



Magnolia Public Schools

Facility AdHoc Committee Meeting

Date and Time

Thursday March 21, 2019 at 4:00 PM PDT

Location

MSA 4: 11330 W. Graham Pl., Los Angeles, CA 90064

Meeting Notice

Access to the Committee Meeting: Any interested parties or community members may join remotely by using the following numbers: 1.844.572.5683; 1948435

- 4701 Patrick Henry Dr. Bldg #25, Santa Clara, CA 95054 (Dr. Umit Yapanel)
- 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 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			4:00 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			5 m
E. Approval of Agenda	Vote		1 m
II. Closed Session			4:09 PM
A. Public Announcement of Closed Session	FYI	Charlotte Brimmer	4 m
B. Personnel/Labor Negotiations: Price and Terms of Payment	Discuss	Patrick Ontiveros	10 m
C. Conference with Legal Counsel- Anticipated Litigation (One Matter)	Discuss	Patrick Ontiveros	15 m
D. Report Out from Closed Session	FYI	Charlotte Brimmer	1 m
III. Action Items by AdHoc Committee			4:39 PM
A. Approval of Rabuild Commercial LLC (Land Use Consultant for MSA-1) Contract Extension	Vote	Patrick Ontiveros	10 m
B. Approval of Prop 39 Contracts for MSA-1, MSA-2, MSA-4, MSA-5, MSA-6, MSA-7, MSA-8, MSA-San Diego	Vote	Patrick Ontiveros	10 m
C. Approval to Negotiate New Contract with MSA-1 Construction Management Contractor PrimeSource	Vote	Patrick Ontiveros	10 m
D. Approval of MSA-1 Facility Matter	Vote	Patrick Ontiveros	10 m
IV. Recommendation Items by MPS Facility Committee			5:19 PM
A. MSA-1 Change Order Request PCI 020 and PCI 023	Vote	Patrick Ontiveros	10 m
B. Approval of Facility Clerk for the Home Office Facility Department	Vote	Patrick Ontiveros	15 m
C. Approval of winning bids for MPS Viewsonic RFP	Vote	Rasul Monoshev	5 m
D. Approval of Winning Bids for MPS E-Rate Category 1 and Category 2 Items	Vote	Rasul Monoshev	5 m
V. Discussion Items			5:54 PM
A. Facilities Updates	FYI	Patrick Ontiveros	5 m
VI. Closing Items			5:59 PM
A. Adjourn Meeting	Vote		