



Magnolia Public Schools

Regular Finance Committee Meeting

Date and Time

Monday June 29, 2020 at 4:30 PM PDT

Location

Teleconference: Dial: 1-312-584-2401 Code: 1948435#

All members of the public can participate by calling in using the numbers provided above. 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 assured.

Any public records relating to an agenda item for an open session which are distributed to all, or a majority of all, of the Board 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. For teleconference meetings you can email us your request for public comment. We limit individual speakers to three (3) minutes and speakers with interpreters to six (6) minutes. For any questions regarding this meeting email contact@magnoliapublicschools.org or call 213-628-3634 Ext. 100.

Finance Committee Members:

Mr. Serdar Orazov, Chair
Ms. Sandra Covarrubias
Mr. Mekan Muhammedov
Mr. Haim Beliak (alternate)

CEO and Superintendent:

Mr. Alfredo Rubalcava

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 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- March 5, 2020	Approve Minutes		1 m

II. Closed Session Items			4:32 PM
A. Public Announcement of Closed Session	FYI		1 m
B. Conference with Legal Counsel-Potential Litigation- One Matter	Discuss	A. Rubalcava	15 m
C. Report Out From Closed Session	FYI		1 m
III. Recommendation of Action Items			4:49 PM
A. Approval of 2020-2021 EPA Spending Plans for all MPS	Vote	Nanie Montijo	5 m
B. Recommended Approval of Certification of Assurances, Protected Prayer Certification, Application for Funding	Vote	N. Montijo	5 m
C. Recommended Approval for 2020-21 Magnolia Public Schools Budget Including Master List of Contracts over \$25,000	Vote	Nanie Montijo	40 m
IV. Closing Items			5:39 PM
A. Adjourn Meeting	Vote		