

APPROVED



Magnolia Public Schools

Minutes

Special Board Meeting

Date and Time

Thursday January 19, 2017 at 6:00 PM

Location

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

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

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

Directors Present

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

Directors Absent

S. Dikbas

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