

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

S. Sherkhanov Aye

C. Brimmer 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. Sherkanov seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

C. Brimmer No

H. Beliak Aye

S. Sherkanov 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 7:55 PM.

Respectfully Submitted,

S. Sherkanov