APPROVED

Magnolia Public Schools

Minutes

Audit/Facilities Committee Meeting

Date and Time
Tuesday December 6, 2022 at 5:30 PM

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

Meeting ID: 922 0564 0153 **Passcode:** 013089
One tap mobile: +16699009128,,92205640153# US (San Jose)

Audit/Facilities Committee Members
Mr. Mekan Muhammedov, Chair
Ms. Diane Gonzalez
Mr. Daniel Sheehan
Dr. Salih Dikbas (alternate)

CEO and Superintendent
Mr. Alfredo Rubalcava

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

Committee Members Absent
None

Committee Members who arrived after the meeting opened

M. Muhammedov

I. Opening Items

A. Call the Meeting to Order

D. Gonzalez called a meeting of the Audit/Facilities Committee of Magnolia Public Schools to order on Tuesday Dec 6, 2022 at 5:41 PM.

B. Record Attendance and Guests

Refer to attendance information recorded above.

C. Approval of Agenda

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

Roll Call

D. Gonzalez	Aye
D. Sheehan	Aye
M. Muhammedov	Absent

D. Public Comments

No public comments were made at this time.

E. Approval of Minutes from MPS Regular Audit/Facilities Committee Meeting - November 3, 2022

D. Sheehan made a motion to approve the minutes from Audit/Facilities Committee Meeting on 11-03-22.
D. Gonzalez seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

M. Muhammedov	Absent
D. Gonzalez	Aye
D. Sheehan	Aye

II. Closed Session

A. Public Announcement of Closed Session

D.Gonzalez, Committee Member, announced that the closed session item that will be discussed is Conference with Real Property Negotiations. Any actions will be reported out.

B.

Conference with Real Property Negotiations (§ 54956.8)

This item was discussed in Closed Session.
M. Muhammedov arrived at 6:16 PM.

C. Report Out of Closed Session

M.Muhammedov, Committee Chair, reported out of closed session at 6:34pm that the committee discussed certain actions proposed for the MPS real property negotiations for the property at 16600 Vanowen Street and that the Committee members voted unanimously to accept the proposal.

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 6:34 PM.

Respectfully Submitted,
M. Muhammedov