



Magnolia Public Schools

Regular Nominating/Governance

Date and Time

Thursday July 18, 2019 at 5:00 PM PDT

Location

MPS Home Office: 250 E. 1st St. Ste. 1500 Los Angeles, CA 90012 (15th Floor)

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

- 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 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

Agenda

	Purpose	Presenter	Time
I. Opening Items			05:00 PM
A. Call the Meeting to Order			1 m
B. Record Attendance and Guests			1 m
C. Public Comments			1 m
D. Approval of Agenda	Vote		1 m
E. Approve Minutes of Regular Nominating/ Governance Committee Meeting from November 14, 2018	Approve Minutes		

Cover Sheet

Approve Minutes of Regular Nominating/Governance Committee Meeting from November 14, 2018

Section: I. Opening Items
Item: E. Approve Minutes of Regular Nominating/Governance Committee Meeting from November 14, 2018
Purpose: Approve Minutes
Submitted by:
Related Material:
Minutes for Regular Nominating/Governance Committee Meeting on November 14, 2018



Magnolia Public Schools

Minutes

Regular Nominating/Governance Committee Meeting

Date and Time

Wednesday November 14, 2018 at 7:00 PM

Location

Teleconference: Dial:1.844.572.5683 Code:1948435

Board Member who participated remotely called from the following locations:

- 940 Steward Dr. Sunnyvale, CA 94085 (Dr. Umit Yapanel)
- 9715 Lockford St. LA, CA 90035 (Mr. Haim Beliak)
- 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

Committee Members Present

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

Committee Members Absent

S. Dikbas

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 Nov 14, 2018 @ 7:06 PM at Teleconference:
Dial:1.844.572.5683 Code:1948435.

B. Record Attendance and Guests

C. Public Comments

There were no public comments.

D. Approval of Agenda

U. Yapanel made a motion to approve the agenda.

H. Beliak seconded the motion.

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

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

H. Beliak made a motion to approve minutes from the Regular Nominating/Governance Committee Meeting on 10-10-18.

D. Gonzalez seconded the motion.

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

II. Approval Items

A. Discussion and Recommendation of Board Membership Renewal

U. Yapanel, MPS Nominating Committee Board Chair, explained that S. Sherkhanov's (current MPS Board Chair) board term was ending soon and he wanted to recommend for him to serve a third term. Committee Members discussed the length of the board meetings and how there should be a time limitation on discussion to keep the meetings productive. The committee wants to take this discussion to the full board so a solution can be found.

A. Rubalcava, MPS CEO & Superintendent, explained to the committee the implementations that have taken place to address the productivity and time management of the all board meetings, he committed to making this a priority.

D. Gonzalez made a motion to approve the reappointment of Dr. Saken Sherkhanov for a 3rd five (5) year term to begin on December 13, 2018 and end on December 12, 2023 and to continue to serve as the MPS Board Chair.

H. Beliak seconded the motion.

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

Roll Call

D. Gonzalez Aye

U. Yapanel Aye

H. Beliak 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 7:19 PM.

Respectfully Submitted,

U. Yapanel

Cover Sheet

Approve Minutes of Regular Nominating/Governance Committee Meeting from October 2, 2017

Section: I. Opening Items
Item: F. Approve Minutes of Regular Nominating/Governance Committee Meeting from October 2, 2017
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Regular Nominating Committee Meeting on October 2, 2017



Magnolia Public Schools

Minutes

Regular Nominating Committee Meeting

Date and Time

Monday October 2, 2017 at 7:00 PM

Location

Teleconference Dial:1.844.572.5683 Code: 1948435

Committee Members participated from the following locations:

- MSA-San Diego 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)
- 940 Stewart Dr. Sunnyvale, CA 94085 (Dr. Umit Yapanel)
- 9715 Lockford St. LA, CA 90035(Mr. Haim Beliak)

Nominating Committee Members:

Dr. Umit Yapanel, Chair
Dr. Salih Dikbas
Mr. Haim Beliak

CEO and Superintendent:

Dr. Caprice Young

Committee Members Present

H. Beliak (remote), S. Dikbas, 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 Monday Oct 2, 2017 @ 7:13 PM at Teleconference Dial:1.844.572.5683 Code: 1948435.

