



Magnolia Public Schools

Regular Ad Hoc Committee

Date and Time

Monday January 22, 2018 at 7:00 PM PST

Location

Teleconference Dial: 1.844.572.5683 Code:1948435

Access to the Meeting: Any interested parties or community members from remote locations may attend the meeting at the following addresses where the Board members are joining the meeting from:

Remotely by dialing in to the numbers provided above:

- 11935 Dorothy Street, Los Angeles, CA 90049 (Dr. Saken Sherkhonov)
- 683 East Loyola Avenue, Carson, CA 90746 (Ms. Charlotte Brimmer)
- 7401 Madora Ave., Winnetka, CA 91306 (Ms. Sandra Covarrubias)

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, please notify Barbara Torres at (213) 628-3634 x100 to make arrangements and accommodate your disability.

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 Street Ste 1500 Los Angeles, CA 90012.

MPS Ad-Hoc Committee Members:

Dr. Saken Sherkhonov
Ms. Charlotte Brimmer
Ms. Sandra Covarrubias

CEO & Superintendent:

Dr. Caprice Young

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
Opening Items			
A. Call the Meeting to Order			
B. Record Attendance and Guests			
C. Public Comments			5 m
D. Approval of Agenda	Vote		
II. Action Items			7:05 PM
A. Approval of Change Order for MSA-Santa Ana Construction Contract	Vote	Patrick Ontiveros	30 m
III. Closing Items			7:35 PM
A. Adjourn Meeting	Vote		