



Magnolia Public Schools

Regular Academic Committee Meeting

Date and Time

Tuesday September 10, 2019 at 6:00 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 the following numbers:

Dial: 1.844.572.5683 **Code:** 1948435

- MSA Santa Ana: 2840 W. 1st St., Santa Ana CA 92703 (Mr. Shohrat Geldiyev)
- UCLA- 673 Boyer Hall, 611 Charles Young Dr. East, Los Angeles, CA 90095 (Dr. Saken Sherkhonov)
- 7401 Madora Ave. Winnetka, CA 91306 (Ms. Sandra Covarrubias)

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			6:00 PM

Opening Items

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- February 11, 2019	Approve Minutes		1 m
Approve minutes for Regular Academic Committee Meeting on May 15, 2019			

II. Recommendation for Approval

6:09 PM

A. Recommend approval of 2019-20 Compliance Monitoring & Cert. of Board Compliance Review MSA-4,6,7, 8	Vote	David Yilmaz	15 m
B. Recommend Approval of Hiring MSA-3 Special Education Teacher	Vote	Erdinc Acar	5 m

III. Discussion Items

6:29 PM

A. Academic Department Updates	Discuss	Erdinc Acar	25 m
B. Presentation on Summit Learning Program	FYI	Jason Hernandez	5 m

IV. Closing Items

6:59 PM

A. Adjourn Meeting	Vote		
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