B. Record Attendance and Guests

C. Public Comments

There were no public comments.

D. Approval of Agenda

U. Yapanel made a motion to approve the agenda.

S. Dikbas seconded the motion.

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

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

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

S. Dikbas seconded the motion.

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

F. 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.

S. Dikbas seconded the motion.

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

G. Approve Minutes of Special Nominating 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.

S. Dikbas seconded the motion.

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

H. Approve Minutes of Regular Nominating 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.

S. Dikbas seconded the motion.

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

II. Recommended Action Item

A. Recommendation of Creation of Advisory Committee

U. Yapanel, MPS Nominating/Governance Committee Chair, decided this item should go to the full MPS Board for further discussion and approval. This was a discussion item, no action was taken.

B. Recommendation of Board Membership Renewals

Committee Members discussed Board Members' H. Nguyen and U. Yapanel membership renewals. S. Dikbas, MPS Nominating/Governance Committee Member stated that he thinks both Board Members should remain on the Board. H. Beliak, MPS Nominating/Governance Committee Member, agreed and added that the Board needs continuity along with new skill sets. No action taken, just discussion.

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 7:25 PM.

Respectfully Submitted,
H. Beliak

Cover Sheet

Discussion on Upcoming Board Membership Renewals

Section: II. Discussion Items
Item: B. Discussion on Upcoming Board Membership Renewals
Purpose: Discuss
Submitted by:
Related Material: II B Board Membership Renewals.pdf



Board Agenda Item #	II B Discussion Item
Date:	July 18, 2019
To:	Magnolia Board of Directors
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead:	Alfredo Rubalcava, CEO & Superintendent
RE:	Board Membership Renewals

Proposed Board Motion

Discussion item, not action required at this time. The board membership renewals are not due yet but staff would like to make the committee aware of what renewals are upcoming during the 2019-20 school year.

Introduction

Below are the board memberships that require renewals during 2019-20.

- Ms. Diane Gonzalez- term (1) expires December 10, 2019
- Dr. Salih Dikbas- term (1) expires December 10, 2019
- Mr. Shohrat Geldiyev- term (1) expires March 11, 2020

Background

- Ms. Gonzalez will have served her first 5-year term (onboarded 12/11/14)
- Dr. Dikbas will have served a 2- year 9-month term (onboarded 4/21/16), he completed former Dr. Kaynak's term.
- Mr. Shohrat Geldiyev will have served a 1-year 9-month term (onboarded 6/15/18)

The MPS Bylaws state that each board director shall serve five-year staggered terms. In addition, the number of directors shall be no less than three and no more than 11.

Budget Implications

- None

Exhibits (attachments):

- Current Board Member Terms

	Name	Lastname	Designation		1st Term Beginning Term	End term	2nd Term Beginning Term	End term	3rd Term Beginning Term	End term
1	Mr.	Saken	Sherkhanov	President	11/13/08	11/12/13	12/12/13	12/11/18	12/13/18	12/12/23
2	Rabbi	Haim	Beliak	Vice Chair	2/9/17	2/8/22				
4	Dr.	Umit	Yapanel	Director	10/11/12	10/10/17	10/12/17	10/11/22		
5	Mrs.	Diane	Gonzalez	Director	12/11/14	12/10/19				
6	Mr.	Shohrat	Geldiyev	Director	6/15/18	3/11/20				
7	Mr.	Serdar	Orazov	Director	9/10/15	9/9/20				
8	Dr.	Salih	Dikbas	Director	4/21/16	12/10/19				
9	Ms.	Sandra	Covarrubias	Director/Parent	8/11/17	8/10/22				
10	Dr.	Charlotte	Brimmer	Director	8/11/17	8/10/22				

Cover Sheet

Discussion on Board Member(s) Recruitment

Section: II. Discussion Items
Item: C. Discussion on Board Member(s) Recruitment
Purpose: Discuss
Submitted by:
Related Material: II C Board Recruitment.pdf



Board Agenda Item #	II C – Discussion Item
Date:	July 18, 2019
To:	MPS Nominating/Governance Committee
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead:	Alfredo Rubalcava, CEO & Superintendent
RE:	Board Member Recruitment

Proposed Board Motion

This is a discussion item, no action required at this time. Staff would like the Nominating/Governance Committee to discuss board recruitment plans.

