



Magnolia Public Schools

Regular Nominating/Governance Committee Meeting

Date and Time

Thursday May 31, 2018 at 7:00 PM PDT

Location

Teleconference: 1.844.572.5683; 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 numbers provided above or from the locations where committee members will be joining from:

- 7401 Madora Ave. Winnetka, CA 91306 (Ms. Sandra Covarrubias)
- 940 Steward Dr. Sunnyvale, CA 94085 (Dr. Umit Yapanel)
- MSA-San Diego 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)

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 or translation services, please notify Barbara Torres at (213) 628-3634 x100 to make arrangements and accommodations.

Nominating Committee Members:

Dr. Umit Yapanel, Chair
Dr. Salih Dikbas
Mr. Haim Beliak
Ms. Sandra Covarrubias (alternate)

CEO and Superintendent:

Dr. Caprice Young

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		3 m
D.	Approval of Agenda	Vote	1 m

- E.** Approve Minutes of Regular Nominating/
Governance Committee Meeting from
January 18, 2018

Approve Minutes

1 m

Approve minutes for Regular Nominating/Governance Committee Meeting on January 18, 2018

II. Approval Items

7:07 PM

- A.** Discussion and Recommendation of MPS
Board Member Nominations

Vote

Umit Yapanel

50 m

III. Closing Items

7:57 PM

- A.** Adjourn Meeting

Vote

Cover Sheet

Approve Minutes of Regular Nominating/Governance Committee Meeting from January 18, 2018

Section: I. Opening Items

Item: E. Approve Minutes of Regular Nominating/Governance
Committee Meeting from January 18, 2018

Purpose: Approve Minutes

Submitted by:

Related Material:

Minutes for Regular Nominating/Governance Committee Meeting on January 18, 2018



Magnolia Public Schools

Minutes

Regular Nominating/Governance Committee Meeting

Date and Time

Thursday January 18, 2018 at 6:00 PM

Location

250 E. 1st St. Suite 1500 Los Angeles, CA 90012

Committee members who participated remotely joined from the following location:

- MSA-San Diego 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)

Nominating Committee Members:

Dr. Umit Yapanel, Chair

Dr. Salih Dikbas

Mr. Haim Beliak

CEO and Superintendent:

Dr. Caprice Young

Committee Members Present

H. Beliak, 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 Jan 18, 2018 @ 6:09 PM at 250 E. 1st St. Suite 1500 Los Angeles, CA 90012.

B. Record Attendance and Guests

All committee members participated in the meeting.

C. Pledge of Allegiance

B. Torres, Executive Assistant, led the Pledge of Allegiance.

D. Public Comments

There were no public comments.

E. 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.

F. Approve Minutes of Nominating Committee Meeting from December 8, 2016

U. Yapanel made a motion to approve minutes from the Nominating Committee Meeting on 12-08-16.

H. Beliak seconded the motion.

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

G. Approve Minutes of Special Nominating Committee Meeting from August 3, 2017

U. Yapanel made a motion to approve minutes from the Special Nominating Committee Meeting on 08-03-17.

H. Beliak seconded the motion.

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

H. Approve Minutes of Special Nominating/Governance Committee Meeting from September 6, 2017

U. Yapanel made a motion to approve minutes from the Special Meeting of the Nominating/Governance Committee Meeting on 09-06-17.

H. Beliak seconded the motion.

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

I. Approve Minutes of Regular Nominating/Governance Committee Meeting from September 6, 2017

U. Yapanel made a motion to approve minutes from the Regular Nominating/Governance Committee Meeting on 09-06-17.

H. Beliak seconded the motion.

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

II. Updates and Discussion Items

A. Filling Vacant MPS Board Seats

I. Soto, Interim Chief External Officer, presented the proposed plan for recruiting new MPS board members and for the recommendation process of the advisory committee, he explained the process for both. U. Yapanel, Committee Chair, stated that for the time being MPS would be adding only one new board member that would represent Orange County. H. Beliak, Committee Member, believes MPS Board should have all 11 seats filled. Committee members requested that MPS staff start a search for potential candidates to join the advisory committee with the qualifications needed to support the different departments. U. Yapanel, requested some changes to be made to the proposal. Item II A Filling Vacant MPS Board Seats and Item II B MPS Advisory Committee Recommendation Process were discussed together. Committee members recommended that both items be presented to the full board, no actions were taken.

