

APPROVED



## Magnolia Public Schools

### Minutes

#### Audit/Facilities Committee Meeting

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**Date and Time**

Thursday March 7, 2024 at 6:30 PM

**Location**

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

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**Audit/Facilities Committee Members:**

Mr. Mekan Muhammedov, Chair

Ms. Diane Gonzalez

Dr. Salih Dikbas (alternate)

**CEO and Superintendent:**

Mr. Alfredo Rubalcava

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**Committee Members Present**

D. Gonzalez, M. Muhammedov

**Committee Members Absent**

*None*

**Guests Present**

J. Lara

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**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