

APPROVED



## Magnolia Public Schools

### Minutes

#### Regular AdHoc Committee Meeting

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**Date and Time**

Wednesday August 28, 2019 at 7:00 PM

**Location**

Teleconference Dial:1.844.572.5683 Code:1948435

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Committee Members called in from the following locations:

- UCLA- 673 Boyer Hall, 611 Charles Young Dr. East, Los Angeles, CA 90095 (Dr. Saken Sherkhonov)
- 9715 Lockford St. LA, CA 90035 (Mr. Haim Beliak)
- 4701 Patrick Henry Dr. Bldg #25, Santa Clara, CA 95054 (Dr. Umit Yapanel)

MPS Ad-Hoc Committee Members:

Mr. Haim Beliak, Chair

Dr. Umit Yapanel

Dr. Salih Dikbas

Dr. Saken Sherkhonov (Alternate)

CEO & Superintendent:

Mr. Alfredo Rubalcava

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**Committee Members Present**

H. Beliak (remote), S. Sherkhonov (remote), U. Yapanel (remote)

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## **Committee Members Absent**

S. Dikbas

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### **I. Opening Items**

#### **A. Call the Meeting to Order**

H. Beliak called a meeting of the Ad-Hoc Committee Committee of Magnolia Public Schools to order on Wednesday Aug 28, 2019 at 7:19 PM.

#### **B. Record Attendance and Guests**

S. Sherkhanov, joined as the alternate member on behalf of S. Dikbas.

#### **C. Public Comments**

There were no public comments.

#### **D. Approval of Agenda**

H. Beliak made a motion to approve the agenda as presented.

S. Sherkhanov seconded the motion.

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

### **II. Closed Session**

#### **A. Public Announcement of Closed Session**

H. Beliak, announced that the committee would be going into Closed Session to discuss one matter under potential litigation and would be reporting out any actions taken.

#### **B. Conference with Legal Counsel- Potential Litigation- One Matter**

This item was discussed in Closed Session.

#### **C. Report Out From Closed Session**

H. Beliak, announced in Open Session that the committee directed staff to conclude the matter. This action was approved unanimously, all present committee members voted yes.

### **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 8:03 PM.

Respectfully Submitted,  
H. Beliak