



Magnolia Public Schools

Regular Academic Committee Meeting

Date and Time

Monday December 10, 2018 at 5:30 PM PST

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 the following numbers:

Dial: 1.844.572.5683 **Code:**1948435

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

MSA-Santa Ana-2840 West 1st Street, Santa Ana, CA 92703 (Mr. Shohrat Geldiyav)

607 Charles E. Young Dr. East, 659 Boyer Hall, Los Angeles, CA 90095 (Dr. Saken Sherkhanov)

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 Sherkhanov, Chair

Dr. Salih Dikbas

Ms. Sandra Covarrubias

Mr. Shohrat Geldiyev

CEO and Superintendent:

Mr. Alfredo Rubalcava

Agenda

Purpose

Presenter

Time

I. Opening Items			5:30 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- September 12, 2018	Approve Minutes		1 m
Approve minutes for Regular Academic Committee Meeting on September 12, 2018			
II. Recommendation for Approval			5:39 PM
A. Recommendation of Approval of the LCAP Addendum for MPS	Vote	David Yilmaz	5 m
III. Discussion Items			5:44 PM
A. Academic Department Updates	Discuss	Erdinc Acar	15 m
B. Presentation of MSA-4 Progress on LAUSD Benchmark	Discuss	Erdinc Acar	5 m
C. Update on MSA-SA Renewal Process	Discuss	Erdinc Acar	5 m
D. Progress on WASC Accreditation Status	Discuss	David Yilmaz	3 m
E. CA Accountability System- Dashboard Updates	Discuss	David Yilmaz	15 m
F. Upcoming Accountability Items for the Board	Discuss	David Yilmaz	5 m
IV. Closing Items			6:32 PM
A. Adjourn Meeting	Vote		