



Board Agenda Item #:	II A- (Action Item- Special Agenda)
Date:	April 11, 2019
To:	Magnolia Educational & Research Foundation dba Magnolia Public Schools (“ <b>MPS</b> ”) Board of Directors (the “ <b>Board</b> ”)
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.