



Magnolia Public Schools

Facility Committee Meeting

Date and Time

Tuesday June 21, 2016 at 6:00 PM

Location

Teleconference Dial: 1.844.572.5683 Code: 1948435

Regular Facilities Committee 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:

Remotely by dialing into the numbers provided above

- 449 36th Street #2 Brooklyn, NY 11232 (Mr. Nguyen Huynh)
- 1754 Technology Dr., Ste 200 San Jose, CA 95110 (Dr. Umit Yapanel)
- 250 East 1st St., Ste 1500 Los Angeles, CA 90012 (MPS Home Office)

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 (213) 628-3634 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 250 East 1st St. Ste 1500 Los Angeles, CA 90012.

Facilities Committee Members

Mr. Nguyen Huynh, Chair
Dr. Umit Yapanel

CEO and Superintendent

Dr. Caprice Young

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approval of Agenda	Vote		1
D. Approval of Minutes of the Regular Facilities Committee Meeting; January 19, 2016	Approve Minutes		1
II. Action Items			
A. Discussion/Recommendation of Possible Relocation Sites for Magnolia Science Academy- Santa Clara	Vote	Frank Gonzalez	40
III. Information/Discussion Items			
A. Facilities Update	Discuss	Frank Gonzalez	10
IV. Closing Items			
A. Adjourn Meeting	Vote		

Coversheet

Approval of Minutes of the Regular Facilities Committee Meeting; January 19, 2016

Section:	I. Opening Items
Item: January 19, 2016	D. Approval of Minutes of the Regular Facilities Committee Meeting;
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Facility Committee Meeting on January 19, 2016

APPROVED



Magnolia Public Schools

Minutes

Facility Committee Meeting

Date and Time

Tuesday January 19, 2016 at 5:00 PM

Location

Teleconference:US: +1-844-572-5683 extension 1948435

Special Facilities Committee Meeting

Committee Members Present

N. Huynh (remote), U. Yapanel (remote)

Committee Members Absent

None

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

U. Yapanel called a meeting of the Audit/Facilities Committee Committee of Magnolia Public Schools to order on Tuesday Jan 19, 2016 at 5:04 PM.

C. Approve Minutes of Facility Committe Meeting- July 1, 2015

U. Yapanel made a motion to approve minutes with the correction of stating that N. Huynh did not participate in the meeting,.

N. Huynh seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. Discussion Item

A. Facilities Committee- 18 Month Plan

F. Gonzalez, Chief Growth Officer, presented the 18 Month Facility Committee Plan to the Facility Committee. He explained the goals of the facility department and the upcoming projects, he explained how the Facility Committee goals support the vision and mission of Magnolia Public Schools. F. Gonzalez went into detail to explain the 5 year facility master plan. The committee members gave their input and feedback and they requested a thorough analysis of each site and any changes/projects that will be present in the near future. Changes and additions to the 18 Month Facility Committee Plan will be incorporated and presented to the full Board. This was a discussion item, no actions were taken.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:44 PM.

Respectfully Submitted,
U. Yapanel