APPROVED

Magnolia Public Schools

Minutes

Special Board Meeting

Date and Time
Friday March 31, 2017 at 6:30 PM

Location
Teleconfernce: Dial:1.844.572.5683 Code: 1948435

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.

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

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

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

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

Roll Call

S. Sherkhanov	Aye
U. Yapanel	Aye
S. Orazov	Absent
N. Huynh	Absent

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

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