APPROVED

Magnolia Public Schools

Minutes

Regular Ad Hoc Committee Meeting

Date and Time
Friday June 8, 2018 at 2:50 PM

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

Committee Members who joined remotely participated 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

Committee Members Absent
None

Guests Present

B. Torres, D. Gonzalez, S. Covarrubias, S. Sherkhanov, 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 Friday Jun 8, 2018 at 2:55 PM.

B. Record Attendance and Guests

All committee members participated in the entire meeting.

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

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

Roll Call

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

II. Closed Session

A. Public Announcement of Closed Session

S. Sherkhanov, MPS Ad Hoc Committee Member and MPS Board Chair announced that the committee members would be going into Closed Session to discuss the Public Employment: CEO & Superintendent item.

B. Public Employment: CEO & Superintendent

The committee discussed this item in Closed Session.

C. Report Out From Closed Session

S. Sherkhanov, MPS Ad Hoc Committee Members and MPS Board Chair announced that the committee would be giving their recommendation of the CEO & Superintendent Public Employment position to the full board at the next MPS Board Meeting.

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 5:15 PM.

Respectfully Submitted,
S. Sherkhanov