APPROVED

Magnolia Public Schools

Minutes

Facility Committee Meeting

Date and Time
Thursday August 4, 2016 at 4:00 PM

Location
Teleconference Dial: 1.844.572.5683 Code:1948435

Special Facilities Committee Meeting

Facilities Committee Members
Mr. Nguyen Huynh, Chair
Dr. Umit Yapanel

CEO and Superintendent
Dr. Caprice Young

Committee Members Present
N. Huynh (remote), U. Yapanel (remote)

Committee Members Absent
None

I. Opening Items

A. Record Attendance and Guests

All finance committee members joined remotely.

B. Call the Meeting to Order

U. Yapanel called a meeting of the Audit/Facilities Committee of Magnolia Public Schools to order on Thursday Aug 4, 2016 at 4:05 PM.

C. Approval of Agenda

U. Yapanel made a motion to approve the agenda as presented.
N. Huynh seconded the motion.
The committee **VOTED** unanimously to approve the motion.

D. Approval of Minutes of the Regular Facilities Committee Meeting; April 21, 2016

U. Yapanel made a motion to approve minutes from the Regular Facility Committee Meeting on 04-21-16 Facility Committee Meeting on 04-21-16.
N. Huynh seconded the motion.
The committee **VOTED** unanimously to approve the motion.

E. Approval of Minutes of the Regular Facilities Committee Meeting; June 21, 2016

U. Yapanel made a motion to approve minutes from the Regular Facility Committee Meeting on 06-21-16 Facility Committee Meeting on 06-21-16.
N. Huynh seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Action Items

A. Recommendation Approval of MSA 1 Architectural Contract for New Educational Building

F. Gonzalez, Chief Growth Officer, presented the details on the Magnolia Science Academy-1 Architectural Contract for New Educational Building. He explained that MPS is currently on the bidding process and dollar figures can not be made public. F. Gonzalez explained the process that would take place once the contract was awarded. He explained that the evaluation bidding committee would provide a report and recommendation to the full board at the next board meeting. No actions were taken, all questions were addressed.

B. Recommendation Approval of MSA San Diego Architectural Contract for the DeAnza School Site

F. Gonzalez, Chief Growth Officer (CGO), explained the details on the MSA San Diego project including construction time frames. He also explained that the funds for the project would be coming from both a grant and a low interest loan. In regards to the Request for Proposal (RFP)s, Magnolia requested firms to indicate their recent work in the education field and for the company to state any problems the firm has had. Bids were not restricted to firms in San Diego, but San Diego County would prefer MPS to work with a firm they

are familiar with. F. Gonzalez explained who the bid evaluation committee members for this project were and he mentioned he will work with MPS board member N. Huynh to obtain his input on current and future facility projects as recommended by the committee. Recommendations will be presented to the full Board in the next board meeting. No actions were taken, all questions were addressed.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:48 PM.

Respectfully Submitted,
U. Yapanel