



## Magnolia Public Schools

### Minutes

#### Special Ad Hoc Committee Meeting

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

Tuesday September 19, 2017 at 6:00 PM

##### **Location**

Teleconference Dial: 1.844.572.5683 Code: 1948435

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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

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### **Committee Members Present**

C. Brimmer, H. Beliak, S. Sherkhanov

### **Committee Members Absent**

*None*

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## **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**

S. Sherkhanov Aye

H. Beliak 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. Sherkhanov, 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

C. Brimmer No

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 7:55 PM.

Respectfully Submitted,

S. Sherkhanov