



Magnolia Public Schools

13950 Milton Ave. 200B Westminster, CA 92683

P: (714) 892-5066 F: (714) 362-9588

Magnolia Public Schools Special Board Meeting

MINUTES

13950 Milton Ave. Ste 200., Conference Room
Westminster, CA 92683
Teleconference

Wednesday, March 25, 2015 at 6:00 p.m.

Board members present:

Dr. Umit Yapanel, President
Mr. Saken Sherkhanov, Secretary
Ms. Noel Russell-Unterburger, Treasurer
Dr. Mustafa Kaynak
Mrs. Diane Gonzalez
Dr. Oten Remzi
Mr. Nguyen Huynh

CEO Present:

Dr. Caprice Young

Open Session Items

- 1. Call to Order:** Dr. Yapanel called the meeting to order at 6:06 p.m.
- 2. Roll Call:** Dr. Yapanel called roll, all board members were present.
- 3. Flag Salute:** The salute to the Flag was led by Mr. Diaz.
- 4. Public Comment:** There were no public comments.
- 5. Approval of the Agenda:** Dr. Yapanel moved to approve the agenda with the change of going over items in Closed Session before Open Session items. Ms. Unterburger seconded. The motion was passed unanimously.
- 6. Announcement of Reasons for Closed Session**
Dr. Yapanel explained that the Board was holding a Closed Session to discuss the two items in Closed Session.

Closed Session



Magnolia Public Schools

13950 Milton Ave. 200B Westminster, CA 92683

P: (714) 892-5066 F: (714) 362-9588

The Board will hold a Closed Session to consider the following item:

- 7. AUDIT BY CALIFORNIA STATE AUDITOR'S OFFICE – Pursuant to Government Code sections 54954.5(k) and 54956.75(a).**
- 8. PUBLIC EMPLOYEE APPOINTMENT – Pursuant to Government Code section 54954.5(e).
Title: Chief Executive Officer and Superintendent**

Open Session Items

9. Public Session/Report on Action Taken in Closed Session (if any)

Dr. Yapanel reported out that item # 7 was a discussion item and no actions were taken. For Item #8, the action taken was to create a sub-committee to continue negotiation and finalize Dr. Young's employment and to extend her contract for one more month when negotiations are been finalized.

10. Action Item: Fund Transfer to MSA- Santa Ana from MERF

Mr. Diaz explained the intra-company loan from MERF to MSA-Santa Ana. He described the reasons for the financial needs for this school. Mr. Diaz also explained to the Board the disbursement plan and the repayment schedule. Mr. Diaz addressed all Board members' questions. Ms. Unterburger moved to approve the Home Office Intra-Company Loan to MSA- Santa Ana. Ms. Gonzalez seconded. The motion was passes unanimously.

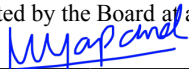
11. Action Item: Approval of Increase in School Level Staff Salaries

Mr. Diaz explained the increase in school level staff salaries. He explained that the salary scale will stay in place but a 1.5% increase would be applied to base scale and to qualifications. Mr. Diaz addressed all Board members' questions. Dr. Yapanel moved to approve the Increase in School Level Staff Salaries with the request of having Mr. Diaz present an informational item on the next board meeting that reflects the increase. Dr. Kaynak seconded. The motion was passes unanimously.

12. Adjournment of Meeting:

Dr. Yapanel adjourned the meeting at 8:23 p.m.

These minutes have been adopted by the Board at a regular meeting of the Board held on April 15, 2015.


Date: April 16, 2015
Dr. Umit Yapanel, President