



Magnolia Public Schools

Regular Facility Committee Meeting

Date and Time

Wednesday March 7, 2018 at 6:30 PM PST

Location

MPS Central Office: 250 E. 1st St. Ste 1500 Los Angeles, CA 90012

- 1363 Ridgecrest Rd. Pinole CA 94564 (Mr. Serdar Orazov)
- 7528 Yarmouth Ave. Reseda, CA 91335 (Dr. Saken Sherkhanov)

Facilities Committee Members

Dr. Saken Sherkhanov
 Mr. Serdar Orazov
 Ms. Charlotte Brimmer

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. Pledge of Allegiance			
D. Public Comments			1 m
E. Approval of Agenda	Vote		1 m
F. Approval of Minutes from Regular Facility Committee Meeting- October 5, 2017	Approve Minutes		1 m
Approve minutes for Regular Facility Committee on October 5, 2017			
G. Approval of Minutes from Special Facility Committee Meeting- October 5, 2017	Approve Minutes		1 m
Approve minutes for Special Facility Committee Meeting on October 5, 2017			

II. Approval Recommendation Items

- | | | | |
|----------------------------------------------------|------|-------------------|------|
| A. MSA 2 Shade Contract with USA Shade Structure | Vote | Patrick Ontiveros | 15 m |
| B. Project Change Order Requests for MSA-Santa Ana | Vote | Patrick Ontiveros | 15 m |

III. Information Items

- | | | | |
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| A. Ongoing Facility Project Updates | Discuss | Patrick Ontiveros | 10 m |
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IV. Closing Items

- | | | | |
|--------------------|------|--|--|
| A. Adjourn Meeting | Vote | | |
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