



# Magnolia Public Schools

## Regular Finance Committee

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### Date and Time

Wednesday March 7, 2018 at 6:00 PM PST

### Location

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

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- 1363 Ridgecrest Rd Pinole CA 94564 (Mr. Serdar Orazov)
  - 11935 Dorothy Street, Los Angeles, CA 90049 (Dr. Saken Sher Khanov)

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### Finance Committee Members:

Dr. Saken Sher Khanov  
Ms. Charlotte Brimmer  
Mr. Serdar Orazov

### CEO and Superintendent:

Dr. Caprice Young

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Call the Meeting to Order			
<b>B.</b> Record Attendance and Guests			
<b>C.</b> Public Comment			5 m
<b>D.</b> Approval of Agenda	Vote		1 m
<b>E.</b> Approval of Minutes from Special Finance Committee Meeting- October 12, 2017	Approve Minutes		1 m

Approve minutes for Special Finance Committee Meeting on October 12, 2017

**II. Recommended Action Items**

**6:07 PM**

- |  |      |  |         |
|--|------|--|---------|
| <b>A.</b> Second Interim Financial Report      | Vote | Nanie<br>Montijo<br>& Kristin<br>Dietz | 15<br>m |
| <b>B.</b> Approval of C Team Salary Benchmarks | Vote | Caprice<br>Young                       | 10<br>m |

**III. Discussion Items**

**6:32 PM**

- |                            |         |  |         |
|----------------------------|---------|--|---------|
| <b>A.</b> 2014 Bond Update | Discuss | Caprice<br>Young &<br>Nanie<br>Montijo | 15<br>m |
|----------------------------|---------|--|---------|

**IV. Closing Items**

**6:47 PM**

- |                           |      |  |  |
|---------------------------|------|--|--|
| <b>A.</b> Adjourn Meeting | Vote |  |  |
|---------------------------|------|--|--|