



Magnolia Public Schools

Facility Committee Meeting

Date and Time

Tuesday September 6, 2016 at 10:00 AM

Location

Teleconference Dial: 1.844.572.5683 Code: 1948435

Regular 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

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Public Comments			1
D. Approval of Agenda	Vote		1
E. Approval of Minutes of the Regular Facilities Committee Meeting; August 4, 2016	Approve Minutes		1
II. Action Items-Recommendations to Full Board			
A. Consideration and Approval of MSA San Diego Architectural Contract	Vote	Frank Gonzalez	15
III. Information Items			
A. Standard and Poor's Annual Review Update	Discuss	Frank Gonzalez	10
B. MSA Santa Ana New Site Update	FYI	Frank Gonzalez	5
C. Written Facilities Update	Discuss	Frank Gonzalez	15
IV. Closing Items			
A. Adjourn Meeting	Vote		