Introduction

- Currently there are 9 MPS Board of Directors whom represent MPS communities and are experts in the Science, Technology, Engineering, Math, Academics, Parent and Community Engagement, Finance, and Operational Management fields:
 - Dr. Dikbas is the San Diego County representative and an engineering expert
 - Mr. Shohrat Geldiyev is the Orange County representative and an expert in information technology
 - Ms. Sandra Covarrubias is the MPS parent representative along with an MSA-2 community member and an expert in parent and community engagement
 - Ms. Charlotte Brimmer is an MSA-3 community member and a construction/operational management expert
 - Mr. Beliak, Dr. Sherkhanov, Ms. Gonzalez all represent our Los Angeles County community and are experts in parent and community engagement along with academics
 - Serdar and Umit guide MPS through their expertise is finance and construction/operations management

MPS bylaws allow for up to 11 board members, which means there are currently 2 vacant seats. MPS staff is actively searching for new board members through our field-experts and through the MPS website.

The Board Member online application platform is always open, allowing for year-round recruitment and review of nominations and applicants. Here is the recruitment link:

<https://docs.google.com/a/magnoliapublicschools.org/forms/d/e/1FAIpQLSe0HL43CRPQ2dGhgyyDJh5ocxADAB9gEr0F1etr9Zvoq2P2Tw/viewform?c=0&w=1>

Background

MPS Board Members and the MPS community want to continue to strengthen the diversity of the board by recruiting additional board members who bring diverse expertise and represent the communities served. By adding more board members, the board can evenly distribute the work required to effectively govern the organization through board and committee meetings.

Cover Sheet

Recommendation to Approve the Resolution for MSA-SA Gym Name in Recognition of Former Board Member

Section: III. Recommended Action Items
Item: A. Recommendation to Approve the Resolution for MSA-SA Gym Name in
Recognition of Former Board Member
Purpose: Vote
Submitted by:
Related Material: III A MSA SA Gym Name.pdf



Board Agenda Item #	III A- Action Item
Date:	July 18 2019
To:	MPS Nominating/Governance Committee
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead:	Alfredo Rubalcava, CEO & Superintendent
RE:	MSA Santa Ana Gym Name

Proposed Board Motion

I move that MPS Nominating/Governance Committee recommend to the full board the approval of the resolution to name the Magnolia Science Academy- Santa Ana gymnasium “Dr. Remzi Oten Gymnasium” in recognition of former MPS Board Member.

Background

Dr. Remzi Oten was part of the founding Board Members of Magnolia Public Schools and re-joined the Board March 12, 2015 to October 5, 2017.

Budget Implications

None

Exhibits (attachments):

Resolution

**MAGNOLIA EDUCATIONAL & RESEARCH FOUNDATION
BOARD OF DIRECTORS**

**RESOLUTION NAMING MAGNOLIA SCIENCE
ACADEMY – SANTA ANA GYMNASIUM
Resolution #20190808-1**

WHEREAS, the Magnolia Science Academy- Santa Ana has recently completed construction on a gymnasium;

WHEREAS, Dr. Remzi Oten has been an extremely valuable member of the Magnolia Public Schools community as a founding Board member, subsequently re-joining the Board at a critical time, and making significant contributions and donations of time and funds to the Magnolia Public Schools at critical junctures in the schools’ history.

THEREFORE, IT IS RESOLVED, that the Magnolia Science Academy gymnasium will be named the “Dr. Remzi Oten Gymnasium.”

PASSED AND ADOPTED by the Board of Directors at a regular meeting held on August 8, 2019.

Resolved on August 8, 2019 by the following vote:

Board Member	Vote
Dr. Saken Sherkhanov	
Dr. Umit Yapanel	
Mr. Serdar Orazov	
Dr. Salih Dikbas	
Mr. Haim Beliak	
Ms. Charlotte Brimmer	
Ms. Sandra Covarrubias	
Ms. Diane Gonzalez	
Mr. Shohrat Geldiyev	

Aye: Nay: Abstention: Absent:

Dr. Saken Sherkhanov, Chairperson

Date