



Board Agenda Item #	Agenda# IV E- Action Item
Date:	October 10, 2019
To:	Magnolia Board of Directors
From:	Alfredo Rubalcava CEO & Superintendent
Staff Lead:	Barbara Torres, Executive Assistant
RE:	Restructure of 2019-20 MPS Board Committee Chairs & Membership

Proposed Board Motion

I move that the board approve the restructured committee membership for all MPS Board Committees (i.e. governance/nominating, academic, finance, facility/audit, audit)

NEW STRUCTURE

2019-20 Committee Memberships

	Academic	Audit/Facilities	Finance	Governance	Stakeholder	
Haim Beliak	X	X		X		3
Serdar Orazov			Chair			1
Shohrat Geldiyev			X			1
Diane Gonzalez		X		X	Chair	3
Sandra Covarrubias	Chair		X		X	3
Salih Dikbas	X					1
Umit Yapanel		Chair		Chair	X	3
Alternate	DIANE	SANDRA	HAIM	SANDRA	HAIM	

CURRENT STRUCTURE

2019-20 Committee Memberships

	Chair	Board #2	Board #3	Board #4	Alternate Member
Academic	Saken	Shohrat	Salih	Sandra	Serdar
Finance	Serdar	Shohrat	Saken	Sandra	Diane
Facilities/Audit	Umit	Haim	Salih	NA	Saken
Stakeholder Engagement	Sandra	Umit	Diane	NA	Haim
Governance/Nominating	Umit	Salih	Haim	NA	Diane

Introduction/Background

Due to new SB 126 regulations pertaining to quorum within Los Angeles County, MPS must restructure the committees to be in compliance.

Budget Implications:

There are no budget implications.