



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.