APPROVED

Magnolia Public Schools

Minutes

Facility/Audit Committee Meeting

Date and Time
Thursday March 11, 2021 at 5:00 PM

Location
https://zoom.us/j/91684923522?pwd=SUFXL2ZFcU5MNTlsbFZyZHJRT3psZz09
Meeting ID: 916 8492 3522 **Passcode:** 100112
One tap mobile: +16699009128,,91684923522# US (San Jose)

Facilities Committee Members
Mr. Mekan Muhammedov, Chair
Ms. Diane Gonzalez
Mr. Haim Beliak
Dr. Umit Yapanel (alternate)

CEO and Superintendent
Mr. Alfredo Rubalcava

Committee Members Present
D. Gonzalez (remote), H. Beliak (remote), M. Muhammedov (remote)

Committee Members Absent
None

I. Opening Items

A.

Call the Meeting to Order

M. Muhammedov called a meeting of the Audit/Facilities Committee of Magnolia Public Schools to order on Thursday Mar 11, 2021 at 5:04 PM.

B. Record Attendance and Guests

Refer to attendance information stated above.

C. Public Comments

No public comments were made at this time.

D. Approval of Agenda

H. Beliak made a motion to approve the agenda as presented.
D. Gonzalez seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
H. Beliak	Aye
M. Muhammedov	Aye
D. Gonzalez	Aye

E. Approval of Minutes from Regular MPS Facilities Committee Meeting - December 9, 2020

H. Beliak made a motion to approve the minutes from Regular Facilities Committee on 12-09-20.
M. Muhammedov seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
D. Gonzalez	Aye
M. Muhammedov	Aye
H. Beliak	Aye

II. Facility Committee- Recommended Action Items

A. Approval of MSA-1 Design Contract

P.Ontiveros, General Counsel and Director of Facilities, presented the selection of Franco Architects to provide design and engineering services for capital improvement projects for Magnolia Science Academy-1. Staff previously solicited bids from four firms: Franco Architects, Berliner Architects, CannonDesign and David Ke Design Collaborative Studios. Given the feedback received from the Committee and the Board, staff went back to the bids and clarified certain information from the architects. The projects entail two scopes of work. Franco Architects was the most affordable from the bids. P.Ontiveros, addressed the Committee's previous concerns and detailed the analysis taken since that

time to address certain disparities on the bids. The firms resubmitted the bids and a breakdown of the expenses was provided. Committee members addressed their questions and concerns to which staff addressed. Committee recommended approval on the outside scope of work for this project and would consider further discussion regarding the second scope of work regarding the inside of the middle schools first floor.
M. Muhammedov made a motion to amend the motion and approve the selection of Franco Architects Inc. for design and engineering services for site and improvement projects (collectively, the "Project") at Magnolia Science Academy—1 ("MSA-1") and that the Committee further recommends and moves that the Board of Directors of MPS approve the same.
H. Beliak seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
M. Muhammedov	Aye
H. Beliak	Aye
D. Gonzalez	Aye

B. Approval of Fiscal Year 2019-2020 Annual Independent Audit Reports

S.Orazov, Chief Financial Officer, presented the independent audit report. This was in collaboration with Eide Bailey. S.Orazov, walked through the consolidated report and all 10 schools and the home office. Committee members questions were addressed by staff. Furthermore, the Committee recommended for sometime in the future to have a session where the Committee can learn the complexities with working with the auditors and to be more financially sound.
M. Muhammedov made a motion to recommend to the Board for the approval of the annual Independent Audit Reports for fiscal year 2019-20 of all ten (10) schools and the consolidated audit report including the home office.
H. Beliak seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
D. Gonzalez	Aye
M. Muhammedov	Aye
H. Beliak	Aye

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:11 PM.

Respectfully Submitted,
M. Muhammedov