



Magnolia Public Schools

Special AdHoc (Facility) Committee Meeting

Date and Time

Thursday July 18, 2019 at 5:45 PM PDT

Location

MPS Home Office: 250 E. 1st St. Suite 1500 (15th floor) Los Angeles, CA, 90012

Access to the Meeting: Anyone interested in attending remotely may attend the meeting from the following locations where Committee Members are participating from or by calling in; Dial: 1.844.572.5683 Code: 1948435

- 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, 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 Sherkhonov (Alternate)

CEO & Superintendent:

Mr. Alfredo Rubalcava

Agenda

	Purpose	Presenter	Time
I. Opening Items			05:45 PM
A. Call the Meeting to Order			1 m
B. Record Attendance and Guests			1 m
C. Public Comments			1 m

D. Approval of Agenda

Vote

1 m

II. Action Items

05:49 PM

A. Approval of MSA-7 Restroom Renovation
Capital Improvement Project Financed by
CSFIG Funds

Vote

Patrick Ontiveros

10 m

III. Closing Items

05:59 PM

A. Adjourn Meeting

Vote