

APPROVED



## Magnolia Public Schools

### Minutes

#### Special Board Meeting

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**Date and Time**

Wednesday May 15, 2019 at 6:50 PM

**Location**

Teleconference Dial:1.512.489.3100 Code: 1948435

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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

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### **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

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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 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