



Magnolia Public Schools

Special Finance Committee Meeting

Date and Time

Thursday January 17, 2019 at 5:30 PM PST

Location

MSA-2 17125 Victory Blvd., Van Nuys, CA 91406

Access to the Board Meeting:

Any interested parties or community members may attend the meeting from the location where the meeting is taking place, or from where committee members are joining, or by phone using the following conference number: 1.844.572.5683; 1948435

- MSA-Santa Ana: 2840 W. 1st St., Santa Ana CA 92703 (Mr. Shohrat Geldiyev)
- 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 within 48 hours 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 Sherkhanov
Ms. Sandra Covarrubias
Mr. Shohrat Geldiyev

CEO and Superintendent:

Mr. Alfredo Rubalcava

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A.	Call the Meeting to Order		1 m
B.	Record Attendance and Guests		1 m

C. Pledge of Allegiance		1 m
D. Public Comment		1 m
E. Approval of Agenda	Vote	1 m
F. Approval of Minutes from Regular Finance Committee Meeting- December 5, 2018	Approve Minutes	1 m
Approve minutes for Regular Finance Committee Meeting on December 5, 2018		

II. Recommendation of Action Items 5:36 PM

A. Approval of Hiring One (1) Part-Time Paraprofessional for MSA-5	Vote	Brad Plonka	10 m
B. Approval of Hiring One (1) Teacher Aid Position for MSA-6	Vote	John Terzi	10 m
C. Approval of Hiring One (1) Full-time Campus Aide for MSA-8 (Bell)	Vote	Jason Hernandez	10 m
D. Approval PYR 102 Time Keeping Procedures for Federally Funded Employees	Vote	Nanie Montijo	5 m

III. Discussion Item 6:11 PM

A. Financial Report- November 2018	Discuss	Nanie Montijo	10 m
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IV. Closing Items 6:21 PM

A. Adjourn Meeting	Vote
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