APPROVED

Magnolia Public Schools

Minutes

Special Board Meeting

Date and Time
Thursday September 14, 2017 at 6:10 PM

Location
MSA 6: 3754 Dunn Dr. Los Angeles, CA 90034

Board Members who participated remotely joined from the following locations:
• 449 36th Street #2 Brooklyn, NY 11232 (Mr. Nguyen Huynh)

Board Members:
Dr. Saken Sherkhanov, Chair
Dr. Umit Yapanel, Secretary
Mr. Serdar Orazov, Treasurer
Dr. Salih Dikbas
Dr. Remzi Oten
Ms. Diane Gonzalez
Mr. Nguyen Huynh
Mr. Haim Beliak
Ms. Charlotte Brimmer
Ms. Sandra Covarrubias

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.

II B. Conference with Legal Counsel—Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: two cases

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Directors Present
C. Brimmer, D. Gonzalez, H. Beliak, N. Huynh (remote), S. Covarrubias, S. Sherkhanov, U. Yapanel

Directors Absent
R. Oten, S. Dikbas, S. Orazov

Guests Present
B. Torres

I. Opening Items

A. Call the Meeting to Order

S. Sherkhanov called a meeting of the board of directors of Magnolia Public Schools to order on Thursday Sep 14, 2017 at 7:10 PM.

B. Record Attendance and Guests

Please refer to board attendance information provided above.

C. Public Comments

There were no public comments.

D. Approval of Agenda

U. Yapanel made a motion to approve the agenda as presented.
D. Gonzalez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

C. Brimmer	Abstain
N. Huynh	Aye
D. Gonzalez	Aye
R. Oten	Absent
S. Sherkhanov	Aye
S. Covarrubias	Aye
S. Orazov	Absent
S. Dikbas	Absent
U. Yapanel	Aye

Roll Call

H. Beliak	Aye

II. Closed Session

A. Public Announcement of Closed Session Item(s)

S. Sherkhanov announced in Open Session the item being discussed in Closed Session, then the Board went into Closed Session.

B. Conference with Legal Counsel—Anticipated Litigation

The Board discussed this in Closed Session.

C. Public Report of Action,If Any,Taken in Closed Session & Vote or Abstention of Board Members Present

S. Sherkhanov announced that there were no actions to report out on from Closed Session.

III. Action Items

A. Approval of Change Order for MSA- San Diego Facility Project

There was no discussion on this item during open session.
S. Sherkhanov made a motion to table this item for discussion at the next meeting and to create an Adhoc Committee who will be authorized to mitigate matters pertaining to the construction of the new MSA San Diego site. The AdHoc Committee members are H. Beliak, S. Sherkhanov and C. Brimmer.
C. Brimmer seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Approval of RFP for MSA-Santa Ana Chromebooks, iPads and Carts Procurement

S. Sherkhanov made a motion to award the winning bid according to vendor evaluation matrix and adopt the purchase of Chromebooks and iPads with carts for Magnolia

Science Academy-Santa Ana. Should there be a similar need for any other Magnolia Public Schools, the approved vendor, machine model, and pricing will be utilized between dates July 1, 2017 – June 30, 2018.
U. Yapanel seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
U. Yapanel	Aye
H. Beliak	Aye
C. Brimmer	Aye
R. Oten	Absent
S. Sherkhanov	Aye
S. Orazov	Absent
S. Dikbas	Absent
N. Huynh	Aye
S. Covarrubias	Aye
D. Gonzalez	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 10:56 PM.

Respectfully Submitted,
S. Sherkhanov