



Magnolia Public Schools

Ad-Hoc (Facility) Committee Meeting

Date and Time

Wednesday December 4, 2019 at 6:00 PM PST

Location

MSA-6 3754 Dunn Dr., Los Angeles, CA 90034

Access to the Meeting: Anyone interested in joining remotely may call in or join from following locations where Committee Members are participating from: 1.844.572.5683,,,1948435#

- 4701 Patrick Henry Dr. Bldg #25, Santa Clara, CA 95054 (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.

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:

Mr. Haim Beliak, Chair
Dr. Umit Yapanel
Ms. Diane Gonzalez
Ms. Sandra Covarrubias (alternate)

CEO & Superintendent:

Mr. Alfredo Rubalcava

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
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

6:04 PM

- | | | | |
|---|------|-------------------|------|
| A. Approval of Change Order Requests by Oltmans Construction Co. for MSA-1 | Vote | Patrick Ontiveros | 25 m |
| B. Approval of MSA- 2 Prop 39 HVAC Additional Cost | Vote | Patrick Ontiveros | 25 m |

III. Closing Items

6:54 PM

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|---------------------------|------|
| A. Adjourn Meeting | Vote |
|---------------------------|------|