

APPROVED



## Magnolia Public Schools

### Minutes

#### Special Board Meeting

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**Date and Time**

Thursday September 14, 2017 at 6:10 PM

**Location**

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

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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

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**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**

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

**Roll Call**

S. Covarrubias 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**

S. Orazov Absent

S. Dikbas Absent

N. Huynh Aye

H. Beliak Aye

U. Yapanel Aye

S. Sherkhanov Aye

S. Covarrubias Aye

D. Gonzalez Aye

R. Oten Absent

C. Brimmer Aye

**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**

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