DRAFT

# Magnolia Public Schools

# Minutes

## Special San Diego Local Governance Committee Meeting

**Date and Time**
Thursday March 23, 2017 at 6:30 PM

**Location**
MSA San Diego: 6365 Lake Atlin Ave. San Diego, CA 92119

Committee Members who joined remotely attended from the following locations:
• 2451 Ridge Rd. Berkeley, CA 94709 (Mr. Serdar Orazov)
• 2273 Dryden Road El Cajon, CA 92020 (Mr. Anthony Talamantez)

Committee Members:
Dr. Salih Dikbas
Mr. Serdar Orazov
Mr. Anthony Talamantez

**Committee Members Present**
A. Talamantez (remote), S. Dikbas, S. Orazov (remote)

**Committee Members Absent**
*None*

### I. Opening Items

#### A. Call the Meeting to Order

A. Talamantez called a meeting of the Local Governance Committee Committee of Magnolia Public Schools to order on Thursday Mar 23, 2017 at 6:36 PM.

### B. Record Attendance and Guests

All committee members participated in the meeting. S. Orazov, committee member, joined at 6:55 pm.

### C. Flag Salute

S. Davila led the Flag salute.

### D. Public Comments

There were no public comments.

### E. Approval of Agenda

A. Talamantez made a motion to approve the agenda as presented.
S. Orazov seconded the motion.
The committee **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| S. Orazov | Aye |
| A. Talamantez | Aye |
| S. Dikbas | Aye |

## II. Information Items

### A. Review of MSA-San Diego 2017-18 Draft Budget

G. Serce, MSA-San Diego principal, presented the MSA- San Diego 2016-17 draft budget to the committee. He explained details on rent increases and revenue decreases and explained the effects it could have on the school's operations. N. Montijo, Chief Financial Officer, presented more details on the budget and informed the committee that the budget would be finalized after May 2017. All questions were addressed, this was an information item, no actions were taken.

## III. Action Item

### A. Approval of Bond Financing for MSA-San Diego Facility Project

J. Phan, from Urban Futures In., presented the bond details to the committee. F. Gonzalez, Chief Growth Officer, explained how they money would be used in the different projects. The MPS team addressed all questions.
A. Talamantez made a motion to approve the bond financing for MSA- San Diego.
S. Dikbas seconded the motion.
The committee **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| S. Dikbas | Aye |
| A. Talamantez | Aye |
| S. Orazov | Aye |

## IV. Closing Items

### A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:33 PM.

Respectfully Submitted,
A. Talamantez