

APPROVED



## Magnolia Public Schools

### Minutes

#### Regular Ad Hoc Committee

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**Date and Time**

Monday January 22, 2018 at 7:00 PM

**Location**

Teleconference Dial: 1.844.572.5683 Code:1948435

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Ad-Hoc Committee Members who joined remotely participated from the following locations:

- 11935 Dorothy Street, Los Angeles, CA 90049 (Dr. Saken Sher Khanov)
- 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 Sher Khanov

Ms. Charlotte Brimmer

Ms. Sandra Covarrubias

CEO & Superintendent:

Dr. Caprice Young

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**Committee Members Present**

C. Brimmer (remote), S. Covarrubias (remote), S. Sher Khanov (remote)

**Committee Members Absent**

*None*

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## Committee Members who left before the meeting adjourned

C. Brimmer

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### I. Opening Items

#### A. Call the Meeting to Order

S. Sherkhanov called a meeting of the Ad-Hoc Committee 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

C. Brimmer Aye

S. Sherkhanov 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. Sherkhanov Aye

**Roll Call**

S. Covarrubias Aye

C. Brimmer Absent

**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