



Magnolia Public Schools

Special Board Meeting

Date and Time

Thursday April 11, 2019 at 6:00 PM PDT

Location

MSA San Diego: 6525 Estrella Ave., San Diego, CA 92120

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:

By dialing into; 1.512.489.3100 Code: 1948435

- MSA-1 18238 Sherman Way Reseda, CA 91335
- MSA-6 3754 Dunn Dr., Los Angeles, CA 90034 (Dr. Saken Sherkhanov)
- MSA-SA 2840 W. 1st., Santa Ana, CA 92703 (Mr. Shohrat Geldiyev)
- 4701 Patrick Henry Dr. Bldg #25, Santa Clara, CA 95054 (Dr. Umit Yapanel)
- 1363 Ridgecrest Rd Pinole, CA 94564 (Mr. Serdar Orazov)
- 683 East Loyola Avenue, Carson, CA 90746 (Ms. Charlotte Brimmer)

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 48 hours before the meeting 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.

Board Members:

Dr. Saken Sherkhanov, Chair
Mr. Haim Beliak, Vice-Chair
Dr. Umit Yapanel
Mr. Serdar Orazov
Dr. Salih Dikbas
Ms. Diane Gonzalez
Ms. Charlotte Brimmer
Ms. Sandra Covarrubias
Mr. Shohrat Geldiyev

CEO & Superintendent:

Mr. Alfredo Rubalcava

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order			1 m
B. Record Attendance and Guests			1 m
C. Pledge of Allegiance			1 m
D. Approval of Agenda	Vote		1 m
E. Public Comments			5 m
II. Authorize the Facility Committee to Serve as an Ad Hoc Committee to Approve the Following Items			6:09 PM
A. Removal and Replacement of the Existing Play Surfacing at MSA-7 and Selection of Contractor	Vote	Patrick Ontiveros	10 m
B. Work Order with LAUSD to Make Changes to the Fence at MSA-2 Located on the Birmingham Campus	Vote	Patrick Ontiveros	10 m
III. Closing Items			6:29 PM
A. Adjourn Meeting	Vote		

Cover Sheet

Removal and Replacement of the Existing Play Surfacing at MSA-7 and Selection of Contractor

Section: II. Authorize the Facility Committee to Serve as an Ad Hoc
Committee to Approve the Following Items
Item: A. Removal and Replacement of the Existing Play Surfacing at
MSA-7 and Selection of Contractor
Purpose: Vote
Submitted by:
Related Material: II A MSA-7 CSFIG Improvements.pdf



Board Agenda Item #:	II A- (Action Item- Special Agenda)
Date:	April 11, 2019
To:	Magnolia Educational & Research Foundation dba Magnolia Public Schools (" MPS ") Board of Directors (the " Board ")
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead:	Patrick Ontiveros, General Counsel & Director of Facilities
RE:	Appointment of an Ad Hoc Committee With Authorization to Approve the Removal and Replacement of Existing Play Surfacing at MSA-7 and the Selection of a Contractor to do Said Work

I. Proposed Recommendation

Staff moves that the Board appoint the MPS Facilities Committee as an Ad Hoc Committee with authority to approve the removal and replacement of the existing play surfacing at MSA-7 and the selection of a contractor or vendor to do said work.

II. Background

MSA-7 is located at 18355 Roscoe Boulevard in Northridge and leases space from a church. It occupies classrooms that previously housed a private school run by the church. MSA-7 desires to replace the sand filled play space with an alternate play surface.

MSA-7 is the recipient of a Charter School Facility Incentive Grant in the total amount of \$414,975. The Board previously approved work to improve the pavement at the campus which scope of work was completed. A balance of \$266,412 remains.

More background will be provided to the Ad Hoc Committee when the matter is taken up. Staff was not able to call for a facility committee meeting to take up this matter before the regular board meeting due to the selection of the contractor still in process. Staff wants to select a contractor/supplier and schedule the work for the beginning of summer as soon as possible.

III. Budget Impacts

The cost of the proposed scope of work at MSA-7 will be paid for from MSA-7's Charter School Facility Incentive Grant.

Cover Sheet

Work Order with LAUSD to Make Changes to the Fence at MSA-2 Located on the Birmingham Campus

Section: II. Authorize the Facility Committee to Serve as an Ad Hoc
Committee to Approve the Following Items
Item: B. Work Order with LAUSD to Make Changes to the Fence at
MSA-2 Located on the Birmingham Campus
Purpose: Vote
Submitted by:
Related Material: II B MSA-2 Fence Upgrade.pdf



Board Agenda Item #:	II B (Action Item Special Agenda)
Date:	April 11, 2019
To:	Magnolia Educational & Research Foundation dba Magnolia Public Schools (“ MPS ”) Board of Directors (the “ Board ”)
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead:	Patrick Ontiveros, General Counsel & Director of Facilities
RE:	Appointment of an Ad Hoc Committee With Authorization to Approve a Work Order with Los Angeles Unified School District to Make Certain Upgrades and Changes to the Fence at MSA-2 Located on the Birmingham Campus

I. Proposed Recommendation

Staff moves that the Board appoint the MPS Facilities Committee as an Ad Hoc Committee with authority to approve a work order with Los Angeles Unified School District to make certain upgrades and changes to the fence at MSA-2 located on the Birmingham Campus.

II. Background

MSA-2 located at 17125 Victory Blvd on the Birmingham campus desires to install a new security gate and to make changes to the existing fence encompassing MSA-2’s facilities. Specifically, MSA-2 wishes to (1) improve the gate with a telecom system to increase the school safety and (2) improve fencing along the perimeter on the southern side of the school’s facilities to increase pedestrian safety. The Birmingham campus is owned by LAUSD and LAUSD therefore proposes to make the improvements.

Staff did not have sufficient time to call a meeting of the facility committee to take up this matter so that the full Board could vote upon it.

The cost of the proposed scope of work will be approximately \$49,000.

More background will be provided to the Ad Hoc Committee when the matter is taken up.

III. Budget Impacts

The cost of the proposed scope of work at MSA-2 will be paid for from MSA-2’s reserves. MSA-2 has sufficient reserves to pay for the improvements described herein.