APPROVED

Magnolia Public Schools

Minutes

Special AdHoc (Facility) Committee Meeting

Date and Time
Thursday July 18, 2019 at 5:45 PM

Location
MPS Home Office: 250 E. 1st St. Suite 1500 (15th floor) Los Angeles, CA, 90012

MPS Ad-Hoc Committee Members:
Mrs. Charlotte Brimmer, Chair
Dr. Umit Yapanel
Mr. Haim Beliak
Dr. Salih Dikbas
Dr. Saken Sherkhanov (Alternate)

CEO & Superintendent:
Mr. Alfredo Rubalcava

Committee Members Present
C. Brimmer, H. Beliak, U. Yapanel

Committee Members Absent
S. Dikbas, S. Sherkhanov

I. Opening Items

A.

Call the Meeting to Order

C. Brimmer called a meeting of the Ad-Hoc Committee of Magnolia Public Schools to order on Thursday Jul 18, 2019 at 6:13 PM.

B. Record Attendance and Guests

Please refer to attendance information stated above.

C. Public Comments

There were no public comments.

D. Approval of Agenda

H. Beliak made a motion to approve the agenda.
C. Brimmer seconded the motion.
The motion did not carry.

II. Action Items

A. Approval of MSA-7 Restroom Renovation Capital Improvement Project Financed by CSFIG Funds

P. Ontiveros, MPS General Counsel and Facilities Director, informed the committee members that this item had been previously presented to them but since then there had been a change in vendor because the previous vendor was no longer able to do the work.
C. Brimmer, Committee Chair, mentioned she knew the vendor's work and agreed that this was a good vendor for the job. All questions were addressed.
C. Brimmer made a motion to approve a expenditure of CSFIG funds to add up to one (1) new staff restrooms, renovate an existing staff restroom, and renovate the remaining student restrooms at Magnolia Science Academy 7 Northridge (the “Project”) at a cost of approximately $96,412 and that Parker Brown, Inc. (License #689613) or such other contractor as Staff may be deem qualified and able to complete the Project under the budget and time constraints for the Project.
H. Beliak seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

S. Dikbas	Absent
S. Sherkhanov	Absent
U. Yapanel	Aye
H. Beliak	Aye
C. Brimmer	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 6:24 PM.

Respectfully Submitted,
C. Brimmer