B. MPS Advisory Committee Recommendation Process

This item was discussed along with the item above.

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 6:34 PM.

Respectfully Submitted,
U. Yapanel

Cover Sheet

Discussion and Recommendation of MPS Board Member Nominations

Section: II. Approval Items
Item: A. Discussion and Recommendation of MPS Board Member Nominations
Purpose: Vote
Submitted by:
Related Material: Carolina Herrera.pdf
Mayella Salazar.pdf
Shohrat Geldiyev.pdf



Magnolia Public Schools Board Recruitment Application

This “board recruitment application” is intended to identify individuals interested in serving on the board of Magnolia Public Schools. Appointments to the board are made by the Magnolia Public Schools - Nominating Committee.

1. **Date: 9/19/17 Name: Carolina Herrera**
2. **Attach your Resume and Bio**

3. **Statement of Intent**

Please describe the specific expertise and experience, as well as personal attributes, that you bring to the board, including service on any other governing boards.

I have been a flight attendant for 28 years for Delta Airlines, excellent customer service is my number one priority and work as a good team member is very important in order to give an excellent service to each person. I participate with Delta Airlines in the program that they sponsor Habitat for Humanity building houses with my boys to help the less fortunate families. I was a part of the Magnolia Science Academy family since they open for the first time; I had the opportunity to meet and work very close with every single principal since the school . I served as Vice President of the PTF from day one to 2014 helped to put together the bylaws for our school with the board members in 2007. I had the privilege to be chair woman for the school site council from 2015 to 2017, in which I had the opportunity to work very close with Mrs. Schlottman and Mr Gurler. I was the lead mom to fundraising, for field trips transportation from 2016 to 2017 as well for the seniors class in order for them to have a memorable year that they will remember for the rest of their lives.

How will you contribute to the board's ability to monitor the school's academic, operational, and fiscal policies and practices?

Since the school open for the first time I had the privilege and time to work with each of the principals as well the teachers looking for the best interest of the student, many years of involvement giving the experience to listen to the students and their families as well as the school staff to know the necessities. I strongly believe that I can be a good assent to the board members since I speak Spanish; students and their families feel comfortable to speak with me, I can be the best advocate for students and their families, and the school with the rest of the board member an vise versa.

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250 E. 1st Street Suite 1500, Los Angeles, CA 90012 | www.magnoliapublicschools.org

4. Attach two references with contact information

Reference 1

Name: Laura Schlottman

Organization: Magnolia Science Academy S.A.

Position: Principal

Phone:

Relation: Friend

Reference 2

Name: Coby Luciani

Organization: Magnolia Science Academy S.A.

Position: English teacher

Phone:

Relation: Friend

CAROLINA HERRERA

OBJECTIVE

To start working as soon as possible with the board members for the best interest of the students.

SKILLS & ABILITIES

I speak, read, and write Spanish, Cardio pulmonary Resuscitation, EKG technician, customer service, Business administration and nursing.

EXPERIENCE

INTERNATIONAL FLIGHT ATTENDANT/DELTA AIR LINES

12/1989 TO PRESENT

My number one priority is the safety of all the passengers on every single flight, as well as a legendary customer service to gain their loyalty for years to come.

BILLING SPECIALIST/NURSE/ DR. ELIOTT ROMERO

10/1986 TO 12/1989

In charge of the insurance billing department, responsible for the wellbeing of the patients as a nurse.

BILLING SPECIALIST/NURSE/ DR. JOSEPH NDIYOB

10/1984 TO 10/1986

In charge of the insurance billing department, responsible for the wellbeing of the patients as a nurse.

EDUCATION

UCI, IRVINE CA/ BA.BUSINESS ADMINISTRATION

ORANGE COAST COLLEGE, COSTA MESA CA/ ASSOCIATE OF ART DEGREE.

MEDICAL LABORATORIES / MEDICAL LAB TECHNICIAN

GOLDEN WEST NURSING PROGRAM/ LVN

VOLUMTEER | I volunteer my free time very often to Habitat for Humanity, in wish we rebuilt houses for less fortunate families, as well to Magnolia Science Academy Santa Ana (Pacific technology School) since the first day school open.

LEADERSHIP | I served for two years as a chairwoman for Magnolia Science Academy Santa Ana site council and served four years as Vice President for PTF (Parents Task Force). Worked very hard with every single principal, teachers and parents in order to keep Magnolia Science Academy open, distributing flyers to the neighborhood to increase the number of student, and sending letters to Sacramento and much more.

