

APPROVED



## Magnolia Public Schools

### Minutes

#### Special Board Meeting

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**Date and Time**

Thursday January 19, 2017 at 6:00 PM

**Location**

MSA 8 6411 Orchard Ave. Bell, CA 90201 Bldg: Orchard Academies; Library

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#### AGENDA

##### Special Meeting of the MPS Board of Directors

**MPS Board Members:**

Ms. Noel Russell- Unterburger, President

Dr. Umit Yapanel, Secretary

Mr. Serdar Orazov, Treasurer

Dr. Saken Sherkhanov

Dr. Salih Dikbas

Dr. Remzi Oten

Ms. Diane Gonzalez

Mr. Nguyen Huynh

**CEO & Superintendent:**

Dr. Caprice Young

**Notice of Closed Session Agenda Items**

*Due to space limitations on the following pages of the agenda, notice of closed session agenda items is provided here.*

**II A. Conference with Legal Counsel—Anticipated Litigation**

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Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: two cases

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**Directors Present**

D. Gonzalez (remote), N. Huynh, N. Russell-Unterburger, R. Oten (remote), S. Orazov, S. Sherkanov, U. Yapanel

**Directors Absent**

S. Dikbas

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**I. Opening Items**

**A. Call the Meeting to Order**

N. Russell-Unterburger called a meeting of the board of directors of Magnolia Public Schools to order on Thursday Jan 19, 2017 at 6:47 PM.

**B. Record Attendance and Guests**

Please refer to attendance information above.

**C. Flag Salute**

The Flag Salute was led by MSA-8 students.

**D. Public Comments**

There were no public comments.

**E. Approval of the Agenda**

N. Russell-Unterburger made a motion to approve the agenda as presented.

S. Orazov seconded the motion.

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

**II. Closed Session Items**

**A. Conference with Legal Counsel**

No actions were taken during closed session.

**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 9:22 PM.

Respectfully Submitted,  
U. Yapanel