



Magnolia Public Schools

Regular Academic Committee Meeting

Date and Time

Wednesday September 12, 2018 at 7:00 PM PDT

Location

Teleconference; Dial: 1.844.572.5683 Code: 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)

5653 Alton Pkwy. Irvine CA 92618 (Mr. Shohrat Geldiyav)

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- August 7	Approve Minutes	1 m
Approve minutes for Regular Academic Committee Meeting on August 7, 2018			

II. Approval Recommendation Items			7:09 PM
A.	Proposed Changes to the MPS Student/ Parent Handbook and policies to comply with AB 699	Vote	David Yilmaz 10 m
B.	Recommendation to approve MSA-Santa Ana MOU Dual Enrollment Partnership with Santa Ana College	Vote	Erdinc Acar 10 m
C.	LA Arts Commission Advancement Grant Matching Grant - Acceptance and Match Allocations	Vote	Ismael Soto and Erdinc Acar 10 m

III. Discussion Items			7:39 PM
A.	Academic Department Updates	Discuss	Erdinc Acar 15 m
B.	Accountability Updates	Discuss	David Yilmaz 15 m
C.	Governing Board Training on Procedures for Student Expulsion and due process rights for students	Discuss	A. Callaham & Dr. Lopez 10 m
D.	Health Education in Magnolia Public Schools	Discuss	Erdinc Acar 5 m
E.	Special Education Programs-Historical/ Current Data, Services, Funding/Expenses, Issues	Discuss	Artis Callaham 5 m

IV. Closing Items			8:29 PM
A.	Adjourn Meeting	Vote	