APPROVED

Magnolia Public Schools

Minutes

Special AdHoc Committee Meeting

Date and Time
Sunday December 15, 2019 at 3:00 PM

Location
MPS Home Office: 250 E. 1st St. Ste. 1500 Los Angeles, CA 90012

MPS Ad-Hoc Committee Members:
Mr. Haim Beliak, Chair
Dr. Umit Yapanel
Ms. Diane Gonzalez
Ms. Sandra Covarrubias (alternate)

CEO & Superintendent:
Mr. Alfredo Rubalcava

Committee Members Present
D. Gonzalez, H. Beliak, S. Covarrubias

Committee Members Absent
U. Yapanel

I. Opening Items

A. Call the Meeting to Order

H. Beliak called a meeting of the Ad-Hoc Committee of Magnolia Public Schools to order on Sunday Dec 15, 2019 at 6:55 PM.

B. Record Attendance and Guests

S. Covarrubias joined as the alternate committee member on behalf of U. Yapanel who was unable to participate.

C. Public Comments

No public comments were made.

D. Approval of Agenda

D. Gonzalez made a motion to approve the agenda as presented.
H. Beliak seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call	
S. Covarrubias	Aye
D. Gonzalez	Aye
U. Yapanel	Absent
H. Beliak	Aye

II. Closed Session

A. Public Announcement of Closed Session

H. Beliak, Committee Chair, announced that committee members would be going into Closed Session to discuss one matter with potential litigation and would report out any actions taken.

B. Conference with Legal Counsel-Potential Litigation- One Matter

This item was discussed in Closed Session.

C. Report Out From Closed Session

H. Beliak, Committee Chair, announced that no actions were taken but staff were directed on how to proceed.

III. Action Items

A. Approval of Prop 39 Change Order for MSA- 8

P. Ontiveros, MPS General Counsel and Facilities Director, explained the details regarding the approval of the LED lighting project at MSA-8. He stated that the contract had been previously approved but it was pending review from Los Angeles Unified School District, once reviewed, the amount of the contract was higher than previously

approved, therefore a new approval was required. P. Ontiveros went over the two change order requests, but stated that the contract was still under the funds granted through Prop 39.
D. Gonzalez made a motion to approve the change orders attached as Exhibit A and Exhibit B for the LED lighting retrofit project at Magnolia Science Academy-8 located at 6411 Orchard Ave in the City of Bell.
H. Beliak seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

D. Gonzalez	Aye
H. Beliak	Aye
U. Yapanel	Absent
S. Covarrubias	Aye

IV. 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 7:30 PM.

Respectfully Submitted,
H. Beliak