



## Magnolia Public Schools

### Audit/Facilities Committee Meeting

---

**Date and Time**

Thursday December 9, 2021 at 6:00 PM PST

**Location**

<https://zoom.us/j/98398352804?pwd=ZmJDUitUL2NsQjhEN2RRQVgrUTAxUT09>

**Meeting ID:** 983 9835 2804      **Passcode:** 715551

**One tap mobile:** +16699009128,,98398352804# 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. Pursuant to AB 361 members of the public may address the Board during the Public Comment period on the day of the board meeting without the need to complete a public speaker form. 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](mailto: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
<b>I. Opening Items</b>			<b>6:00 PM</b>
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
<b>II. Recommended Action Items</b>			<b>6:13 PM</b>
A. Approval of Form of Purchase and Sale Agreement for the Acquisition of the Property Located at 7111 Winnetka Ave for MSA-5	Vote	P.Ontiveros	15 m
<b>III. Closing Items</b>			<b>6:28 PM</b>
A. Adjourn Meeting	Vote		