



## Magnolia Public Schools

### Audit/Facilities Committee Meeting

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#### Date and Time

Thursday November 3, 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. 21101.

Audit/Facilities Committee Members

Mr. Mekan Muhammedov, Chair

Ms. Diane Gonzalez

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Mr. Daniel Sheehan  
Dr. Salih Dikbas (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			
<b>A.</b> Call the Meeting to Order			1 m
<b>B.</b> Record Attendance and Guests			1 m
<b>C.</b> Approval of Agenda	Vote		1 m
<b>D.</b> Public Comments			3 m
<b>E.</b> Approval of Minutes from MPS Regular Audit/Facilities Committee Meeting - October 6, 2022	Approve Minutes		1 m
<b>II. Informational/Discussion Items</b>			<b>5:37 PM</b>
<b>A.</b> Update on the Magnolia Science Academy- 5 Project at 7111 Winnetka Ave.	Discuss	Patrick Ontiveros	20 m
<b>III. Recommended Action Items</b>			<b>5:57 PM</b>
<b>A.</b> Approval of 16600 Vanowen Street - New Property Acquisition	Vote	Patrick Ontiveros	20 m
<b>B.</b> Approval of the Pacific Charter School Development (PCSD) Contract for the Magnolia Science Academy-1 Feasibility Study	Vote	Patrick Ontiveros	15 m
<b>C.</b> Approval of Extension of Pacific Charter School Development (PCSD) Contract for Magnolia Science Academy-7 Expansion	Vote	Patrick Ontiveros	15 m
<b>IV. Closing Items</b>			<b>6:47 PM</b>
<b>A.</b> Adjourn Meeting			1 m