



Magnolia Public Schools

Regular Facilities Committee

Date and Time

Wednesday December 9, 2020 at 5:30 PM PST

Location

<https://zoom.us/j/94639995785?pwd=NUxqRkl5ZnRYQVc1dlk3VCtKVzhRQT09>

Meeting ID: 946 3999 5785

Passcode: 756137

One tap mobile

+16699009128,,94639995785# US (San Jose)

Meeting Notice:

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Any public records relating to an agenda item for an open session of the committee which are distributed to all, or a majority of all, of the committee members shall be available for public inspection at 250 East 1st St. Ste 1500 Los Angeles, CA 90012.

Facilities Committee Members

Mr. Mekan Muhammedov, Chair

Ms. Diane Gonzalez

Mr. Haim Beliak

Ms. Sandra Covarrubias (alternate)

CEO and Superintendent

Mr. Alfredo Rubalcava

Agenda

| | Purpose | Presenter | Time |
|--|---------|-----------|----------------|
| I. Opening Items | | | 5:30 PM |
| Opening Items | | | |
| A. Call the Meeting to Order | | | 1 m |
| B. Record Attendance and Guests | | | 1 m |
| C. Public Comments | | | 5 m |

- D. Approval of Agenda Vote 1 m
- E. Approval of Minutes from Regular MPS Facilities Committee Meeting - January 15, 2019 Approve Minutes 1 m
- Approve minutes for Regular Facility Committee Meeting on January 15, 2019

II. Facility Committee- Recommended Action Items 5:39 PM

- A. Approval of MPS Staff to Respond to Letter of Intent and Negotiate Purchase and Sale Agreement Vote P.Ontiveros 5 m
- B. Approval of MSA-1 Franco Architects Design Contract Vote P.Ontiveros 5 m

III. Closing Items 5:49 PM

- A. Adjourn Meeting Vote