



Magnolia Public Schools

Finance/Audit Committee Meeting

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

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

Agenda

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

Agenda Cover Sheets