APPROVED

Magnolia Public Schools

Minutes

Personnel Committee Meeting

Date and Time
Wednesday January 20, 2016 at 5:00 PM

Location
Teleconference: Dial:1.844.572.5683 Code: 1948435

Special Personnel Committee Meeting:

Access to the Board Meeting: Any interested parties or community members from remote locations may attend the meeting at the following school sites or the addresses where the Board members are joining the meeting from:

- 449 36th Street #2 Brooklyn, NY 11232
- 3170 Sawtelle Blvd. Los Angeles, CA 90066
- 13950 Milton Ave Ste 200, Westminster, CA 92683
- Remotely by dialing in to the numbers provided above

In compliance with the Americans with Disabilities Act (ADA) and upon request, Magnolia Public Schools may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the MPS central office. If you need special assistance to attend the meeting, please notify Barbara Torres at (714) 892-5066 x100 to make arrangements and accommodate your disability.

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 13950 Milton Ave Ste 200 Westminster, CA 92683.

Personnel Committee Members:
Mr. Saken Sherkhanov
Mr. Nguyen Huynh

Committee Members Present
N. Huynh (remote), S. Sherkhanov (remote), T. Boatman (remote)

Committee Members Absent
None

Guests Present
B. Torres (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

S. Sherkhanov called a meeting of the Personnel Committee of Magnolia Public Schools to order on Wednesday Jan 20, 2016 at 5:05 PM.

C. Approve Minutes of Personnel Committee Meeting- October 6, 2015

S. Sherkhanov made a motion to approve minutes from the Personnel Committee Meeting on 10-06-15 Personnel Committee Meeting on 10-06-15.
N. Huynh seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Discussion Item

A. Personnel Committee- 18 Month Plan

T. Boatman, Director of Human Resource, presented the 18 Month Personnel Committee Plan to the committee. As presented, the three main goals and focuses for the personnel team and the personnel committee are retention, compliance and recruitment. T. Boatman explained the calendar and deadlines to the committee members. Committee members shared their feedback and concerns. T. Boatman addressed all questions. The final draft of the 18 Month Personnel Committee Plan will be presented to the full Board. This was a discussion item, no actions were taken.

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 6:15 PM.

Respectfully Submitted,
S. Sherkhanov