APPROVED

Magnolia Public Schools

Minutes

Regular Ad Hoc Committee

Date and Time
Monday January 22, 2018 at 7:00 PM

Location
Teleconference Dial: 1.844.572.5683 Code:1948435

Ad-Hoc Committee Members who joined remotely participated from the following locations:
• 11935 Dorothy Street, Los Angeles, CA 90049 (Dr. Saken Sherkhanov)
• 683 East Loyola Avenue, Carson, CA 90746 (Ms. Charlotte Brimmer)
• 7401 Madora Ave., Winnetka, CA 91306 (Ms. Sandra Covarrubias)

MPS Ad-Hoc Committee Members:
Dr. Saken Sherkhanov
Ms. Charlotte Brimmer
Ms. Sandra Covarrubias

CEO & Superintendent:
Dr. Caprice Young

Committee Members Present
C. Brimmer (remote), S. Covarrubias (remote), S. Sherkhanov (remote)

Committee Members Absent
None

Committee Members who left before the meeting adjourned
C. Brimmer

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 Monday Jan 22, 2018 at 7:10 PM.

B. Record Attendance and Guests

All Committee members joined remotely, C. Brimmer left early.

C. Public Comments

There were no public comments

D. Approval of Agenda

C. Brimmer made a motion to approve the agenda as presented.
S. Covarrubias seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

S. Covarrubias	Aye
S. Sherkhanov	Aye
C. Brimmer	Aye

II. Action Items

A. Approval of Change Order for MSA-Santa Ana Construction Contract

P. Ontiveros, MPS Legal Counsel/Facilities Director, explained the change order of the MSA Santa Ana (MSA-SA) gym project to the Ad Hoc Committee members. He explained the need for the change and the timeline of the requested change. The funding source was not fully explained in the meeting, the board members did not receive satisfactory answers and requested further information. Additional information will be presented at the next Board meeting.
C. Brimmer left.
S. Sherkhanov made a motion to approve the change order for MSA-SA Construction contract with the amount of $10,888.00.
S. Covarrubias seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

S. Covarrubias	Aye

Roll Call

C. Brimmer	Absent
S. Sherkhanov	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 8:28 PM.

Respectfully Submitted,
S. Sherkhanov