



Magnolia Public Schools

Regular Facilities/Audit Committee Meeting

Date and Time

Thursday September 13, 2018 at 5:00 PM PDT

Location

MSA-Santa Ana: 2840 W. 1st St. Santa Ana, CA 92703

Meeting Notice

Access to the Board Meeting: Any interested parties or community members may join remotely 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)

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			5:00 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- August 13, 2018 | Approve Minutes | | 1 m |
| Approve minutes for Regular Facilities Committee on August 13, 2018 | | | |

II. Approval Recommendation Items **5:05 PM**

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|---|------|-------------------|------|
| A. Approval of Change Order for the Magnolia Science Academy-1 Project | Vote | Patrick Ontiveros | 15 m |
| B. Approval of Project Change Orders for Magnolia Science Academy- Santa Ana (Gymnasium Project) | Vote | Patrick Ontiveros | 15 m |

III. Information Items **5:35 PM**

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| A. Facility Project Updates | Discuss | Patrick Ontiveros | 15 m |
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IV. Closing Items **5:50 PM**

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| A. Adjourn Meeting | Vote | | |
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