Magnolia Public Schools

Minutes

Regular AdHoc Committee Meeting

Date and Time
Wednesday August 28, 2019 at 7:00 PM

Location
Teleconference Dial:1.844.572.5683 Code:1948435

Committee Members called in from the following locations:

- UCLA- 673 Boyer Hall, 611 Charles Young Dr. East, Los Angeles, CA 90095 (Dr. Saken Sherkhanov)
- 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 Sherkhanov (Alternate)

CEO & Superintendent:
Mr. Alfredo Rubalcava

Committee Members Present
H. Beliak (remote), S. Sherkhanov (remote), U. Yapanel (remote)

Committee Members Absent

S. Dikbas

I. Opening Items

A. Call the Meeting to Order

H. Beliak called a meeting of the Ad-Hoc 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