The advisory committee will hold two meetings a year, usually in the Fall and Spring.