

APPROVED



MAGNOLIA
EDUCATIONAL & RESEARCH
FOUNDATION

Magnolia Public Schools

Minutes

Special Board Meeting

Date and Time

Friday March 31, 2017 at 6:30 PM

Location

Teleconference: 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

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

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

S. Dikbas	Aye
R. Oten	Aye
S. Sherkhanov	Aye
H. Beliak	Absent
D. Gonzalez	Absent

Roll Call

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

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

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