



Magnolia Public Schools

Regular Finance Committee Meeting

Date and Time

Thursday March 5, 2020 at 6:00 PM PST

Access to the Committee Meeting: Any interested parties or community members from remote locations may attend the meeting at the following school sites or the addresses where Committee Members are joining from: By dialing into; 1.312.584.2401,,,1948435#

- MSA-1 18238 Sherman Way, Reseda, CA 91335
- MSA-2 17125 Victory Blvd., Van Nuys, CA 91406
- MSA-3 1254 E. Helmick St., Carson, CA 90746
- MSA-4 11330 W. Graham Place Los Angeles, CA 90064
- MSA-6 3754 Dunn Dr., Los Angeles, CA 90034
- MSA-7 18355 Roscoe Blvd., Northridge, CA 91325
- MSA-8 6411 Orchard Ave., Bell, CA 90201
- MSA-Santa Ana 2840 W. 1st St., Santa Ana, CA 92703 (Mr. Shohrat Geldiyev)
- MSA-San Diego 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)
- 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. Members of the public who need special accommodations or translation are strongly encouraged to contact Magnolia Public Schools at least 24 hours in advance of the Board meeting so assistance can be provided.

Any public records relating to an agenda item for an open session which are distributed to all, or a majority of all, of the Committee Members shall be available for public inspection. Magnolia Public Schools values public comment during board meetings. For members of the public who would like to speak, we have speaker cards to be filled out prior to the beginning of the meeting. We limit individual speakers to three (3) minutes and speakers with interpreters to six (6) minutes.

Finance Committee Members:

Mr. Serdar Orazov, Chair
Ms. Sandra Covarrubias
Mr. Shohrat Geldiyev
Mr. Haim Beliak (alternate)

CEO and Superintendent:

Mr. Alfredo Rubalcava

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM

Opening items

A. Call the Meeting to Order

B. Record Attendance and Guests

C. Public Comment

1 m

D. Approval of Agenda

Vote

E. Approval of Minutes from Regular Finance Committee Meeting-
December 3, 2019

Approve
Minutes

1 m

Approve minutes for Regular Finance Committee Meeting on December 3, 2019

II. Recommendation of Action Items

6:02 PM

A. Recommended Approval for 2019-20 Second Interim Financial
Report and 2019-20 Revised Budget

Vote

Nanie Montijo

25 m

B. Recommended Approval of Intra-Organizational Loan to MSA-San
Diego and Reduction of Home Office Fee

Vote

Nanie Montijo

10 m

III. Closing Items

6:37 PM

A. Adjourn Meeting

Vote