



Magnolia Public Schools

Audit/Facilities Committee Meeting

Date and Time

Wednesday September 8, 2021 at 6:00 PM PDT

Location

<https://zoom.us/j/95785897640?pwd=SXdCT1lvTzZka3RBczZydDc0VkprQT09>

Meeting ID: 957 8589 7640

Passcode: 520189

One tap mobile: +16699009128,,95785897640# US (San Jose)

All members of the public can participate by calling in using the numbers provided above.

In compliance with the Americans with Disabilities Act (ADA) and upon request, Magnolia Public Schools may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Members of the public who need special accommodations or translation are strongly encouraged to contact Magnolia Public Schools at least 24 hours in advance of the Board meeting so assistance can be assured.

Any public records relating to an agenda item for an open session which are distributed to all, or a majority of all, of the Board Members shall be available for public inspection. Magnolia Public Schools values public comment during Board meetings. For members of the public who would like to speak, we have speaker cards to be filled out prior to the beginning of the meeting. For teleconference meetings you can email us your request for public comment. We limit individual speakers to three (3) minutes and speakers with interpreters to six (6) minutes. For any questions regarding this meeting email board@magnoliapublicschools.org or call 213-628-3634 Ext. 100.

Audit/Facilities Committee Members

Mr. Mekan Muhammedov, Chair

Ms. Diane Gonzalez

Dr. Umit Yapanel (alternate)

CEO and Superintendent

Mr. Alfredo Rubalcava

Agenda

| | Purpose | Presenter | Time |
|--|-----------------|-------------|----------------|
| I. Opening Items | | | 6:00 PM |
| Opening Items | | | |
| A. Call the Meeting to Order | | | 1 m |
| B. Record Attendance and Guests | | | 1 m |
| C. Approval of Agenda | Vote | | 1 m |
| D. Public Comments | | | 5 m |
| E. Announcements from CEO & Superintendent and Committee Members | | | 5 m |
| F. Approval of Minutes from Regular Audit/Facilities Committee Meeting - August 9, 2021 | Approve Minutes | | 1 m |
| II. Recommended Action Items | | | 6:14 PM |
| A. Approval for Pacific Charter School Development to serve as a Partner on the Magnolia Science Academy-7 Expansion Project | Vote | P.Ontiveros | 10 m |
| B. Approval of Wall Construction at Magnolia Science Academy-1 and Selection of Vendor | Vote | P.Ontiveros | 10 m |
| III. Information/Discussion Items | | | 6:34 PM |
| A. Update on Shade Structure Project for Magnolia Science Academy-1 High School Building | Discuss | P.Ontiveros | 10 m |
| IV. Closing Items | | | 6:44 PM |
| A. Adjourn Meeting | Vote | | |