



Board Agenda Item #	III A Information Item
Date:	August 8, 2019
To:	Magnolia Board of Directors
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead:	Alfredo Rubalcava, CEO & Superintendent
RE:	Board Membership Renewals

*** This information was presented to the Nom/Gov Committee in July 2019, there have been changes since.

Proposed Board Motion

Discussion item, no 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 and what recruitment effort are in place.

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.

Recruitment Information

- Currently there are 8 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

- 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 in finance and construction/operations management

There are currently 3 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>

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.

Budget Implications

- None

Exhibits (attachments):

- Current Board Member Terms

MPS Board Member Terms										
	Name	Lastname	Designation	1st Term		2nd Term		3rd Term		
				Beginning	End term	Beginning Term	End 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				
3	Dr.	Umit	Yapanel	Director	10/11/12	10/10/17	10/12/17	10/11/22		
4	Mrs.	Diane	Gonzalez	Director	12/11/14	12/10/19				
5	Mr.	Shohrat	Geldiyev	Director	6/15/18	3/11/20				
6	Mr.	Serdar	Orazov	Director	9/10/15	9/9/20				
7	Dr.	Salih	Dikbas	Director	4/21/16	12/10/19				
8	Ms.	Sandra	Covarrubias	Director/Parent	8/11/17	8/10/22				