



## Magnolia Public Schools

### Ad-Hoc (Facility) Committee Meeting

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#### Date and Time

Monday June 3, 2019 at 5:30 PM PDT

#### Location

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

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Access to the Meeting: Any interested parties or community members from remote locations may attend the meeting at the following addresses where the Board members are joining the meeting from or remotely using: 1.844.572.5683; 1948435

- MSA-SD: 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)
- 4701 Patrick Henry Dr. Bldg. #25, Santa Clara (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, please notify Barbara Torres at (213) 628-3634 x100 to make arrangements and accommodate your disability.

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 250 East 1st Street Ste 1500 Los Angeles, CA 90012.

#### MPS Ad-Hoc Committee Members:

Mrs. Charlotte Brimmer, Chair  
Dr. Umit Yapanel  
Mr. Haim Beliak  
Dr. Salih Dikbas  
Dr. Saken Sherkhanov (Alternate)

#### CEO & Superintendent:

Mr. Alfredo Rubalcava

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>05:30 PM</b>
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
<b>II. Closed Session</b>			<b>05:35 PM</b>
A. Public Announcement of Closed Session	FYI	Charlotte Brimmer	1 m
B. Conference with Legal Counsel- Potential Litigation- 1 Matter	Discuss	Patrick Ontiveros	20 m
C. Report Out From Closed Session	FYI	Charlotte Brimmer	1 m
<b>III. Action Items</b>			<b>05:57 PM</b>
A. Approval of MSA-1 Owner Change Orders No. 6 and No. 7	Vote	Patrick Ontiveros	10 m
B. Approval of MSA-1 FF&E Order	Vote	Patrick Ontiveros	10 m
C. Selection of Contractor for Removal & Replacement of Existing Play Surface at MSA-7 and of Contract	Vote	Patrick Ontiveros	5 m
D. Approval of MSA-2 Work Order by LAUSD to Make Changes to the Fence and Install a New Gate	Vote	Patrick Ontiveros	5 m
E. Approval of Prop 39 LED Lighting Contract for MSA 2	Vote	Patrick Ontiveros	5 m
F. Approval of MSA 1 Dry Erase Paint Change Order	Vote	Patrick Ontiveros	10 m
<b>IV. Closing Items</b>			<b>06:42 PM</b>
A. Adjourn Meeting	Vote		