



Magnolia Public Schools

Finance/Audit Committee Meeting

Date and Time

Monday April 18, 2016 at 6:00 PM

Location

Teleconference Dial:1.844.572.5683 Code:1948435

Regular Finance Committee Meeting

Access to the Board Meeting:

Any interested parties or community members from remote locations may attend the meeting at the following school sites or the addresses where the Board members are joining the meeting from:

- 1020 South Olive Street, 7th Floor Los Angeles, CA 90015
- 2451 Ridge Rd. Berkeley, CA 94709
- 13950 Milton Ave. Ste 200 Westminster, CA 92683
- Remotely by dialing in to 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. Individuals who require appropriate alternative modification of the agenda in order to participate in Board 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 (714) 892-5066 x100 to make arrangements and accommodate your disability.

Finance Committee Members:
Noel Russell-Unterburger, Chair
Serdar Orazov

CEO and Superintendent:
Caprice Young

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes of Special Finance Committee Meeting- November 5, 2015	Approve Minutes	Noel Russell-Unterburger	1
D. Approve Minutes of Special Finance Committee Meeting- February 9, 2016	Approve Minutes	Noel Russell-Unterburger	1
II. Action Items- Recommendations to Full Board			
A. Second Interim Report for MSA Santa Ana, MSA Santa Clara and MSA San Diego	Vote	Oswaldo Diaz	10
B. Truancy Data Collection and Reporting Procedure Policy	Vote	Oswaldo Diaz	5
C. Revised CMO Cost Allocation Table and 10% Contingency Reserve for Economic Uncertainties	Vote	Oswaldo Diaz	10
III. Discussion Item			
A. 2015-16 Educator Effectiveness Spending Plan	Discuss	Oswaldo Diaz	5
B. MPS February 2016 Financial Update	Discuss	Oswaldo Diaz	10
C. Update on Open Intra Company Loans	Discuss	Oswaldo Diaz	15
IV. Closing Items			
A. Adjourn Meeting	Vote		