



Magnolia Public Schools

Regular Academic Committee Meeting

Date and Time

Tuesday August 7, 2018 at 7:00 PM PDT

Location

Teleconference: Dial: 1.844.572.5683; 1948435

Access to the Board Meeting: Any interested parties or community members from remote locations may attend the meeting at the following school sites or the addresses where the Board members are joining the meeting from:

Remotely by dialing in to the following numbers:

Dial: 1.844.572.5683 Code: 1948435

MSA-San Diego 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)

7401 Madora Ave. Winnetka, CA 91306 (Ms. Sandra Covarrubias)

11935 Dorothy Street, Los Angeles, CA 90049 (Dr. Saken Sherkhonov)

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. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the MPS central office. If you need special assistance to attend the meeting, please notify Barbara Torres at (213) 628-3634 x100 to make arrangements and accommodate your disability.

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 250 East 1st Street, Los Angeles, CA 90012 Ste 1500.

Academic Committee Members:

Dr. Saken Sherkhonov, Chair

Dr. Salih Dikbas

Ms. Sandra Covarrubias

Mr. Shohrat Geldiyev

CEO and Superintendent:

Mr. Alfredo Rubalcava

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM

A.	Call the Meeting to Order		1 m
B.	Record Attendance and Guests		1 m
C.	Public Comments		5 m
D.	Approval of the Agenda	Vote	1 m
E.	Approval of Minute of Regular Academic Committee Meeting- November 30, 2017	Approve Minutes	1 m

Approve minutes for Regular Academic Committee Meeting on November 30, 2017

II. Approval Recommendation Items 7:09 PM

A.	Online Curriculum and eLearning Programs RFP	Vote	Erdinc Acar	10 m
B.	Approval of Master Agreement with Specialized Therapy Services for SPED Services for MSA- San Diego	Vote	Gokhan Serce	10 m

III. Discussion Items 7:29 PM

A.	Academic Department Updates	Discuss	Academic Team	10 m
B.	Academic Department Goals, Priorities and Action Plans	Discuss	Academic Team	20 m
C.	Accountability Updates	Discuss	David Yilmaz	10 m

IV. Closing Items 8:09 PM

A.	Adjourn Meeting	Vote		
-----------	-----------------	------	--	--