



Magnolia Public Schools

Special Board Meeting

Date and Time

Thursday October 7, 2021 at 7:00 PM PDT

Location

<https://zoom.us/j/93729789686?pwd=NW9KYnpVRTArYIR5OUZubzYyZ1Frdz09>

Meeting ID: 937 2978 9686 **Passcode:** 912130

One tap mobile: +16699009128,,93729789686# US (San Jose)

All members of the public can participate by calling in using the numbers provided above.

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. Members of the public who need special accommodations or translation are strongly encouraged to contact Magnolia Public Schools at least 24 hours in advance of the Board meeting so assistance can be assured.

Any public records relating to an agenda item for an open session which are distributed to all, or a majority of all, of the Board Members shall be available for public inspection. Magnolia Public Schools values public comment during Board meetings. Pursuant to AB 361 members of the public may address the Board during the Public Comment period on the day of the board meeting without the need to complete a public speaker form. We limit individual speakers to three (3) minutes and speakers with interpreters to six (6) minutes. For any questions regarding this meeting email board@magnoliapublicschools.org or call 213-628-3634 Ext. 100.

Board Members:

Ms. Sandra Covarrubias, Chair

Dr. Umit Yapanel, Vice-Chair

Dr. Salih Dikbas

Ms. Diane Gonzalez

Mr. Mekan Muhammedov

CEO & Superintendent:

Mr. Alfredo Rubalcava

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
Opening Items			
A. Call the Meeting to Order			1 m
B. Record Attendance and Guests			1 m
C. Approval of Agenda	Vote		1 m
D. Public Comments			5 m
E. Announcements from CEO & Superintendent and Board Members			5 m
II. Action Items			7:13 PM
A. Board Approval of Findings to Conduct Virtual Meetings Pursuant to AB 361/Government Code Section 54953	Vote	A.Rubalcava	10 m
B. Approval of Revisions to the 2021-22 Teachers and Non-Classroom Based Academic Personnel (NCBA)	Vote	S.Acar	20 m
III. Closing Items			7:43 PM
A. Adjourn Meeting	Vote		1 m

Cover Sheet

Board Approval of Findings to Conduct Virtual Meetings Pursuant to AB 361/Government Code Section 54953

Section: II. Action Items
Item: A. Board Approval of Findings to Conduct Virtual Meetings
Pursuant to AB 361/Government Code Section 54953
Purpose: Vote
Submitted by:
Related Material: AB 361 Initial Findings (Board) 10.7.2021.pdf



Board Agenda Item #	II A: Action Item
Date:	October 7, 2021
To:	Magnolia Public Schools – Board of Directors
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead:	Alfredo Rubalcava, CEO & Superintendent
RE:	Board Approval of Findings to Conduct Virtual Meetings Pursuant to AB 361/Government Code Section 54953

Proposed Board Recommendation

I move for the Magnolia Public Schools Board of Directors to adopt the findings relating to the ability of the Board to conduct meetings due to teleconference during the State of Emergency, in reference to AB 361/Government Code Section 54953.

Introduction

In September 16, 2021, Governor Newsom signed executive order Assembly Bill (AB) 361 into law which gives local agencies, included local educational agencies (LEA) governing boards, flexibility in conducting public meetings virtually during a declared state of emergency. While AB 361 offers flexibilities similar to the expiring Executive Order N-29-20, there are some key difference in regards to public comment and meeting operations.

In order for Magnolia Public Schools (MPS) Board Meetings to trigger the AB 361 teleconferencing provisions, any of the following circumstances must follow:

- The legislative body holds a meeting during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing
- The legislative body holds a meeting during a proclaimed state of emergency for the purpose of determining by majority vote whether, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees
- The legislative body holds a meeting during a proclaimed state of emergency and has determined by majority vote that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees

Requirements under this new law include; notice of the meeting and post agendas as the Brown Act requires on our MPS websites and school sites; allow public to access the meeting and give notice for how the public can access the

meeting; include in the agenda an opportunity for all persons to attend via call-in or internet-based service; provides opportunity for the public to offer comment in the real time; provide public comment period; conduct meetings in a manner that protects the statutory and constitutional rights of the parties and the public appearing before the board; in an event of a disruption that prevents MPS from broadcasting the meeting or prevents members of the public from offering public comment, the meeting must stop and no action can be taken until access is restored.

MPS Board of Directors must make the following findings every 30 days by majority vote in order to continue utilizing the bills teleconferencing provisions which include:

- The legislative body has reconsidered the circumstances of the state of emergency
- Any of the following circumstances exist:
 - The state of emergency continues to directly impact the ability of the members to meet safely in person
 - State or local officials continue to impose or recommend measures to promote social distancing

Background

In March 2021, Governor Newsom issued Executive Order N-29-20, which, among other things, temporarily suspended certain Brown Act teleconference meeting requirements for as long as public health agencies have imposed or recommended social distancing measures, as the COVID-19 pandemic has made them unsafe. This law will sunset through September 30, 2021.

Analysis

This was reviewed by Young, Minnie & Corr. The Board will revisit this item by or before 30 days of its approval.

Budget Implications

N/A

Exhibits (Attachments):

- Initial Finding for MPS Board of Directors



INITIAL FINDING FOR BOARD OF DIRECTORS

Magnolia Public Schools

Charter School Board Findings pursuant to Government Code Section 54953(e)(1)(A)

Pursuant to Government Code Section 54953(e)(1)(A), the Magnolia Public Schools Audit/Facilities Committee finds as follows:

(1) a state of emergency exists in California (see, Proclamation of State of Emergency declared March 4, 2020) related to COVID-19; and

(2) the County of Los Angeles Department of Public Health currently recommends measures to promote social distancing (see, LADPH Reducing Risk Guidance dated September 22, 2021.)

