

**MAGNOLIA UNION SCHOOL DISTRICT
REGULAR BOARD MEETING
September 14, 2021
6:00 PM**

- I. Call to Order
 - A. Flag Salute

- II. Roll Call

	Mary Kay Klockmann		Cari Augusta
	Peri Smith		Brett Mamer
	Erika Gutierrez		Rudy Smith

- III. Approval of minutes of July 13 and August 18, 2021 minutes.

- IV. Business

- A. Public Forum
 - B. Report on tree trimming and legal counsel retained – Information
 - C. Health bill over \$15K – Information & Discussion
 - D. Proposed amendment to Superintendent contract to include reimbursement for cell phone cost in place of stipend for work cell phone - Discussion & Action
 - E. Approval of the 2019-20 Unaudited Actuals, Gann Limit and the 2020-2021 Budget Revisions. This will include approval of the spending of Common Core Funds, District Categoricals, “Tier 3” Funds and LCFF Funds – Action
 - F. Approval of the Inter-Fund Transfer of \$15,000.00 from the General Fund to the Cafeteria Fund to cover expenses – Action
- V. Warrants and other financial information for the months of August and September, 2021 will be reviewed and signed.