

APPROVED



Magnolia Public Schools

Minutes

Special Board Meeting

Date and Time

Thursday February 14, 2019 at 6:30 PM

Location

MSA-6 3754 Dunn Dr., Los Angeles CA 90034

Board Members who joined remotely joined from the following sites that remained open as remote locations.

- MSA-1 18238 Sherman Way Reseda, CA 91335
- MSA-SD 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)
- MSA-SA 2840 W. 1st., Santa Ana, CA 92703 (Mr. Shohrat Geldiyev)

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, H. Beliak, S. Covarrubias, S. Dikbas (remote), S. Geldiyev (remote), S. Orazov, S. Sherkhanov, U. Yapanel

Directors Absent

D. Gonzalez

I. Opening Items

A. Call the Meeting to Order

S. Sherkhanov called a meeting of the board of directors of Magnolia Public Schools to order on Thursday Feb 14, 2019 at 6:30 PM.

B. Record Attendance and Guests

Board Members, C. Brimmer, U. Yapanel, and S. Geldiyev joined during Closed Session.

C. Approval of Agenda

S. Sherkhanov made a motion to approve the agenda.

S. Orazov seconded the motion.

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

D. Public Comments

There were no public comments.

II. Closed Session

A. Public Announcement of Closed Session

S. Sherkhanov, MPS Board Chair, announced that the board would be going into Closed Session to discuss one matter under anticipated litigation.

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

This item was discussed in Closed Session.

C. Report Out From Closed Session

S. Sherkhanov, MPS Board Chair, announced in Open Session that staff was directed to continue the negotiations that were discussed. No other actions were taken in Closed Session.

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 10:50 PM.

Respectfully Submitted,
S. Sherkhonov