

APPROVED



## Magnolia Public Schools

### Minutes

#### Special Board Meeting

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**Date and Time**

Thursday February 14, 2019 at 6:30 PM

**Location**

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

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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

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### **Directors Present**

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

### **Directors Absent**

D. Gonzalez

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## **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