



Magnolia Public Schools

Regular Finance Committee Meeting

Date and Time

Wednesday September 12, 2018 at 6:00 PM PDT

Location

Teleconference; Dial: 1.844.572.5683 Code: 1948435

Access to the Board Meeting:

Any interested parties or community members may attend the meeting from the locations
Committee Members are joining the meeting from or by phone using the following conference
number: 1.844.572.5683; 1948435

- 5653 Alton Pkwy Irvine CA, 92618 (Mr. Shohrat Geldiyev)
- 7401 Madora Ave. Winnetka, CA 91306 (Ms. Sandra Covarrubias)
- 11935 Dorothy Street, Los Angeles, CA 90049 (Dr. Saken Sherkhonov)
- 1363 Ridgecrest Rd Pinole, CA 94564 (Mr. Serdar Orazov)

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

Finance Committee Members:

Mr. Serdar Orazov, Chair
Dr. Saken Sherkhonov
Ms. Sandra Covarrubias
Mr. Shohrat Geldiyev

CEO and Superintendent:

Mr. Alfredo Rubalcava

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order			1 m

B. Record Attendance and Guests			1 m
C. Public Comment			1 m
D. Approval of Agenda	Vote		1 m
E. Approval of Minutes from Regular Finance Committee Meeting- May 21, 2018	Approve Minutes	Barbara Torres	1 m
Approve minutes for Special Finance Committee on June 8, 2018			
II. Action Item			6:05 PM
A. Approval of 2017-18 Unaudited Actuals and Review of July '18 Financials	Vote	Nanie Montijo	30 m
B. Approval for Additional Positions Due to Increased Enrollment at MSA-3	Vote	Shandrea Daniel	5 m
III. Discussion Item			6:40 PM
A. Finance Update on Board Requests	Discuss	Nanie Montijo	15 m
IV. Closing Items			6:55 PM
A. Adjourn Meeting	Vote		