APPROVED

Magnolia Public Schools

Minutes

Special Ad Hoc Committee Meeting

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

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 Sherkhanov
Dr. Umit Yapanel
Ms. Sandra Covarrubias
Ms. Diane Gonzalez

CEO & Superintendent:
Dr. Caprice Young

Committee Members Present
S. Covarrubias, S. Sherkhanov, U. Yapanel (remote)

Committee Members Absent
D. Gonzalez

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

Roll Call

U. Yapanel	Aye
S. Covarrubias	Aye
D. Gonzalez	Absent
S. Sherkhanov	Aye

II. Closed Session

A. Public Announcement of Closed Session

S. Sherkhanov, 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. Sherkhanov, 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. Sherkhanov