



Magnolia Public Schools

Regular Ad-Hoc Committee Meeting Regarding Facilities

Date and Time

Tuesday January 29, 2019 at 7:00 PM PST

Location

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

Meeting Notice

Access to the Committee 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)
- 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 |

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|---------------------------|---|---------|-------------------|----------------|
| 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 |
| II. Closed Session | | | | 7:05 PM |
| A. | Public Announcement of Closed Session | FYI | Charlotte Brimmer | |
| B. | Personnel/Labor Negotiations: Price and Terms of Payment | Discuss | Patrick Ontiveros | 10 m |
| C. | Conference with Legal Counsel- Anticipated Litigation | Discuss | Patrick Ontiveros | 10 m |
| D. | Report Out from Closed Session | FYI | Charlotte Brimmer | |
| III. Action Items | | | | 7:25 PM |
| A. | Approval of Proto Wall for MSA-1 | Vote | Patrick Ontiveros | 20 m |
| B. | Approval of Rabuild Commercial LLC (Land Use Consultant for MSA-1) Contract Extension | Vote | Patrick Ontiveros | 15 m |
| IV. Closing Items | | | | 8:00 PM |
| A. | Adjourn Meeting | Vote | | |