



Magnolia Public Schools

Regular Facility Committee Meeting

Date and Time

Monday May 21, 2018 at 5:30 PM PDT

Location

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

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 from or remotely by calling into: 1.844.572.5683; 1948435

- 1363 Ridgecrest 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 Sher Khanov
Mr. Serdar Orazov

CEO and Superintendent

Dr. Caprice Young

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A.	Record Attendance and Guests		1 m
B.	Call the Meeting to Order		1 m
C.	Public Comments		1 m

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| D. Approval of Agenda | Vote | | 1 m |
| E. Approval of Minutes from Regular Facility Committee Meeting- April 10, 2018 | Approve Minutes | | 1 m |
| Approve minutes for Regular Facility Committee Meeting on April 10, 2018 | | | |

II. Approval Recommendation Items 5:35 PM

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|--|------|-------------------|------|
| A. Recommendation of Approval of MSA-7 Summer (2018) Improvements | Vote | Patrick Ontiveros | 15 m |
| B. Recommendation of Approval of Change Orders for MSA- Santa Ana | Vote | Patrick Ontiveros | 25 m |

III. Information Items 6:15 PM

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| A. Ongoing Facility Project Updates | Discuss | Patrick Ontiveros | 15 m |
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IV. Closing Items 6:30 PM

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| A. Adjourn Meeting | Vote | | |
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