APPROVED

Magnolia Public Schools

Minutes

Special Ad Hoc Committee Meeting

Date and Time
Tuesday September 19, 2017 at 6:00 PM

Location
Teleconference Dial: 1.844.572.5683 Code: 1948435

Board members who attended the meeting remotely attended from the following locations:
• 9715 Lockford St. LA, CA 90035 (Rabbi Haim Beliak)
• 7528 Yarmouth Ave. Reseda, CA 91335 (Dr. Saken Sherkhanov)
• 683 East Loyola Avenue, Carson, CA 90746 (Ms. Charlotte Brimmer)

MPS Ad-Hoc Committee Members:
Dr. Saken Sherkhanov
Ms. Charlotte Brimmer
Mr. Haim Beliak

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: one case

Committee Members Present
C. Brimmer, H. Beliak, S. Sherkhanov

Committee Members Absent
None

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 Tuesday Sep 19, 2017 at 6:07 PM.

B. Record Attendance and Guests

All board members were present on the call.

C. Approval of Agenda

H. Beliak made a motion to Approve the agenda.
S. Sherkhanov seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

H. Beliak	Aye
C. Brimmer	Aye
S. Sherkhanov	Aye

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 items on the agenda.

B. Conference with Legal Counsel- Anticipated Litigation

Committee members discussed this in Closed Session.

C. Public Announcement of Actions Taken During Closed Session

S. Sherkhaov, reported out that no action was taken during Closed Session.

III. Action Items

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

H. Beliak made a motion to accept the change order as reviewed by the MPS attorney, not to exceed $168,000.
S. Sherkhanov seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call	
S. Sherkhanov	Aye
H. Beliak	Aye
C. Brimmer	No

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. Sherkhanov