

APPROVED



Magnolia Public Schools

Minutes

Special Ad Hoc Committee Meeting Created for CEO Renewal

Date and Time

Thursday July 27, 2017 at 6:30 PM

Location

Teleconference: Dial: 1.844.572.5683 Code: 1948435

Committee members joined remotely from the following locations:

- MSA-San Diego: 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)
- 940 Stewart Dr. Sunnyvale, CA 94085 (Dr. Umit Yapanel)
- 7528 Yarmouth Ave. Reseda, CA 91335 (Dr. Saken Sherkhanov)

MPS Board Members:

Dr. Umit Yapanel, Chair

Dr. Salih Dikbas

Dr. Saken Sherkhanov

CEO & Superintendent:

Dr. Caprice Young (did not participate)

Committee Members Present

S. Sherkhanov (remote)

Committee Members Absent

None

Guests Present

S. Dikbas (remote), U. Yapanel (remote)

I. Opening Items

A. Call the Meeting to Order

S. Sherkhanov called a meeting of the Ad-Hoc Committee of Magnolia Public Schools to order on Thursday Jul 27, 2017 at 7:06 PM.

B. Record Attendance and Guests

All committee members joined remotely from the addresses indicated above.

C. Public Comments

There were no public comments.

D. Approval of the Agenda

S. Sherkhanov made a motion to approve the agenda as presented.

U. Yapanel seconded the motion.

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

II. Closed Session Items

A. Public Announcement of Closed Session Item(s)

S. Sherkhanov informed the public that committee members would go into Closed Session to discuss the renewal of the Contract for the CEO, Dr. Caprice Young.

B. Public Employment, Title: CEO and Superintendent

The committee went into Closed Session to discuss this item, legal council joined the call.

C. Public Announcement of Actions taken During Closed Session

S. Sherkhanov informed the public that the committee instructed legal to work on the CEO contract to be presented in the August board meeting.

III. Recommended Action Items

A. Recommendation for Approval of Employment Agreement for Chief Executive Officer and Superintendent

This item was not addressed.

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 7:55 PM.

Respectfully Submitted,
S. Sherkhonov