



Magnolia Public Schools

Regular Facility Committee Meeting

Date and Time

Tuesday January 15, 2019 at 5:00 PM PST

Location

MPS Home Office: 250 E. 1st St. Ste. 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 Committee Members are joining from: 1.844.572.5683; 1948435

- MSA-San Diego - 6365 Lake Atlin Ave., San Diego, CA 92119 (Dr. Salih Dikbas)
- UCLA- Boyer 659, 611 Charles Young Dr. E Los Angeles, CA 90095 (Dr. Saken Sher Khanov)
- 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 Sher Khanov (alternate)

CEO and Superintendent

Mr. Alfredo Rubalcava

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 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- December 5, 2018	Approve Minutes		1 m
Approve minutes for Regular Facilities/Audit Committee Meeting on December 5, 2018			
II. Approval Recommendation			5:06 PM
A. Approval Recommendation of Proto Wall Approval for MSA-1	Vote	Patrick Ontiveros	10 m
B. Approval Recommendation of Rabuild Commercial LLC (Land Use Consultant for MSA-1) Contract Extension	Vote	Patrick Ontiveros	10 m
III. Closed Session			5:26 PM
A. Public Announcement of Closed Session	FYI	Charlotte Brimmer	1 m
B. Conference with Legal Counsel- Anticipated Litigation- One Matter	Discuss	Patrick Ontiveros	15 m
C. Personnel/Labor Negotiations: Price and Terms of Payment	Discuss	Patrick Ontiveros	15 m
D. Report Out From Closed Session	FYI	Charlotte Brimmer	2 m
IV. Possible Action Items After Closed Session			5:59 PM
A. Approval of Settlement for MSA-1 Matter	Vote	Patrick Ontiveros	10 m
B. Approval Recommendation of PrimeSource Contract	Vote	Patrick Ontiveros	10 m
V. Information Items			6:19 PM
A. Facility Updates	Discuss	Patrick Ontiveros	15 m
VI. Closing Items			6:34 PM
A. Adjourn Meeting	Vote		