



# Magnolia Public Schools

## Regular Facility Committee

Amended on October 5, 2017 at 5:20 PM PDT

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### **Date and Time**

Thursday October 5, 2017 at 5:00 PM PDT

### **Location**

MPS Home Office: 250 E. 1st St. Suite 1500 Los Angeles, CA 90012

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### 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; Dial:1.844.572.5683 Code: 1948435

- 449 36th Street #2 Brooklyn, NY 11232 (Mr. Nguyen Huynh)
- 7528 Yarmouth Ave. Reseda, CA 91335 (Dr. Saken Sherkanov)

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  
Mr. Saken Sherkanov  
Ms. Charlotte Brimmer

CEO and Superintendent  
Dr. Caprice Young

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### **Agenda**

**Purpose**

**Presenter**

**Duration**

## I. Opening Items

- |  |                 |  |   |
|--|-----------------|--|---|
| <b>A.</b> Record Attendance and Guests   |                 |  |   |
| <b>B.</b> Call the Meeting to Order  |                 |  |   |
| <b>C.</b> Pledge of Allegiance   |                 |  |   |
| <b>D.</b> Public Comments  |                 |  | 1 |
| <b>E.</b> Approval of Agenda   | Vote            |  | 1 |
| <b>F.</b> Approval of Minutes from Regular Facility Committee Meeting- September 7, 2017 | Approve Minutes |  | 1 |

## II. Approval Recommendation Items

- |  |      |             |    |
|--|------|-------------|----|
| <b>A.</b> Recommended Approval of Ratified Facility Use Agreement for MSA San Diego Temporary Facilities | Vote | Erdinc Acar | 10 |
| <b>B.</b> Recommended Approval of Scope Changes for MSA-SA Gym/Cafeteria Construction Project            | Vote | Erdinc Acar | 15 |
| <b>C.</b> Recommended Approval of MSA-1 Zone Variance RFP Winning Bid Announcement                       | Vote | Suat Acar   | 10 |

## III. Updates on Facility Projects

- |  |         |              |    |
|--|---------|--------------|----|
| <b>A.</b> MSA 7 CUP Expansion Project Update                     | Discuss | Suat Acar    | 15 |
| <b>B.</b> Updates on Magnolia Science Academy- 1 Facility        | Discuss | Suat Acar    | 10 |
| <b>C.</b> Update on Magnolia Science Academy- San Diego Facility | Discuss | Gokhan Serce | 15 |

## IV. Closing Items

- |                           |      |  |  |
|---------------------------|------|--|--|
| <b>A.</b> Adjourn Meeting | Vote |  |  |
|---------------------------|------|--|--|