



Magnolia Public Schools

Regular Facilities Committee

Date and Time

Monday August 13, 2018 at 7:00 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 call into the meeting by using the following numbers or from the following addresses where the Committee Members are joining from: 1.844.572.5683; 1948435

- MSA-SD 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)
- 940 Steward Dr. Sunnyvale, CA 94085 (Dr. Umit Yapanel)
- 9715 Lockford St. LA, CA 90035 (Mr. Haim Beliak)
- 683 Loyola Ave. Carson, CA 90746 (Ms. Charlotte Brimmer)

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 committee which are distributed to all, or a majority of all, of the committee members shall be available for public inspection at 250 East 1st St. Ste 1500 Los Angeles, CA 90012.

Facilities Committee Members

Ms. Charlotte Brimmer, Chair
Dr. Umit Yapanel
Dr. Salih Dikbas
Mr. Haim Beliak

CEO and Superintendent

Mr. Alfredo Rubalcava

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance and Guests			1 m

B. Call the Meeting to Order			1 m
C. Public Comments			1 m
D. Approval of Agenda	Vote		1 m
E. Approval of Minutes from Regular Facility Committee Meeting- April 10, 2018	Approve Minutes	Brock Atar	1 m
Approve minutes for Regular Facility Committee Meeting on May 21, 2018			

II. Approval Recommendation Items 7:05 PM

A. Approval of Two (2) Change Orders for the Magnolia Science Academy-1 Project	Vote	Patrick Ontiveros	20 m
B. Approval of Project Change Orders for Magnolia Science Academy- Santa Ana	Vote	Patrick Ontiveros	20 m

III. Information Items 7:45 PM

A. Facility Project Updates	Discuss	Patrick Ontiveros	15 m
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IV. Closing Items 8:00 PM

A. Adjourn Meeting	Vote		
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