SPECIAL INTEREST | **ALWAYS LIKE TO GIVE MY FREE TIME FOR A GOOD CAUSE AND TRAVEL**



Magnolia Public Schools Board Recruitment Application

DATE: 05/21/2018

This "board recruitment application" is intended to identify individuals interested in serving on the board of Magnolia Public Schools. Appointments to the board are made by the Magnolia Public Schools - Nominating Committee.

1. Name (Attach your Resume and Bio)

Mayella V Salazar

2. Statement of Intent

Please describe the specific expertise and experience, as well as personal attributes, that you bring to the board, including service on any other governing boards.

I am a professional License vocational nurse who is passionate about advocating for the wellbeing of her students and families in the community I serve. I have worked in the SAUSD for 2 years. I have been volunteering at my sons schools and their PTA during their fundraisers. In addition, since at MSA I have a contributing member of the PTF board holding position as a Treasure and most currently President.

How will you contribute to the board's ability to monitor the school's academic, operational, and fiscal policies and practices?

I will commit to attend all of our board meeting and school meetings to ensure that I am appropriately informed on current decisions, school issues and academic progress.

3. Attach two references with contact information

Reference 1

Name: Sara Sidor

Organization: SAUSD

Position: RN

Phone: _____

Relation: Supervisor

Reference 2

Name: Deo Maligana

Organization: Pacific College

Position: LVN Instructor

Phone: _____

Relation: Supervisor

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Mayella Salazar

My name Mayella V Salazar and I am running for the MPS Board. I have been a resident of Santa Ana for 32 years. I have one child at Magnolia Science Academy Santa Ana, Zaid is in 4th grade. By profession, I am a License Vocational Nurse. The past 2 years, I've worked for Santa Ana Unified School District. My role is as a school nurse for multiple schools within our district.

As a parent in Magnolia Science Academy, I have been actively engaged in the school over the past 2 years. I became part of the Parent Task Force 2 years ago. This year, I was chosen to be the school PTF President.

I want to empower change and progress in our schools. The only way is through communication with our community and I want to help and be a bridge. I understand the role of the School Board, to support the implementation of policies and practices that provide an equitable education to all of our students. I would just enjoy the opportunity to serve and would take the responsibility seriously. As a member, I would listen to and investigate all information available on issues before I form an opinion and cast my vote.

I am prepared to work alongside our school board team to achieve the goals the community, administration and board establish together. Specifically, I am interested in working with the board to develop a community of students whose learning potential is maximized and who have a sense of responsibility to their school and local communities.

I am prepared to help with our school administrator and support them to help our schools succeed. I will support our students and be their ears to ensure that we can continue to help them reach their goals.

MAYELLA SALAZAR

Objectives

Bilingual, self-motivated, respectable, compassionate patient and family oriented nurse seeking a position where I can utilize my ability to build positive relationships as well as my effective oral and communication skills to provide passionate service and high quality healthcare to patients and families.

Experience

School Nurse LVN • June 2016 - Current

Santa Ana Unified School District • 1601 E. Chestnut Ave, Santa Ana CA 92704

Provide care to over 700 students enrolled in each of our school with an average of 20 students per day. Administer prescribed medication. Assessing injury while providing care. Provide referrals for further assessment by professionals. Vision, hearing testing throughout the year. Record keeping of all medical conditions.

Hospice/Respite LVN • February 2016 - Current

American All Care Services • 5150 Wilshire Blvd. #350 Los Angeles, CA 90036

Asses' patient and devise treatment measures designed to reduce pain and discomfort. Supervise and document patient observation. Provide personal care, companionship and supportive services to patient. Initiate communication with attending register nurse and physicians. Home care for disabled and handicapped children and adults. G.T. and J.T. feeding, seizure monitoring, medication administration.

Additional Skills

- Bilingual Spanish
- CPR /BLS
- Licensed Esthetician

Education

Pacific College Vocational Nursing Program

January 2014 to July 2015

- GPA 3.0

Clinical Rotation:

- Norwalk Skilled Nursing, Norwalk, CA
- Flagship, Newport Beach, CA
- Fairview Mental Health, Costa Mesa, CA
- Memorial Care, Rancho Sta Margarita & Mission Viejo, CA

References upon request



Magnolia Public Schools Board Recruitment Application

DATE:

This “board recruitment application” is intended to identify individuals interested in serving on the board of Magnolia Public Schools. Appointments to the board are made by the Magnolia Public Schools - Nominating Committee.

