APPROVED

Magnolia Public Schools

Minutes

Special Ad-Hoc Committee Meeting

Date and Time
Saturday June 2, 2018 at 9:30 AM

Location
Teleconference; Dial:1.844.572.5683 Code: 1948435

Board members who participated remotely joined from the following locations:
• 940 Steward Dr. Sunnyvale, CA 94085 (Dr. Umit Yapanel)
• 11935 Dorothy Street, Los Angeles, CA 90049 (Dr. Saken Sherkhanov)
• 7401 Madora Ave. Winnetka, CA 91306 (Ms. Sandra Covarrubias)
• 5113 Babette Ave. Los Angeles, CA 90066 (Ms. Diane Gonzalez)

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

Committee Members Absent

None

Guests Present
D. Gonzalez (remote), S. Covarrubias (remote), S. Sherkhanov (remote), U. Yapanel (remote)

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 Saturday Jun 2, 2018 at 9:34 AM.

B. Record Attendance and Guests

U. Yapanel joined during Closed Session.

C. Public Comments

During Public Comments S. Sherkhanov, MPS Ad Hoc Committee Member and MPS Board Chair, stated that he sent a set of questions to the rest of the committee members and wanted to make sure the committee agreed on the questions. Per D. Gonzalez, MPS Ad Hoc Committee Members, S. Sherkhaov would be leading the questions, the committee agreed. No other public comments were made.

D. Approval of Agenda

S. Sherkhanov made a motion to approve the agenda as presented.
D. Gonzalez seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

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

II. Closed Session

A. Public Announcement of Closed Session

S. Sherkhanov, Committee Member, announced that the committee would be going into Closed Session to discuss the CEO and Superintendent Public Employment.

B. Public Employment: CEO & Superintendent

The committee conducted interviews with candidates for the CEO and Superintendent employment.

C.

Report Out From Closed Session

S. Sherkhanov, MPS Ad Hoc Committee Member and MPS Board Chair reported out that the committee had chosen two candidates for a second round of interviews. The Ad Hoc committee agreed that they will be sending the interview questions to S. Sherkhanov. All committee members agreed on this motion.

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 11:58 AM.

Respectfully Submitted,
S. Sherkhanov