

APPROVED



**MAGNOLIA**  
EDUCATIONAL & RESEARCH  
**FOUNDATION**

## Magnolia Public Schools

### Minutes

#### Special Ad Hoc Committee Meeting

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**Date and Time**

Thursday May 24, 2018 at 10:00 AM

**Location**

MPS Home Office: 250 E. 1st St. Suite 1500 Los Angeles, CA 90012

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Committee Members who participated remotely joined from the following locations:

- 940 Steward Dr. Sunnyvale, CA 94085 (Dr. Umit Yapanel)

MPS Ad-Hoc Committee Members:

Dr. Saken Sherkanov  
Dr. Umit Yapanel  
Ms. Sandra Covarrubias  
Ms. Diane Gonzalez

CEO & Superintendent:

Dr. Caprice Young

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**Committee Members Present**

S. Covarrubias, S. Sherkanov, U. Yapanel (remote)

**Committee Members Absent**

D. Gonzalez

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## I. Opening Items

### A. Call the Meeting to Order

S. Sherkhonov called a meeting of the Ad-Hoc Committee of Magnolia Public Schools to order on Thursday May 24, 2018 at 10:33 AM.

### B. Record Attendance and Guests

Please refer to attendance information above.

### C. Pledge of Allegiance

There was no Pledge of Allegiance.

### D. Public Comments

There were no public comments.

### E. Approval of Agenda

U. Yapanel made a motion to approve the agenda as presented.

S. Sherkhonov seconded the motion.

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

#### Roll Call

U. Yapanel Aye

D. Gonzalez Absent

S. Covarrubias Aye

S. Sherkhonov Aye

## II. Closed Session

### A. Public Announcement of Closed Session

S. Sherkhonov, MPS Ad-Hoc Committee Member, announced in Open Session that the committee would be going into Closed Session to discuss the Public Employment CEO and Superintendent Search.

### B. Public Employment: CEO & Superintendent

The committee discussed this item in Closed Session.

### C. Report Out From Closed Session

The committee went back to Open Session at 10:59 pm. S. Sherkhonov, MPS Ad-Hoc Committee Member, reported out that the committee agreed on a timeline and would be conducting the first round of interviews and requesting recommendation letters. No other actions were taken.

### **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 11:00 AM.

Respectfully Submitted,  
S. Sherkhonov