



## Magnolia Public Schools

### Finance/Audit Committee Meeting

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**Date and Time**

Thursday April 21, 2016 at 3:45 PM

**Location**

MSA Santa Clara: 14271 Story Road San Jose, CA 95127 Dial: 1.844.572.5683 Code: 1948435

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**Special 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:

- 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

Closed Session:

Conference with Real Property Negotiators

Property: 1290 Pomeroy Ave Santa Clara, CA 95051

Agency Negotiator: Frank Gonzalez

Negotiating Parties: Mission City Church Assembly of God Santa Clara

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## **Agenda**

	<b>Purpose</b>	<b>Presenter</b>	<b>Duration</b>
<b>I. Opening Items</b>			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Public Announcement of Reasons for Closed Session			1
<b>II. Closed Session</b>			
<b>A.</b> Conference with Real Property Negotiators	Discuss	Frank Gonzalez	45
<b>III. Announcement of Actions Taken In Closed Session</b>			
<b>IV. Discussion Item</b>			
<b>A.</b> Discussion of Baseline Capital Plan	Discuss		15
<b>V. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		