



Magnolia Public Schools

Special AdHoc Committee Meeting

Date and Time

Sunday December 15, 2019 at 3:00 PM PST

Location

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

Access to the Meeting: Anyone interested in joining remotely may call in or join from the 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 member of the public attending the meeting need not give their name when entering the conference call.

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			3:00 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. Closed Session**3:04 PM**

A. Public Announcement of Closed Session	FYI	Haim Beliak	1 m
B. Conference with Legal Counsel-Potential Litigation- One Matter	Discuss	Patrick Ontiveros	15 m
C. Report Out From Closed Session	FYI	Haim Beliak	1 m

III. Action Items**3:21 PM**

A. Approval of Prop 39 Change Order for MSA- 8	Vote	Patrick Ontiveros	20 m
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IV. Closing Items**3:41 PM**

A. Adjourn Meeting	Vote		
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