



## Magnolia Public Schools

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

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**Date and Time**

Tuesday February 4, 2020 at 1:00 PM PST

**Location**

MSA-2 17125 Victory Blvd., Van Nuys, CA 91406

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Access to the Meeting: Anyone interested in joining remotely may call in or join from following locations where Committee Members are participating from: 1.312.584.2401,,,1948435#

- MSA-1 18238 Sherman Way, Reseda, CA 91335
- MSA-3 1254 E. Helmick St., Carson, CA 90746
- MSA-4 11330 W. Graham Pl., Los Angeles, CA 90064
- MSA-5 18230 Kittridge St., Reseda, CA 91335
- MSA-6 3754 Dunn Dr., Los Angeles, CA 90034
- MSA-7 18355 Roscoe Blvd., Northridge, CA 91325
- MSA-8 6411 Orchard Ave., Bell, CA 90201
- MSA-Santa Ana 2840 W. 1st St., Santa Ana, CA 92703 (Mr. Shohrat Geldiyev)
- MSA-San Diego 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)
- 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

Magnolia Public Schools values public comment during Board meetings. For members of the public who would like to speak, we have speaker cards to be filled out prior to the beginning of the meeting. We limit individual speakers to three (3) minutes and speakers with interpreters to six (6) minutes.

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:00 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order			1 m
<b>B.</b> Record Attendance and Guests			1 m
<b>C.</b> Pledge of Allegiance			1 m
<b>D.</b> Approval of Agenda	Vote		1 m
<b>E.</b> Public Comments			1 m
<b>II. Recommended Action Items</b>			<b>1:05 PM</b>
<b>A.</b> Recommended Approval of Change Order Requests by Oltmans Construction Co. for MSA-1	Vote	Patrick Ontiveros	40 m
<b>B.</b> Recommended Approval for MSA-7 to Use Long Term Reserves for Capital Improvement Projects	Vote	Patrick Ontiveros	10 m
<b>III. Closing Items</b>			<b>1:55 PM</b>
<b>A.</b> Adjourn Meeting	Vote		