



MAGNOLIA PUBLIC SCHOOLS

13950 Milton Ave. 200B Westminster, CA 92683

P: (714) 892-5066 F: (714) 362-9588

Magnolia Public Schools Special Facilities Board Meeting

Minutes Teleconference

13950 Milton Ave. Ste 200, Conference Room
Westminster, CA 92683

Wednesday, July 1, 2015 at 6:00 p.m.

Magnolia Public Schools Facility Committee members present:

Dr. Umit Yapanel, President

Dr. Mustafa Kaynak

Committee members absent:

Mr. Nguyen Huynh

CEO and Superintendent:

Dr. Caprice Young

MEETING AGENDA

1. **Call to Order:** Dr. Yapanel called the meeting to order at 6: 11 p.m.
2. **Roll Call :** Dr. Yapanel called roll, all committee members were present.
3. **Public Comment:** There were no public comments.
4. **Approval of the Agenda:** Dr. Yapanel moved to approve the agenda. The agenda was approved unanimously.
5. **Action Item: Approval of Facilities Committee Meeting Minutes held on May 6, 2015**

Dr. Yapanel made a motion to approve the minutes of the Facilities Committee Meeting held on May 6, 2015. Dr. Kaynak seconded.

6. **Action Item: MSA- Santa Clara Site Update and New Engagement Discussion to Look for Potential Site**

Dr. Young explained to the Board the options that Accord Institute and Research Foundation had offered Magnolia in regards to searching and obtaining a facility for MSA- Santa Clara. Dr. Yapanel made a motion to direct the CEO to make an



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agreement to consult Accord for MSA-Santa Clara facility needs and to allow Accord to negotiate a site on Magnolia's behalf. The full agreement will go to the MPS Board for final approval. Dr. Kaynak seconded. The motion was passed unanimously.

7. Information Item: MSA- Santa Ana Project Update and New Engagement to Manage the Project

Chief Growth Officer, Frank Gonzalez gave the Board an update on the MSA-Santa Ana Project. This was an informational item and no actions were taken.

8. Adjournment of Meeting: Dr. Yapanel adjourned the meeting at 7:35 p.m.

These minutes have been adopted by the Facilities Board Committee at a special meeting of the Facility Board Committee held on January 19, 2016.

_____ Date: _____
Saken Sherkhanov, Secretary