



Agenda Item #: III A: Information/Discussion Item
Date: October 7, 2021
To: Facilities Committee (the "**Committee**") of 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
Mustafa Sahin, Facilities Project Manager
RE: Facilities Department Update

I. Proposed Recommendation(s)

N/A

II. Updates

A. MSA-1

- Actively pursuing several site acquisitions to allow MSA-1 to provide an appropriate space for physical education services.
- Actively talking to the City about the sale of a 25' strip of land from the high school parking lot for them to building their ice rink.
- Pressing forward with Middle School Parking Lot Site Improvement project -- contracts signed with canopy contractor and restroom manufacturer. Proto II Wall is designed and ready for plan submission.
- Seeking financing for various MSA-1 projects.
- Other misc facility projects.

B. MSA-2

- Conducting site search for a private site for MSA-2 within a three mile radius of existing location.



C. MSA-3

- Conducting site search for a private site for MSA-3 within a three mile radius of existing location.

D. MSA-4

- Continuing site search for a private site.

E. MSA-5

- Conducting site search for a private site for MSA-5 to relocate to from MSA-1.

F. MSA-6

- Continuing site search for a private site in conjunction with MSA-4 site search.

G. MSA-7

- The Conditional Use Permit Application to increase enrollment has been submitted to the Los Angeles City Planning Department. We are currently working on meeting with the church to memorialize our mutual understanding of our ongoing relationship.

H. MSA-8

- No facility updates.

I. MSA-Santa Ana

- Installation of mini-pitch soccer field. Working with architect to insure the installation does not violate the fire code.

- Arranged for a new burglary and fire alarm system.

- Other misc facility projects.

III. Budget Impact

N/A