



Magnolia Public Schools

Personnel Committee Meeting

Date and Time

Wednesday January 18, 2017 at 9:00 AM PST

Location

MPS Home Office: 250 E 1st St. Ste 1500 Los Angeles CA 90012

Regular Personnel Committee Meeting

Access to the Board Meeting: Any interested parties or community members from remote locations may attend the meeting remotely by dialing in:
Dial: 1.844.572.5683 Code: 1948435

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 or translation services, please notify Barbara Torres at (213) 628-3634 x100 to make arrangements and accommodations.

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 250 East 1st Street Ste. 1500 Los Angeles, CA 90012.

Personnel Committee Members:

Dr. Saken Sherkhanov

Mr. Nguyen Huynh

CEO and Superintendent

Dr. Caprice Young

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A.	Call the Meeting to Order		
B.	Record Attendance and Guests		
C.	Flag Salute		1 m
D.	Public Comments		3 m
E.	Approval of the Agenda	Vote	1 m

F. Approve Minutes of Personnel Committee Meeting- March 7, 2016	Approve Minutes		1 m
Approve minutes for Personnel Committee Meeting on March 7, 2016			

II. Updates and Discussion Items

A. Paycom Update; capacities, changes and benefits	Discuss	Terri Boatman	15 m
B. Changes in Personnel Costs and Expenses	Discuss	Terri Boatman	10 m
C. STRS and PERS Update	Discuss	Terri Boatman	10 m
D. Recruitment Activities; current and future action plans	Discuss	Terri Boatman	15 m
E. Immigration Update	Discuss	Terri Boatman	15 m
F. MPS Staff Evaluations Update	Discuss	David Yilmaz	10 m

III. Action Items- Recommendations

A. Approval of Cash Advances Policy	Vote	Terri Boatman	10 m
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IV. Closing Items

A. Adjourn Meeting	Vote		
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