1. Name (Attach your Resume and Bio)

Shohrat Geldiyev

2. Statement of Intent

Please describe the specific expertise and experience, as well as personal attributes, that you bring to the board, including service on any other governing boards.

I was involved with Magnolia Public Schools for 6 years, all on the ground with the schools as a teacher, counselor, IT manager and administrator. Serving as an educator has been incredibly rewarding and humbling experience and it helped me to develop as a person and as a professional on many levels. My contributions to the organization are numerous, working as founding instructor in the start-up Magnolia school in Carson and later mentoring our students in Orange County in advanced academic programs that consistently won awards at national (San Diego Mayor's “CyberCup” at UCSD) and international (Infomatrix Competition in Bucharest, Romania) levels. I am looking forward to further serve the Magnolia family if appointed as a Board trustee.

My specific expertise is the teaching experience of many years in Magnolia and someone who worked with diverse group of kids, both as a teacher and administrator. I interacted with students, parents, teachers and administrators daily and I know what it takes to make a school site successful from the ground level. My academic oversight and understanding of local and state requirements from each school, specifically scores and testing methods are another expertise areas that would greatly contribute to the Magnolia organization. I have taught both at the secondary and college levels and this experience would help me guide the organization to better prepare our kids to college and careers in science and technology fields. I am very passionate about science and high-tech information technologies and my STEM background will be beneficial in keeping the focus of Magnolia schools on its mission to educate underprivileged students in STEAM areas.

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Working in Magnolia Science Academies through challenging times, I also learned the importance of moving forward as a team and having an appreciation for the experience and values of each Magnolia member. I truly believe that for Magnolia family to succeed, it needs to listen to its stakeholders, most importantly its teachers and parents and work in a collaborative manner with each school site to provide world-class education to its students.

How will you contribute to the board's ability to monitor the school's academic, operational, and fiscal policies and practices?

As a former Magnolia family member, my classroom and administrator experience will be helpful in assessing Magnolia's efficiency in its academic and school operations. I will make sure that all resources of the organization are utilized in the most beneficial manner to the school sites and to help teachers deliver best educational practices to the communities we serve. Magnolia needs to recruit and develop the most effective and ambitious teachers that would bring new practices and programs to the classroom and I am willing to put in my time and effort to help the organization in that area as well. In addition, the trustees need to effectively engage with parents, local government and business representatives to build support in the communities we serve, and I would love to work with school sites in that mission. I also believe that my extensive skills in information analysis will be beneficial to the board in evaluating the academic data and developing the metrics to assist our school sites, administrators and further board's STEAM vision.

3. Attach two references with contact information

Reference 1

Name: Emrah Erduran

Organization: Pacific Technology School

Position: Principal

Phone: _____

Relation: former colleague

Reference 2

Name: Bao Nguyen

Organization: Magnolia Science Academy, Carson

Position: Dean of Students

Phone: _____

Relation: former colleague

Shohrat Geldiyev

KEY STRENGTHS

- Solid experience in network & application security, virtualisation and web technologies.
- Hands on experience in penetration testing using open-source/commercial tools and custom scripts.
- Customer support experience (resolution of customer issues)
- Effective communicator at all levels enabling achievement of business outcomes.
- Multilingual
- Results oriented with the ability to identify, assign and deliver on competing priorities.
- Proven leadership skills, developing teams through guidance, mentoring and coaching.
- Specializes in web application security & cloud technologies

WORK EXPERIENCE

Security Consultant

Synopsys, Inc.

September 2016 – Present | Irvine, CA

- Internal & External Network Penetration Testing
- Web Application Penetration Testing
- Web Services – API Security Testing
- Wireless Network – Security Testing
- Secure Build Review
- Building VMs for security assessments

Adjunct Professor

California State University, Fullerton (CSUF)

August 2016 – Present | Fullerton, CA

- Lecturer for Programming Lab Practicum Course (CPSC 301)
- Lecturer for Introduction to Computer Security Course (CPSC 353)

Associate Security Consultant

Cigital, Inc.

