

APPROVED



**MAGNOLIA**  
EDUCATIONAL & RESEARCH  
**FOUNDATION**

## 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

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

R. Oten	Aye
H. Beliak	Absent
N. Russell-Unterburger	Aye
D. Gonzalez	Absent
U. Yapanel	Aye

**Roll Call**

N. Huynh	Absent
S. Orazov	Absent
S. Sherkhanov	Aye
S. Dikbas	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**

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

**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