



## Magnolia Public Schools

### Special Ad-Hoc (Facility) Committee Meeting

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#### Date and Time

Monday June 24, 2019 at 5:00 PM PDT

#### Location

Teleconference: Dial:1.844.572.5683 Code:1948435

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Access to the Meeting: Anyone interested may attend the meeting from the following locations where Committee Members are participating from or by calling in:

- 683 East Loyola Ave. Carson, CA 90745 (Ms. Charlotte Brimmer)
- 4701 Patrick Henry Dr. Bldg. #25, Santa Clara, CA 95054 (Dr. Umit Yapanel)
- 9715 Lockford St. Los Angeles, CA 90746 (Mr. Haim Beliak)
- UCLA- 673 Boyer Hall, 611 Charles Young Dr. East, Los Angeles, CA 90095 (Dr. Saken Sherkhanov)

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>05:00 PM</b>
<b>A. Call the Meeting to Order</b>			1 m

- B. Record Attendance and Guests 1 m
- C. Public Comments 1 m
- D. Approval of Agenda Vote 1 m

**II. Action Items 05:04 PM**

- A. Approval of Revised Furniture, Fixtures & Equipment Procurement for MSA-1 Vote Patrick Ontiveros 10 m
- B. Approval of Revised Play Surface Replacement for MSA-7 Vote Patrick Ontiveros 10 m
- C. Approval of Prop 39 Energy Upgrade Contracts for MSA-3, MSA-4, MSA-5, MSA-8 Vote Patrick Ontiveros 10 m

**III. Closing Items 05:34 PM**

- A. Adjourn Meeting Vote