



## Magnolia Public Schools

### Minutes

#### Special Board Meeting

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

Thursday April 26, 2018 at 6:00 PM

##### **Location**

Teleconference: Dial:1.844.572.5683 Code: 1948435

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Board members participated remotely from the following locations:

- MSA-2 17125 Victory Blvd. Lake Balboa, CA 91406 (Ms. Sandra Covarrubias)
- MSA-8 6411 Orchard Ave., Bell, CA 90201 (Mr. Haim Beliak)
- MSA-SD 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)
- 11935 Dorothy Street, Los Angeles, CA 90049 (Dr. Saken Sherkhanov)
- 940 Steward Dr. Sunnyvale, CA 94085 (Dr. Umit Yapanel)
- 1363 Ridgecrest Rd Pinole, CA 94564 (Mr. Serdar Orazov)
- 5113 Babette Ave. Los Angeles, CA 90066 (Ms. Diane Gonzalez)
- 683 Loyola Ave. Carson, CA 90746 (Ms. Charlotte Brimmer)

##### **Board Members:**

Dr. Saken Sherkhanov, Chair  
Dr. Umit Yapanel, Secretary  
Mr. Serdar Orazov, Treasurer  
Dr. Salih Dikbas  
Ms. Diane Gonzalez  
Mr. Haim Beliak  
Ms. Charlotte Brimmer  
Ms. Sandra Covarrubias

##### **CEO & Superintendent:**

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Dr. Caprice Young

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**Directors Present**

C. Brimmer (remote), D. Gonzalez (remote), H. Beliak (remote), S. Covarrubias (remote), S. Dikbas (remote), S. Orazov (remote), S. Sherkhanov (remote), U. Yapanel (remote)

**Directors Absent**

*None*

**Directors who arrived after the meeting opened**

S. Dikbas, U. Yapanel

**Directors who left before the meeting adjourned**

C. Brimmer

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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 Apr 26, 2018 at 6:04 PM.

**B. Record Attendance and Guests**

S. Dikbas joined after Closed Session Discussion. C. Brimmer participated in Closed Session Discussion but did not join the Open Session after Closed Session. U. Yapanel joined at 6:07pm.

**C. Public Comments**

There were no public comments.

**D. Approval of Agenda**

S. Sherkhanov made a motion to approve the agenda as presented.

S. Orazov seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

H. Beliak	Aye
U. Yapanel	Absent
S. Covarrubias	Aye
S. Sherkhanov	Aye
S. Orazov	Aye
S. Dikbas	Absent
D. Gonzalez	Aye

**Roll Call**

C. Brimmer     Aye

U. Yapanel arrived.

**II. Closed Session**

**A. Public Announcement of Closed Session**

S. Sherkhanov, MPS Board Chair announced that the Board would go into Closed Session to discuss the Public Employee Release/Resignation item.

**B. Public Employee Release/Resignation**

The Board discussed this item in Closed Session.

**C. Report Out From Closed Session**

S. Sherkhanov, MPS Board Chair, reported out that the Board discussed the Public Employee Release/Resignation in Closed Session. The Board decided to extend the search of CEO and Superintendent through May 20, 2018.

**III. Action Items**

**A. Approval of CEO & Superintendent Search**

C. Brimmer left.

S. Dikbas arrived.

S. Sherkhanov made a motion to create an MPS Board Ad-Hoc Committee composed of S. Covarrubias, D. Gonzalez, U. Yapanel, and S. Sherkhanov to conduct the search for a new CEO and Superintendent of Magnolia Public Schools.

U. Yapanel seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

D. Gonzalez     Aye

S. Dikbas     Aye

S. Orazov     Aye

H. Beliak     Aye

U. Yapanel     Aye

S. Sherkhanov     Aye

C. Brimmer     Absent

S. Covarrubias     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 7:36 PM.

Respectfully Submitted,  
S. Sherkhanov