



## Magnolia Public Schools

### Regular Facilities/Audit Committee Meeting

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#### **Date and Time**

Wednesday December 5, 2018 at 7:30 PM PST

#### **Location**

MPS Home Office: 250 E. 1st St. Ste. 1500 Los Angeles, CA 90012- Conference Room

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#### 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 Committee Members are joining from: 1.844.572.5683; 1948435

- MSA San Diego - 6365 Lake Atlin Ave., San Diego, CA 92119 (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 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

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#### **Agenda**

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>I. Opening Items</b>			<b>7:30 PM</b>
<b>A.</b>	Call the Meeting to Order		1 m
<b>B.</b>	Record Attendance and Guests		1 m

<b>C. Public Comments</b>			1 m
<b>D. Approval of Agenda</b>	Vote		1 m
<b>E. Approval of Minutes from Regular Facility Committee Meeting- October 10, 2018</b>	Approve Minutes		1 m
Approve minutes for Regular Facilities Committee Meeting on October 10, 2018			
<b>II. Approval Recommendation Items Related to Audits</b>			<b>7:35 PM</b>
<b>A. Approval Recommendation of 2017-18 MPS Audit Reports</b>	Vote	Nanie Montijo	15 m
<b>III. Approval Recommendation Items Related to Facilities</b>			<b>7:50 PM</b>
<b>A. Approval Recommendation of MSA 1 Cabling Vendor and Contract</b>	Vote	Rasul Monoshev	5 m
<b>B. Approval Recommendation of PrimeSource Invoice and Payment</b>	Vote	Patrick Ontiveros	10 m
<b>C. PrimeSource Report and Approval Recommendation of Amended Contract</b>	Vote	Patrick Ontiveros	10 m
<b>D. Approval Recommendation of Work Order #3 for Work by Oltmans at Existing MSA 1 Building</b>	Vote	Patrick Ontiveros	10 m
<b>IV. Closed Session</b>			<b>8:25 PM</b>
<b>A. Public Announcement of Closed Session</b>	FYI	Charlotte Brimmer	1 m
<b>B. Conference with Legal Counsel- Anticipated Litigation- One Matter</b>	Discuss	Patrick Ontiveros	15 m
<b>C. Personnel/Labor Negotiations: Price and Terms of Payment</b>	Discuss	Patrick Ontiveros	15 m
<b>D. Report Out From Closed Session</b>	FYI	Charlotte Brimmer	2 m
<b>V. Information Items</b>			<b>8:58 PM</b>
<b>A. Presentation and Discussion from First Note (Vendor)</b>	Discuss	Patrick Ontiveros	15 m
<b>B. Facility Updates</b>	Discuss	Patrick Ontiveros	15 m
<b>VI. Closing Items</b>			<b>9:28 PM</b>
<b>A. Adjourn Meeting</b>	Vote		