



## Magnolia Public Schools

### Audit/Facilities Committee Meeting

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**Date and Time**

Thursday May 5, 2022 at 5:30 PM PDT

**Location**

<https://zoom.us/j/92205640153?pwd=cHNIWjlnY0dsQmxDTjZFa0pydzR0Zz09>

**Meeting ID:** 922 0564 0153      **Passcode:** 013089

**One tap mobile:** +16699009128,,92205640153# US (San Jose)

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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

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**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 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			3 m
E. Announcements from CEO & Superintendent and Committee Members			3 m
F. Approval of Minutes for MPS Audit/Facilities Committee - February 3, 2022	Approve Minutes		1 m
G. Approval of Minutes for MPS Audit/Facilities Committee - March 8, 2022	Approve Minutes		1 m
<b>II. Recommended Action Items</b>			<b>5:41 PM</b>
A. Approval of the Authorization to Purchase Six Classroom Bungalows for MSA-1	Vote	M.Sahin	10 m
B. Approval of the Authorization of Sale of Strip of Land to the City of Los Angeles	Vote	P.Ontiveros	15 m
C. Approval of Exercise of Second Option to Extend Due Diligence Contingency Period for Purchase of 7111 Winnetka Avenue	Vote	P.Ontiveros	15 m
<b>III. Closing Items</b>			<b>6:21 PM</b>
A. Adjourn Meeting			1 m