

APPROVED



Magnolia Public Schools

Minutes

Audit/Facilities Committee Meeting

Date and Time

Thursday March 7, 2024 at 6:30 PM

Location

Home Office: 250 E. 1st Street, Suite 1500, Los Angeles, CA 90012

Audit/Facilities Committee Members:

Mr. Mekan Muhammedov, Chair

Ms. Diane Gonzalez

Dr. Salih Dikbas (alternate)

CEO and Superintendent:

Mr. Alfredo Rubalcava

Committee Members Present

D. Gonzalez, M. Muhammedov

Committee Members Absent

None

Guests Present

J. Lara

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 7, 2024 at 6:31 PM.

B. Record Attendance and Guests

Refer to attendance information recorded above.

C. Approval of Agenda

D. Gonzalez made a motion to approve the agenda as presented.

M. Muhammedov seconded the motion.

The committee **VOTED** unanimously to approve the motion.

Roll Call

D. Gonzalez Aye

M. Muhammedov Aye

D. Public Comments

No public comments were made at this time.

E. Approval of Minutes from MPS Regular Audit/Facilities Committee Meeting - January 18, 2024

D. Gonzalez made a motion to approve the minutes from Audit/Facilities Committee Meeting on 01-18-24.

M. Muhammedov seconded the motion.

The committee **VOTED** unanimously to approve the motion.

Roll Call

D. Gonzalez Aye

M. Muhammedov Aye

II. Information/Discussion Items

A. Facilities Project Updates

P. Ontiveros, General Counsel & Director of Facilities, along with M. Sahin, Facilities Project Manager, and K. Jimenez, Assistant Facilities Project Manager, reported on various facilities projects across Magnolia. This includes Magnolia Science Academy (MSA)-1 JAM building, bungalows, and alley closure; MSA-2 16600 Vanowen project CUP application and community outreach; MSA-5 7111 Winnetka project and its demolition, modular classroom design, CDE site approval, site acquisition funds and upcoming approval of an initial study and negative declaration that will be taken to the full Board; MSA-Santa Ana's digital sign; and MSA-San Diego digital sign. Committee Members questions were addressed by staff.

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 8:29 PM.

Respectfully Submitted,
M. Muhammedov