

APPROVED



## Magnolia Public Schools

### Minutes

#### Special Board Meeting

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##### Date and Time

Friday March 31, 2017 at 6:30 PM

##### Location

Teleconference: Dial:1.844.572.5683 Code: 1948435

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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  
Mr. Haim Beliak

##### 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.*

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

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One (1) case

**III. B Public Employee Performance Evaluation**

Title: Chief Executive Officer and Superintendent

**III. C Public Employment**

Title: Chief Executive Officer and Superintendent

**III. D Public Employee Discipline/Dismissal/Release**

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**Directors Present**

N. Russell-Unterburger (remote), R. Oten (remote), S. Dikbas (remote), S. Sherkhanov (remote), U. Yapanel (remote)

**Directors Absent**

D. Gonzalez, H. Beliak, N. Huynh, S. Orazov

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**I. Opening Items**

**A. Record Attendance and Guests**

U. Yapanel joined from MSA- Santa Ana, for all other attendance details refer to attendance information above.

**B. Call the Meeting to Order**

N. Russell-Unterburger called a meeting of the board of directors of Magnolia Public Schools to order on Friday Mar 31, 2017 at 6:37 PM.

**C. Public Comments**

There were no public comments.

**D. Approval of Agenda**

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

U. Yapanel seconded the motion.

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

**E. Public Announcement of Closed Session Item(s)**

N. Russell-Unterburger, announced the Closed Session items that were going to be discussed.

## **II. Closed Session Items**

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

This item was discussed in Closed Session.

### **B. Public Performance Evaluation: Chief Executive Officer and Superintendent**

This item was discussed in Closed Session, review public report below for actions taken.

### **C. Public Employment Title: Chief Executive Officer and Superintendent**

### **D. Public Employee Discipline/Dismissal/Release**

## **III. Open Session- Action Items**

### **A. Public Report of Action, If Any, Taken in Closed Session & Vote or Abstention of Board Members Present**

N. Russell-Unterburger made a motion to issue the 90 day notice on the current CEO contract with the intent of negotiating a new contract with new terms within 60 days.

S. Sherkhanov seconded the motion.

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

#### **Roll Call**

|                        |        |
|------------------------|--------|
| R. Oten                | Aye    |
| S. Sherkhanov          | Aye    |
| N. Huynh               | Absent |
| S. Dikbas              | Aye    |
| S. Orazov              | Absent |
| D. Gonzalez            | Absent |
| H. Beliak              | Absent |
| U. Yapanel             | Aye    |
| N. Russell-Unterburger | Aye    |

### **B. Approval of Legal Services Agreement with Snell & Wilmer, LLP**

S. Sherkhanov made a motion to approve the legal services agreement with Snell & Wilmer, LLP as presented.

N. Russell-Unterburger seconded the motion.

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

#### **Roll Call**

|                        |        |
|------------------------|--------|
| N. Huynh               | Absent |
| H. Beliak              | Absent |
| U. Yapanel             | Aye    |
| N. Russell-Unterburger | Aye    |
| S. Orazov              | Absent |

**Roll Call**

|               |        |
|---------------|--------|
| S. Dikbas     | Aye    |
| D. Gonzalez   | Absent |
| R. Oten       | Aye    |
| S. Sherkhanov | Aye    |

**C. Possible Board Approval of Employment Agreement for Chief Executive Officer and Superintendent**

N. Russell-Unterburger made a motion to table this item for a future meeting of the Board.

U. Yapanel seconded the motion.

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

**Roll Call**

|                        |        |
|------------------------|--------|
| N. Huynh               | Absent |
| S. Orazov              | Absent |
| R. Oten                | Aye    |
| H. Beliak              | Absent |
| S. Sherkhanov          | Aye    |
| S. Dikbas              | Aye    |
| U. Yapanel             | Aye    |
| N. Russell-Unterburger | Aye    |
| D. Gonzalez            | Absent |

**D. Oral report of salary or compensation paid in the form of fringe benefits to CEO & Superintendent**

N. Russell-Unterburger made a motion to table this item for a future meeting of the Board.

U. Yapanel seconded the motion.

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

**Roll Call**

|                        |        |
|------------------------|--------|
| N. Russell-Unterburger | Aye    |
| U. Yapanel             | Aye    |
| N. Huynh               | Absent |
| H. Beliak              | Absent |
| R. Oten                | Aye    |
| S. Orazov              | Absent |
| S. Dikbas              | Aye    |
| D. Gonzalez            | Absent |
| S. Sherkhanov          | Aye    |

**IV. 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 8:41 PM.

Respectfully Submitted,  
N. Russell-Unterburger