



Magnolia Public Schools

Special Ad-Hoc and Facility Committee Meeting

Date and Time

Monday June 17, 2019 at 5:00 PM PDT

Location

Dial: 1.844.572.5683 Code: 1948435

Meeting Notice

Access to the Committee Meeting: Any interested parties or community members may join remotely or from any of the locations where Committee Members are joining from:

- MSA-SD 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)
- UCLA- 673 Boyer Hall, 611 Charles Young Dr. East, Los Angeles, CA 90095 (Dr. Saken Sherkhonov)
- 9715 Lockford St. LA, CA 90035 (Mr. Haim Beliak)
- 4701 Patrick Henry Dr. Bldg. #25, Santa Clara, CA 95054 (Dr. Umit Yapanel)
- 683 East Loyola Ave. Carson, CA 90746 (Ms. Charlotte Brimmer)

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 Sherkhonov (alternate)

CEO and Superintendent

Mr. Alfredo Rubalcava

Agenda

	Purpose	Presenter	Time
I. Opening Items			05:00 PM

A. Call the Meeting to Order			1 m
B. Record Attendance and Guests			1 m
C. Public Comments			5 m
D. Approval of Agenda	Vote		1 m
II. AdHoc Committee- Action Items			05:08 PM
A. Approval of Revised Furniture Fixtures & Equipment Procurement for MSA-1	Vote	Patrick Ontiveros	5 m
B. Approval of Revised Play Surface Replacement for MSA-7	Vote	Patrick Ontiveros	5 m
C. Approval of Prop 39 Energy Upgrade Contracts for MSA-3, MSA-4, MSA-5, MSA-8	Vote	Patrick Ontiveros	10 m
III. Facility Committee- Recommended Action Items			05:28 PM
A. Recommendation of MSA-7 Restroom Renovation Capital Improvement Project Financed by CSFIG Funds	Vote	Patrick Ontiveros	5 m
IV. Closing Items			05:33 PM
A. Adjourn Meeting	Vote		