



## Magnolia Public Schools

### Regular Nominating/Governance Committee Meeting

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#### **Date and Time**

Wednesday November 14, 2018 at 7:00 PM PST

#### **Location**

Teleconference: Dial:1.844.572.5683 Code:1948435

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#### 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 from the locations where committee members will be joining from: 1.844.572.5683; 1948435

- 940 Steward Dr. Sunnyvale, CA 94085 (Dr. Umit Yapanel)
- 9715 Lockford St. LA, CA 90035 (Mr. Haim Beliak)
- MSA-San Diego 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)
- 5113 Babette Ave. Los Angeles, CA 90066 (Ms. Diane Gonzalez)

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 48 hours prior to the start of the meeting to make arrangements.

#### Nominating Committee Members:

Dr. Umit Yapanel, Chair  
Dr. Salih Dikbas  
Mr. Haim Beliak  
Ms. Diane Gonzalez (alternate)

#### CEO and Superintendent:

Mr. Alfredo Rubalcava

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### **Agenda**

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A.</b>	Call the Meeting to Order		1 m
<b>B.</b>	Record Attendance and Guests		1 m
<b>C.</b>	Public Comments		1 m
<b>D.</b>	Approval of Agenda	Vote	1 m



# Cover Sheet

## Approve Minutes of Regular Nominating/Governance Committee Meeting from October 10, 2018

**Section:** I. Opening Items

**Item:** E. Approve Minutes of Regular Nominating/Governance  
Committee Meeting from October 10, 2018

**Purpose:** Approve Minutes

**Submitted by:**

**Related Material:**

Minutes for Regular Nominating/Governance Committee Meeting on October 10, 2018

DRAFT



## Magnolia Public Schools

### Minutes

#### Regular Nominating/Governance Committee Meeting

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**Date and Time**

Wednesday October 10, 2018 at 6:30 PM

**Location**

MPS Home Office: 250 E. 1st St. Suite 1500, Los Angeles, CA 90012

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Committee Members joined remotely from the following locations:

- 940 Steward Dr. Sunnyvale, CA 94085 (Dr. Umit Yapanel)
- MSA-San Diego 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)
- 5113 Babette Ave. Los Angeles, CA 90066 (Ms. Diane Gonzalez)

Nominating Committee Members:

Dr. Umit Yapanel, Chair

Dr. Salih Dikbas

Mr. Haim Beliak

Ms. Diane Gonzalez (alternate)

CEO and Superintendent:

Mr. Alfredo Rubalcava

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**Committee Members Present**

D. Gonzalez (remote), H. Beliak, U. Yapanel (remote)

**Committee Members Absent**

S. Dikbas

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**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 Wednesday Oct 10, 2018 @ 6:36 PM at MPS Home Office: 250 E. 1st St. Suite 1500, Los Angeles, CA 90012.

**B. Record Attendance and Guests**

D. Gonzalez, Alternate Committee Member, joined in place of S. Dikbas, Committee Member.

**C. Public Comments**

There were no public comments.

**D. Approval of Agenda**

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

D. Gonzalez seconded the motion.

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

**Roll Call**

D. Gonzalez Aye

U. Yapanel Aye

S. Dikbas Absent

H. Beliak Aye

**E. Approve Minutes of Regular Nominating/Governance Committee Meeting from May 31, 2018**

U. Yapanel made a motion to approve minutes from the Regular Nominating/Governance Committee Meeting on 05-31-18.

H. Beliak seconded the motion.

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

**Roll Call**

U. Yapanel Aye

H. Beliak Aye

D. Gonzalez Aye

S. Dikbas Absent

**II. Approval Items**

**A. Review and Approval of Revised MPS Bylaws**

P. Ontiveros, MPS General Counsel & Facilities Director gave an overview on the changes that were made to the Bylaws. The changes made were based on updates needed and some recommendations that were received by the authorizer. There was a brief discussion on the changes, all questions were addressed.

U. Yapanel made a motion to approve the amended and restated Magnolia Educational & Research Foundation Bylaws.

D. Gonzalez seconded the motion.

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

**Roll Call**

H. Beliak Aye

D. Gonzalez Aye

S. Dikbas Absent

U. Yapanel Aye

**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 6:45 PM.

Respectfully Submitted,

U. Yapanel

# Cover Sheet

## Discussion and Recommendation of Board Membership Renewal

**Section:** II. Approval Items  
**Item:** A. Discussion and Recommendation of Board Membership  
Renewal  
**Purpose:** Vote  
**Submitted by:**  
**Related Material:** II A Board Member Renewal.pdf



Board Agenda Item #	Agenda # II A – Action Item
Date:	11- 13- 18
To:	Governance/Nominating Committee of Magnolia Board of Directors
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead:	Alfredo Rubalcava, CEO & Superintendent
RE:	Reappointment of MPS Board Member

### Proposed Board Motion

I move that the Nominating/Governance Committee board recommend to approve the reappointment of Dr. Saken Sherkhanov for a 3<sup>rd</sup> 5year term to begin on December 13, 2018 and end on December 12, 2023 and to continue to serve as the MPS Board Chair.

### Introduction

With the approval of the committee, the reappointment will go to the full board for approval on December 13<sup>th</sup>. If approved, S. Sherkhanov will continue to serve as the MPS Board Chair.

### Background

Based on the MPS Bylaws, MPS Board of Directors serve 5-year staggered terms. S. Sherkhanov has served 2 terms starting in 2008 and to date. His current term ends December 11, 2018.

### Budget Implications

Travel expenses needed for 2018-19 for all board members have been budgeted in the approved budget, no other budget implications.

### Exhibits (attachments):

- None