



# Magnolia Public Schools

## **Minutes**

# Special Board Meeting

#### **Date and Time**

Tuesday July 17, 2018 at 6:00 PM

#### Location

Teleconference: 1.844.572.5683; 1948435

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

Mr. Shohrat Geldiyev

CEO & Superintendent:

Mr. Alfredo Rubalcava

#### **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

## 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**

- H. Beliak Aye
- S. Orazov Aye
- D. Gonzalez Aye
- S. Dikbas Absent
- S. Sherkhanov Aye
- U. Yapanel Absent
- C. Brimmer Aye

#### Roll Call

- S. Covarrubias 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