# Magnolia Public Schools

## Facility Committee Meeting

**Date and Time**
Thursday April 21, 2016 at 3:45 PM

**Location**
MSA Santa Clara:14271 Story Road San Jose, CA 95127 Dial: 1.844.572.5683 Code: 1948435

Special Facilities Comittee Meeting

Meeting Notice
Access to the Board Meeting: Any interested parties or community members from remote locations may attend the meeting at the following school sites or the addresses where the Board members are joining the meeting from:

• 449 36th Street #2 Brooklyn, NY 11232
• 13950 Milton Ave Ste 200, Westminster, CA 92683
• Remotely by dialing into the numbers provided above

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 or translation services, please notify Barbara Torres at (714) 892-5066 x100 to make arrangements and accommodations.

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 13950 Milton Ave Ste 200 Westminster, CA 92683.

Closed Session:

Conference with Real Property Negotiators
Property: 1290 Pomeroy Ave, Santa Clara 95051
Agency Negotiator: Frank Gonzalez
Negotiating Parties: Mission City Church Assembly of God Santa Clara

# Agenda

| | Purpose | Presenter | Duration |
|---|---|---|---|

## I. Opening Items

**A.** Record Attendance and Guests

**B.** Call the Meeting to Order

**C.** Public Announcement of Reasons for Closed Session

## II. Closed Session

| | Purpose | Presenter | Duration |
|---|---|---|---|
| **A.** Conference with Real Property Negotiators | Discuss | Frank Gonzalez | 45 |

## III. Announcement of Actions Taken in Closed Session

## IV. Discussion Item

| | Purpose | Presenter | Duration |
|---|---|---|---|
| **A.** Discussion of Baseline Capital Plan | Discuss | | 15 |

## V. Closing Items

| | Purpose | Presenter | Duration |
|---|---|---|---|
| **A.** Adjourn Meeting | Vote | | |