APPROVED

Magnolia Public Schools

Minutes

Regular Nominating/Governance Committee Meeting

Date and Time
Wednesday October 10, 2018 at 6:30 PM

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

Committee Members joined remotely from the following locations:
• 940 Steward Dr. Sunnyvale, CA 94085 (Dr. Umit Yapanel)
• MSA-San Diego 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)
• 5113 Babette Ave. Los Angeles, CA 90066 (Ms. Diane Gonzalez)

Nominating Committee Members:
Dr. Umit Yapanel, Chair
Dr. Salih Dikbas
Mr. Haim Beliak
Ms. Diane Gonzalez (alternate)

CEO and Superintendent:
Mr. Alfredo Rubalcava

Committee Members Present
D. Gonzalez (remote), H. Beliak, U. Yapanel (remote)

Committee Members Absent
S. Dikbas

I. Opening Items

A. Call the Meeting to Order

U. Yapanel called a meeting of the Nominating/Governance Committee of Magnolia Public Schools to order on Wednesday Oct 10, 2018 at 6:36 PM.

B. Record Attendance and Guests

D. Gonzalez, Alternate Committee Member, joined in place of S. Dikbas, Committee Member.

C. Public Comments

There were no public comments.

D. Approval of Agenda

U. Yapanel made a motion to approve the agenda as presented.
D. Gonzalez seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

D. Gonzalez	Aye
S. Dikbas	Absent
H. Beliak	Aye
U. Yapanel	Aye

E. Approve Minutes of Regular Nominating/Governance Committee Meeting from May 31, 2018

U. Yapanel made a motion to approve minutes from the Regular Nominating/Governance Committee Meeting on 05-31-18 Regular Nominating/Governance Committee Meeting on 05-31-18.
H. Beliak seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

D. Gonzalez	Aye
U. Yapanel	Aye
S. Dikbas	Absent
H. Beliak	Aye

II. Approval Items

A. Review and Approval of Revised MPS Bylaws

P. Ontiveros, MPS General Counsel & Facilities Director gave an overview on the changes that were made to the Bylaws. The changes made were based on updates

needed and some recommendations that were received by the authorizer. There was a brief discussion on the changes, all questions were addressed.
U. Yapanel made a motion to approve the amended and restated Magnolia Educational & Research Foundation Bylaws.
D. Gonzalez seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

S. Dikbas	Absent
D. Gonzalez	Aye
U. Yapanel	Aye
H. Beliak	Aye

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 6:45 PM.

Respectfully Submitted,
U. Yapanel