



Magnolia Public Schools

Regular Facilities Committee Meeting

Date and Time

Wednesday October 10, 2018 at 7:00 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 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 San Diego - 6365 Lake Atlin Ave., San Diego, CA 92119 (Dr. Salih Dikbas)
- 940 Steward Dr. Sunnyvale, CA 94085(Dr. Umit Yapanel)

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 48 hours in advance of the meeting 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
Dr. Saken Sherkhanov (alternate)

CEO and Superintendent

Mr. Alfredo Rubalcava

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Call the Meeting to Order			1 m

B. Record Attendance and Guests		1 m
C. Pledge of Allegiance		1 m
D. Public Comments		1 m
E. Approval of Agenda	Vote	1 m
F. Approval of Minutes from Regular Facility Committee Meeting- September 13, 2018	Approve Minutes	1 m

Approve minutes for Regular Facilities/Audit Committee Meeting on September 13, 2018

II. Approval Recommendation Items 7:06 PM

A. Adoption of ADA 504 Transition Plan for MSA-6 and MSA-7	Vote	Patrick Ontiveros	10 m
B. Approval of Prop 39 Energy Efficiency Grant Agreement for MSA-2	Vote	Patrick Ontiveros	5 m
C. Approval of Prop 39 Energy Efficiency Grant Agreement for MSA-7	Vote	Patrick Ontiveros	5 m
D. Approval of Change Order from PrimeSource for the Magnolia Science Academy-1 Project	Vote	Patrick Ontiveros	15 m
E. Approval of MSA- Santa Ana Change Order Request	Vote	Patrick Ontiveros	15 m
F. Approval of Master Contract and Work Orders 1 and 2 for the MSA-1 Tenant Improvement Project	Vote	Patrick Ontiveros	15 m

III. Information Items 8:11 PM

A. Facility Updates	Discuss	Patrick Ontiveros	15 m
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IV. Closing Items 8:26 PM

A. Adjourn Meeting	Vote
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