



Board Agenda Item #:	III B
Date:	July 12, 2018
To:	Magnolia Board of Directors
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead:	Patrick Ontiveros, General Counsel & Director of Facilities
RE:	Motion to Approve the Appointment of an Ad Hoc Committee of the Board

Proposed Board Recommendation(s)

Staff requests and recommends that the Board of Directors (the “**MPS Board**”) of Magnolia Educational & Research Foundation dba Magnolia Public Schools (“**MPS**”) approve and appoint an Ad Hoc Committee to approve any forthcoming change orders for the MSA-Santa Ana Gymnasium project (the “**Project**”).

Background

The Project is expected to be completed on or about August 15, 2018. Proposed change orders from the general contractor are being reviewed by the Project’s construction manager Gafcon, Inc. However, such review is in process and was not completed in time for the July 12, 2018 Board meeting. Consequently, Staff would like the flexibility to call a meeting of an ad hoc committee in order to approve any change orders that need to be approved before the next Board meeting to facilitate timely completion of the Project.

Budget & Budget Implications

None.

Name of Staff Originator

Patrick Ontiveros, General Counsel & Director of Facilities