



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

## Magnolia Public Schools

### Minutes

#### Special Ad Hoc Committee Meeting for CEO Contract Renewal

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##### **Date and Time**

Thursday August 3, 2017 at 8:00 AM

##### **Location**

Teleconference: Dial: 1.844.572.5683 Code: 1948435

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The following locations from where committee members participated remotely were available for the public.

- 7528 Yarmouth Ave. Reseda, CA 91335 (Dr. Saken Sherkhanov, Dr. Umit Yapanel)
- MSA-San Diego: 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas- did not participate)

##### **MPS Board Members:**

Dr. Umit Yapanel, Chair

Dr. Salih Dikbas

Dr. Saken Sherkhanov

##### **CEO & Superintendent:**

Dr. Caprice Young (did not participate)

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##### **Committee Members Present**

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

##### **Committee Members Absent**

S. Dikbas

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## **I. Opening Items**

### **A. Record Attendance and Guests**

S. Sherkhanov and U. Yapanel participated from the remote locations stated above. S. Dikbas did not participate.

### **B. Call the Meeting to Order**

S. Sherkhanov called a meeting of the Ad-Hoc Committee of Magnolia Public Schools to order on Thursday Aug 3, 2017 at 8:02 AM.

### **C. Approve Minutes**

There were no minutes to approve.

## **II. Closed Session Items**

### **A. Public Announcement of Closed Session Item(s)**

S. Sherkhanov informed the public that committee members would be going into Closed Session to discuss the Public Employment of the CEO and Superintendent.

### **B. Public Employment, Title: CEO and Superintendent**

Committee members went into Closed Session to discuss this item.

### **C. Public Announcement of Actions Taken During Closed Session**

Time was given for public comments but there were no public comments. The committee went back into Open Session and announced that they discussed the CEO contract and S. Sherkhanov would discuss the contract and evaluation with the CEO before taking it to the board for approval at the August board meeting. No actions were taken.

## **III. Recommended Action Items**

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

There were no actions on this item.

## **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 8:18 AM.

Respectfully Submitted,  
S. Sherkhanov