APPROVED

Magnolia Public Schools

Minutes

Special Ad-Hoc

Date and Time
Thursday July 27, 2017 at 7:45 PM

Location
Teleconference: Dial: 1.844.572.5683 Code: 1948435

The following locations from where committee members participated remotely, were available for the public to join.
• 449 36th St #2, Brooklyn, NY 11232 (Mr. Nguyen Huynh)
• 9715 Lockford St. LA, CA 90035 (Mr. Rabbi Beliak)
• MSA-San Diego: 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)
• 7528 Yarmouth Ave. Reseda, CA 91335 (Dr. Saken Sherkhanov)

Ad-Hoc Committee Members:
Mr. Nguyen Huynh
Mr. Rabbi Beliak
Dr. Salih Dikbas
Dr. Saken Sherkhanov

CEO & Superintendent:
Dr. Caprice Young (Did not participate)

Committee Members Present
H. Beliak (remote), N. Huynh (remote), S. Dikbas (remote), S. Sherkhanov (remote)

Committee Members Absent

None

I. Opening Items

A. Call the Meeting to Order

S. Sherkhanov called a meeting of the Ad-Hoc Committee of Magnolia Public Schools to order on Thursday Jul 27, 2017 at 9:02 PM.

B. Record Attendance and Guests

All committee members participated from the locations stated above.

C. Public Comments

There were no public comments.

D. Approval of the Agenda

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

II. Action Items

A. Approval of Geotechnical Soils Engineer & Testing Services for MSA San Diego

F. Gonzalez, Chief Growth Officer (CGO), explained to the committee the need MSA San Diego facility has regarding the geotechnical soils and testing services. He elaborated on the different services the bidding companies were proposing and costs of the projects. F. Gonzalez addressed all questions from the committee members which were focused on regulations and needs of the school. The committee and the CGO discussed this item at length.
S. Sherkhanov made a motion to authorize the CEO to enter into a contract with SCS&T for Geotechnical Engineering and Testing Services for MSA San Diego. The firm will provide on-site and in plant services for MSA San Diego, with the understanding that the contract is not to exceed $48,258.
H. Beliak seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

N. Huynh	Aye
S. Sherkhanov	Aye
S. Dikbas	Aye
H. Beliak	Aye

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 9:30 PM.

Respectfully Submitted,
S. Sherkhanov