

APPROVED



## Magnolia Public Schools

### Minutes

#### Special Board Meeting

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**Date and Time**

Tuesday July 17, 2018 at 6:00 PM

**Location**

Teleconference: 1.844.572.5683; 1948435

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Board members who joined remotely attended from the following locations:

- MPS Home Office: 250 E. 1st St. Ste 1500 Los Angeles, CA 90012 (Ms. Charlotte Brimmer, Ms. Sandra Covarrubias)
- MSA-SD 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)
- MSA-SA 2840 W. 1st St. Santa Ana, CA 92703 (Mr. Shohrat Geldiyev)
- 940 Steward Dr. Sunnyvale, CA 94085 (Dr. Umit Yapanel)
- 1363 Ridgecrest Rd Pinole, CA 94564 (Mr. Serdar Orazov)
- 100 Colter Bay Village Campground Road, N-300 Moran, WY 83013 (Dr. Saken Sherkhanov)
- 5113 Babette Ave. Los Angeles, CA 90066 (Ms. Diane Gonzalez)
- 9715 Lockford St. Los Angeles, CA 90035 (Mr. Haim Beliak)

**Board Members:**

Dr. Saken Sherkhanov, Chair

Mr. Haim Beliak, Vice-Chair

Dr. Umit Yapanel

Mr. Serdar Orazov

Dr. Salih Dikbas

Ms. Diane Gonzalez

Ms. Charlotte Brimmer

Ms. Sandra Covarrubias

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Mr. Shohrat Geldiyev

CEO & Superintendent:

Mr. Alfredo Rubalcava

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**Directors Present**

C. Brimmer, D. Gonzalez (remote), H. Beliak (remote), S. Covarrubias, S. Dikbas (remote), S. Geldiyev (remote), S. Orazov (remote), S. Sherkhanov (remote)

**Directors Absent**

U. Yapanel

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**I. Opening Items**

**A. Call the Meeting to Order**

C. Brimmer called a meeting of the board of directors of Magnolia Public Schools to order on Tuesday Jul 17, 2018 at 6:33 PM.

**B. Record Attendance and Guests**

S. Dikbas, MPS Board Member, joined the meeting at 6:51 p.m.

**C. Pledge of Allegiance**

T. Velazquez, Communications and Charter Renewal Manager, 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 with the amendment of the removal of item II A 2018-19 Employee Handbook.

C. Brimmer seconded the motion.

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

**Roll Call**

U. Yapanel	Absent
D. Gonzalez	Aye
S. Covarrubias	Aye
S. Sherkhanov	Aye
H. Beliak	Aye
S. Orazov	Aye
S. Dikbas	Absent

**Roll Call**

C. Brimmer     Aye  
S. Geldiyev     Aye

**II. Action Items**

**A. Approval of 2018-19 Employee Handbook**

This item was pulled from the agenda.

**III. Closed Session**

**A. Public Announcement of Closed Session**

C. Brimmer, MPS Board Member, announced that the board was going into Closed Session to discuss one anticipated litigation matter.

**B. Conference with Legal Counsel- Anticipated Litigation- One Matter**

The board went into Closed Session to discuss this item.

**C. Report Out From Closed Session**

S. Sherkhanov, MPS Board Chair, stated that they discussed the anticipated litigation and no actions were taken.

**IV. 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 7:38 PM.

Respectfully Submitted,  
C. Brimmer