APPROVED

Magnolia Public Schools

Minutes

Ad-Hoc (Facility) Committee Meeting

Date and Time
Thursday January 23, 2020 at 5:00 PM

Location
MSA-3 1254 E. Helmick St., Carson, CA 90746

The following sites remained open as remote locations:
• MSA-1 18238 Sherman Way, Reseda, CA 91335
• MSA-2 17125 Victory Blvd., Van Nuys, CA 91406
• MSA-4 11330 W. Graham Pl., Los Angeles, CA 90064
• MSA-5 18230 Kittridge St., Reseda, CA 91335
• MSA-6 3754 Dunn Dr., Los Angeles, CA 90034
• MSA-7 18355 Roscoe Blvd., Northridge, CA 91325
• MSA-8 6411 Orchard Ave., Bell, CA 90201
• MSA-Santa Ana 2840 W. 1st St., Santa Ana, CA 92703 (Mr. Shohrat Geldiyev)
• MSA-San Diego 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)
• 1363 Ridgecrest Rd Pinole, CA 94564 (Mr. Serdar Orazov)
• 4701 Patrick Henry Dr. Bldg#25, Santa Clara, CA 95054 (Dr. Umit Yapanel)

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 Thursday Jan 23, 2020 at 5:07 PM.

B. Record Attendance and Guests

S. Covarrubias joined as an alternate member to replace Committee Member U. Yapanel.

C. Public Comments

There were no public comments.

D. Approval of Agenda

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

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

II. Action Items

A. Approval of Change Order Requests by Oltmans Construction Co. for MSA-1

P. Ontiveros, MPS General Counsel and Facilities Director, informed committee members that the contractor was unavailable to be at the committee meeting, therefore he was requesting to postpone the approval of this item to a later meeting.
D. Gonzalez made a motion to table the approval of this item to a later committee meeting and to take the recommendation of the committee to the full board for approval.
S. Covarrubias seconded the motion.

The committee **VOTED** to approve the motion.

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

B. Approval of Water Fountain Stations for MSA-2

D. Garner, MSA-2 Principal, reminded committee members that this item was previously presented to the board. After further due diligence as was requested by the board, there was a reduction in the cost. The committee had a brief discussion on the cost and work that would be performed with this project.
D. Gonzalez made a motion to approve the proposed work to provide and install two drinking water fountains with water bottle filling stations on MSA-2's school site, including the installation of one retrofit drinking fountain with no chillers, and the installation of one bottle filler which includes a chiller system using funds from the long term reserves.
S. Covarrubias seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call	
H. Beliak	Aye
D. Gonzalez	Aye
U. Yapanel	Absent
S. Covarrubias	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 5:30 PM.

Respectfully Submitted,
H. Beliak