APPROVED

Magnolia Public Schools

Minutes

Personnel Committee Meeting

Date and Time
Tuesday October 6, 2015 at 6:00 PM

Location
Teleconference

Teleconference Information: Dial:1(646)749-3122 Code:490-416-061 Personnel Committee Members: Mr. Nguyen Huynh, Chair Mr. Saken Sherkhanov, Member Access to the Board Meeting: Any interested parties or community members from remote locations may attend the meeting at the following school sites or the addresses where the Board members are joining the meeting from: • MSA-1 school site: 18238 Sherman Way, Reseda, CA, 91335 • 3170 Sawtelle Blvd. Los Angeles, CA 90066 • 449 36th Street #2 Brooklyn, NY 11232 In compliance with the Americans with Disabilities Act (ADA) and upon request, Magnolia Public Schools may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the MPS central office. If you need special assistance to attend the meeting, please notify Barbara Torres at (714) 892-5066 x100 to make arrangements and accommodate your disability.

Committee Members Present
N. Huynh (remote), S. Sherkhanov (remote)

Committee Members Absent
None

I. Opening Items

A. Record Attendance and Guests

Both Personnel Committee members participated in the meeting, N. Huynh and S. Sherkhanov.

B. Call the Meeting to Order

S. Sherkhanov called a meeting of the Personnel Committee of Magnolia Public Schools to order on Tuesday Oct 6, 2015 at 6:00 PM.

II. Information Item

A. Teacher Recruitment Activities

T. Boatman, Director of Human Resource explained the teacher recruitment efforts to the committee members. She explained the activities taking place from home office and school sites. Committee members gave T. Boatman their recommendations of recruitment efforts. There were no actions taken on this item as this was a discussion item only.

B. Public Announcement of Reasons for Closed Session

N. Huynh explained that the committee would be going into closed session to discuss employee discipline/dismissal/release items. S. Sherkhanov seconded the motion. The committee went into closed session.

III. Closed Session Item

A. Public Employee Discipline/Dismissal/Release

This item was discussed during Closed Session

B. Public Employee Discipline/Dismissal/Release

This item was discussed during Closed Session.

IV. Closing Items

A. Announcement Of Action(s) Taken in Closed Session

N. Huynh reported out that the personnel committee discussed the public employee discipline/dismissal/release items.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:00 PM.

Respectfully Submitted,
N. Huynh