

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 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