

APPROVED



Magnolia Public Schools

Minutes

Special Board Meeting

Date and Time

Wednesday May 15, 2019 at 6:50 PM

Location

Teleconference Dial:1.512.489.3100 Code: 1948435

Board Members joined remotely from the following locations:

- MSA-SD 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)
- 11935 Dorothy Street Los Angeles, CA 90049 (Dr. Saken Sherkhanov)
- 683 East Loyola Ave. Carson, CA 90746 (Ms. Charlotte Brimmer)
- 7401 Madora Ave. Winnetka, CA 91306 (Ms. Sandra Covarrubias)
- 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 (remote), H. Beliak (remote), S. Covarrubias (remote), S. Dikbas (remote), S. Sherkhanov (remote)

Directors Absent

D. Gonzalez, S. Geldiyev, S. Orazov, U. Yapanel

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 Wednesday May 15, 2019 at 6:56 PM.

B. Record Attendance and Guests

Review attendance details above.

C. Approval of Agenda

C. Brimmer made a motion to approve the agenda.

H. Beliak seconded the motion.

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

D. Public Comments

C. Brimmer, MPS Board Members, announced she

II. Action Items

A. 2019-20 MPS School Site Classified Employees Pay Raise Scale

This item was previously discussed during the Regular MPS Board meeting on May 9, 2019.

S. Sherkhanov made a motion to approve the Pay Raise Schedule of the hourly/annual gross rates of the MPS Classified employees as presented and discussed.

C. Brimmer seconded the motion.

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

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 7:01 PM.

Respectfully Submitted,
S. Sherkhanov