



Board Agenda Item #:	VA- Action Item
Date:	March 21, 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:	MPS Payment to LAUSD per Notice of Violation

## I. Proposed Recommendation

Staff recommends and moves that the Board authorize the payment to LAUSD of **\$25,772.92** per the notice of violation received from LAUSD for summer use of the Webster campus which allegedly violated the co-location agreement between MSA-4 and LAUSD.

## II. Background

MPS and MSA-4 entered into an educational collaboration agreement with Johns Hopkins University’s Center for Talented Youth for a summer program run at MSA-4’s campus at the Webster campus. Following completion of the summer program, MSA-4 received a notice of violation that specified that MSA-4’s use of the campus for the collaboration violated the co-location agreement entered into by and between MSA-4 and LAUSD.

## III. Budget Impacts

The cost of the fee will be paid by the MPS home office and will not impact MSA-4’s budget.