



Magnolia Public Schools

Facility/Audit Committee Meeting

Date and Time

Thursday March 11, 2021 at 5:00 PM PST

Location

<https://zoom.us/j/91684923522?pwd=SUFXL2ZFcU5MNTlsbFZyZHJRT3psZz09>

Meeting ID: 916 8492 3522 **Passcode:** 100112

One tap mobile: +16699009128,,91684923522# US (San Jose)

Meeting Notice:

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Any public records relating to an agenda item for an open session of the committee which are distributed to all, or a majority of all, of the committee members shall be available for public inspection at 250 East 1st St. Ste 1500 Los Angeles, CA 90012.

Facilities Committee Members

Mr. Mekan Muhammedov, Chair

Ms. Diane Gonzalez

Mr. Haim Beliak

Dr. Umit Yapanel (alternate)

CEO and Superintendent

Mr. Alfredo Rubalcava

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM

	Purpose	Presenter	Time
Opening Items			
A. Call the Meeting to Order			1 m
B. Record Attendance and Guests			1 m
C. Public Comments			5 m
D. Approval of Agenda	Vote		1 m
E. Approval of Minutes from Regular MPS Facilities Committee Meeting - December 9, 2020	Approve Minutes		1 m
Approve minutes for Regular Facilities Committee on December 9, 2020			
II. Facility Committee- Recommended Action Items			5:09 PM
A. Approval of MSA-1 Design Contract	Vote	P.Ontiveros	10 m
B. Approval of Fiscal Year 2019-2020 Annual Independent Audit Reports	Vote	S.Orazov	7 m
III. Closing Items			5:26 PM
A. Adjourn Meeting	Vote		