

APPROVED



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

## Magnolia Public Schools

### Minutes

#### Regular Ad Hoc Committee Meeting

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##### **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

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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

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##### **Committee Members Present**

##### **Committee Members Absent**

*None*

##### **Guests Present**

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B. Torres, D. Gonzalez, S. Covarrubias, S. Sherkhanov, U. Yapanel (remote)

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## **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

D. Gonzalez   Aye

S. Covarrubias 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