APPROVED

Magnolia Public Schools

Minutes

Special Board Meeting

Date and Time
Thursday May 24, 2018 at 4:00 PM

Location
MSA- San Diego 6525 Estrella Ave. San Diego CA 92120

Board Members who participated remotely joined from the following sites:
• MSA-3 1254 E. Helmick St. Carson, CA 90746
• MSA-7 18355 Roscoe Boulevard Northridge, CA 913525
• MSA- SA 2840 W 1st St. Santa Ana, CA 92703
• 1400 6th Ave. Seattle, WA 98101 (Mr. Haim Beliak)

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:
Dr. Caprice Young

Directors Present
C. Brimmer, H. Beliak (remote), S. Covarrubias, S. Dikbas, S. Orazov, S. Sherkhanov

Directors Absent
D. Gonzalez, U. Yapanel

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 May 24, 2018 at 4:27 PM.

B. Record Attendance and Guests

Refer to attendance information above.

C. Pledge of Allegiance

B. Torres, MPS Executive Assistant, led the Pledge of Allegiance.

D. Public Comments

There were no public comments.

E. Approval of Agenda

C. Brimmer made a motion to approve the agenda as presented.
S. Orazov seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

II. Action Items

A. Creation of Ad-Hoc Committee for MSA-1 Construction Related Contracts

P. Ontiveros, MPS Facilities Director, explained to the Board the need to create an Ad-Hoc Committee that would have voting authority for MSA-1 facility projects between now

and the next board meeting. He explained that urgent matters may arise and will have to be addressed immediately. Items that are not urgent will be brought to the full board rather than the Ad-Hoc committee. S. Sherkhanov, requested that any change orders or amounts over $5,000 be approved by the full Board rather than the committee. All questions were addressed.
S. Sherkhanov made a motion to create an Ad-Hoc Committee consisting of Board Members C. Brimmer, S. Sherkhanov, U. Yapanel, and S. Covarrubias (alternate) for MSA 1 constructions related items.
S. Orazov seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

III. 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 4:41 PM.

Respectfully Submitted,
S. Sherkhanov