



# Magnolia Public Schools

## Facility Committee Meeting

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### **Date and Time**

Thursday August 4, 2016 at 4:00 PM

### **Location**

Teleconference Dial: 1.844.572.5683 Code:1948435

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### Special Facilities Committee Meeting

#### Meeting Notice

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:

Remotely by dialing into the numbers provided above

- 449 36th Street #2 Brooklyn, NY 11232 (Mr. Nguyen Huynh)
- 495 El Camino Real Santa Clara CA 95050 (Dr. Umit Yapanel)
- 250 East 1st St., Ste 1500 Los Angeles, CA 90012 (MPS Home Office)

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 (213) 628-3634 x100 to make arrangements and accommodations.

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 250 East 1st St. Ste 1500 Los Angeles, CA 90012.

#### Facilities Committee Members

Mr. Nguyen Huynh, Chair  
Dr. Umit Yapanel

#### CEO and Superintendent

Dr. Caprice Young

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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>	Approval of Agenda	Vote	1	
<b>D.</b>	Approval of Minutes of the Regular Facilities Committee Meeting; April 21, 2016	Approve Minutes	1	
<b>E.</b>	Approval of Minutes of the Regular Facilities Committee Meeting; June 21, 2016	Approve Minutes	1	
<b>II. Action Items</b>				
<b>A.</b>	Recommendation Approval of MSA 1 Architectural Contract for New Educational Building	Vote	Frank Gonzalez	20
<b>B.</b>	Recommendation Approval of MSA San Diego Architectural Contract for the DeAnza School Site	Vote	Frank Gonzalez	20
<b>III. Closing Items</b>				
<b>A.</b>	Adjourn Meeting	Vote		