January 2016 – August 2016 | Santa Ana, CA

- Internal & External Network Penetration Testing
- Web Application Security Testing
- Web Services & API Security Testing

Associate IT Security Consultant

Coalfire Systems Inc. Labs team

August 2014 – December 2015 | Irvine, CA

- Kick-off/debrief calls with clients
- Communications with clients
- Internal & External Network Penetration Testing
- Vulnerability assessment
- Social Engineering / Phishing Campaigns
- Web Application Security Testing
- Wireless Security Testing
- Delivering penetration test reports

Assistant Principal, IT Officer, CS Instructor

Pacific Technology School

July 2009 – July 2014 | Costa Mesa, CA

2013-2014

- Mentored student with a Java/R project which earned Bronze medal at Infomatrix (International Informatics Project Competition) held in Bucharest, Romania
- Cyber-Team qualified to the finals of San Diego Mayor's "CyberCup" at UCSD

2012-2013

- Coached/mentored Cyber Team, got 2nd place in San Diego Mayor's "CyberCup" at UCSD.
- Completed Java Fundamentals and Java Programming courses from Oracle Academy

2011-2012

- Cyber-Team qualified to the San Diego Mayor's "CyberCup" finals
- Taught IED and POE engineering classes at high school.
- Successfully completed the PLTW Core Training for Principles of Engineering program @ Cal Poly Pomona.

2010-2011

- Coached/mentored Cyber team, got 3rd Place in San Diego Mayor's "CyberCup" at UCSD.
- Cyber team was ranked in top 51 High Schools and participated in Cyber Patriot III semi finals

2009-2010

- Successfully completed the STI for PLTW program at Cal Poly Pomona.
- Coached/mentored the Cyber-Team, got 3rd Place in San Diego Mayor's Cup "CyberCup" at UCSD.
- Taught C++ programming, Web design (HTML5, CSS, JS) courses
- Website maintenance, IT technical support
- Sponsored after school clubs (Cyber club, VEX Robotics and Lego Robotics)

IT Manager – January – July 2013

Magnolia Science Academy 3 | Carson, CA

- Instructor, Website & IT Support

Computer Science Teacher – September 2008 – July 2009

Magnolia Science Academy 3 | Carson, CA

- Computer Science Instructor, C++ programming
- Website maintenance, IT technical support

SHOHRAT GELDIYEV'S HONORS AND AWARDS

Lumina Educational Institutions Foundation

May 2014

Diploma to certify that Shohrat Geldiyev with his team in Programming category have been awarded with Silver Medal at INFOMATRIX 2014 World Finals that was held from 8th to 12th MAY, 2014 at the International School of Bucharest, BUCHAREST – ROMANIA

2014

"STEM Award" from Magnolia Foundation

South-East Europe Lumina University

May 2013

Diploma to certify that Shohrat Geldiyev with his team from Pacific Technology School in Short Movie category has been awarded with Bronze Medal at the 11th INTERNATIONAL INFORMATICS PROJECT COMPETITION "INFOMATRIX 2013", BUCHAREST - ROMANIA

2012

"Inspirational Leadership and Mentorship" award from FIRST.

ACADEMIC RECORD

2000-2005 BSc. in Computer Engineering

TRAINING

2011 Certified Ethical Hacker training v6 (312-50)
2013 Cloud Computing course by Rackspace
2013 Java Fundamentals and Programming courses - Oracle Academy
2014 CompTIA Security+, Network+
2015 Offensive Security Wireless Attacks
2015 Offensive Security Penetration Testing with Kali Linux
2016 GIAC Exploit Researcher and Advanced Penetration Tester (GXPN)
2016 CI/CD training
2017 AWS Solutions Architect training
2017 Cloud Security Hands On (CCSK-PLUS) v4 (Black Hat)

CERTIFICATIONS

CompTIA Security+
CompTIA Network+
OSWP
OSCP

PRESENTATIONS/TALKS

"HTML5 101" Costa Mesa, CA 2013
"Android app development using AppInventor" Costa Mesa, CA 2013
"Cyber Security/Staying Safe Online" Washington, D.C. 2016
"Bitcoin 101" Irvine, CA 2017

SPOKEN LANGUAGES

English (Full professional proficiency)
Russian (Bilingual proficiency)
Turkish (Full professional proficiency)
Turkmen (Native)
Spanish (Basic proficiency)

INTERESTS

Martial arts, blockchain technologies, AI/ML, ping-pong, volleyball.

REFERENCES

References are available on request.