



Magnolia Public Schools

Regular Facility Committee Meeting

Date and Time

Tuesday April 10, 2018 at 6:30 PM PDT

Location

Teleconference Dial: 1.844.572.5683 Code:1948435

Meeting Notice

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

- 11935 Dorothy Street, Los Angeles, CA 90049 (Dr. Saken Sherkhanov)
- 683 Loyola Ave. Carson, CA 90746 (Ms. Charlotte Brimmer)
- 1363 Ridgcrest Rd Pinole CA 94564 (Mr. Serdar Orazov)

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

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

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 m
- D.** Approval of Agenda Vote 1 m
- E.** Approval of Minutes from Regular Facility Committee Meeting- March 7, 2018 Approve Minutes 1 m

Approve minutes for Regular Facility Committee Meeting on March 7, 2018

II. Approval Recommendation Items

- A.** Discussion of School Growth Plan & Approval of MSA 1 Material Revision Resolution to Add Grades TK-5 Vote Caprice Young 15 m
- B.** Lease Agrmnt. with Bridge Bible Fellowship Church to Accommodate MSA-1 Mid Sch Growth During 2018-19 Vote Patrick Ontiveros 15 m
- C.** Approval of Change Order for MSA- Santa Ana Gym Project Regarding Basketball Backboards Vote Patrick Ontiveros 15 m

III. Information Items

- A.** Ongoing Facility Project Updates Discuss Patrick Ontiveros 15 m

IV. Closing Items

- A.** Adjourn Meeting Vote