Therefore, the Committee may conduct this meeting via teleconference pursuant to Government Code Section 54953(e).

DATE:

VOTE

AYE:

NOES:

ABSENT:

BOARD SECRETARY: _____

Cover Sheet

Approval of Revisions to the 2021-22 Teachers and Non-Classroom Based Academic Personnel (NCBA)

Section: II. Action Items
Item: B. Approval of Revisions to the 2021-22 Teachers and Non-Classroom Based Academic Personnel (NCBA)
Purpose: Vote
Submitted by:
Related Material:
Revised 2021-22 Teachers and NCBA Personnel.pdf
2021-22 ADDITIONAL DUTIES ANNUAL ASSIGNMENT PAGE_Revised 10.05.21 (1).pdf
2021-22 ADDITIONAL DUTIES ONE-TIME ASSIGNMENT PAGE_Revised 10.05.2021 (1).pdf

MPS Board Approved Additional Duties-Annual Assignment

(Coefficient for Additional Duties is \$1,000.00)

	Duties	Add-on Points
Organizationwide Teacher on Special Assignment (TOSA) Duties (to be assigned by Home Office)		
1	History / Social Sciences	5.0
2	Science and STEAM Enrichment and GATE	5.0
3	Computer Science and Technology	5.0
4	Electives (Spanish, Art, PE, and other Electives)	5.0
5	Elementary Programs	5.0
6	Math	5.0
7	English	5.0
Schoolwide Coordination Duties		
1	Discipline Coordinator	5.0
2	I.T. Coordinator/Technician	5.0
3	Testing Coordinator	5.0
4	After School Coordinator	5.0
5	MTSS Coordinator (incl. RTI, Title I, etc.)	5.0
6	EL Coordinator	5.0
7	Literacy Program Coordinator (incl. myON, A.R., etc.)	3.0
8	Athletic Director (CIF and non-CIF)	5.0
9	STEAM Festival/Expo Coordinator	2.0
10	Community and Family Outreach Coordinator	2.0
11	WASC Self-Study Coordinator	3.0
12	Blended Learning Coordinator	1.0
13	Extracurricular Activities Coordinator	1.0
14	504 Coordinator / SSPT (max 10cases)	2.0
15	SPED Coordinator	5.0
Chair/Mentorship/Special Committee Duties		
1	Department Chair (5+ teachers)	3.0
2	Department Chair (1-4 teachers)	2.0
3	Grade Level Chair (5+ teachers)	3.0
4	Grade Level Chair (1-4 teachers)	2.0
5	Student Leadership/Gov't. Advisor	2.0
6	BTSA Mentor	1.5
7	CAP Mentor	1.0
8	Reflection Committee Team Member	1.0
Club/Competition Duties		
1	Special Club (Category 1)	1.0
2	Special Club (Category 2)	2.0
3	Extra Club	1.0
4	Seasonal Sports Coach (per sport)	1.5
Additional Teaching Duties		
1	AP Teacher (per AP course)	2.0
2	Extra Teaching Hours (per hour per week)	1.0
3	Independent Study Synchronous Instruction (30min per week)	1.8
4	Independent Study Synchronous Instruction (60min per week)	3.6



MPS Board Approved Additional Duties-One Time Assignment for the 2021-22 School Year

Additional Duties – One-Time Assignment			
	COMPONENT NAME	DOLLAR AMOUNT	PER
*	* Hourly staff will not be paid according to the below rates but will be paid with respect to their hourly rates to the extent their job duties encompass any of the duties below.		
1	Home Visit Program	\$50	VISIT
2	Saturday School	\$50	HOUR
4	Parent Academy Coordinator	\$50	HOUR
5	Parent Academy Teacher	\$50	HOUR
6	After School Coordinator	\$30	HOUR
7	After School Support	\$30	HOUR
8	Zero Period Assistance	\$30	HOUR
9	Substituting for another teacher	\$50	HOUR
10	Edge Coaching-Mentoring	\$35	HOUR
11	Providing PD/Workshop	\$50	HOUR
12	School Camp-Trip	\$200	DAY
13	SAT/ACT or College Prep Boot Camp	\$30	HOUR
14	Assisting enrollment recruitment event, orientation meeting, open houses	\$35	HOUR
15	Saturday/Sunday Community Activity (STEAM EXPO, Festivals or similar events)	\$150	EVENT
16	Assisting Saturday or Summer New student Testing Proctor	\$35	HOUR
17	Assisting Nutrition Supervision	\$20	NUTRITION
18	Extra Tutoring Sessions	\$30	HOUR
19	Virtual Home Visit	\$25	VISIT
20	Attending PDs stipend (weekends, holidays, and summer; outside of work days)	\$150	DAY (MAX 4 DAYS)
21	Attending Trainings Outside Class Hours (such as Infinite Campus)	\$30	HOUR
22	Sustained Silent Reading (SSR) Period & Advisory Period Coverage	\$35	PERIOD



Board Agenda Item #	II B: Action Item
Date:	October 7, 2021
To:	Magnolia Public Schools – Board of Directors
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead:	Suat Acar, Chief Operations Officer
RE:	Revisions to the 2021-22 Teachers and Non-Classroom Based Academic Personnel (NCBA)

Proposed Board Recommendation

I move that the Magnolia Public Schools Board approve the revised 2021-22 Teachers and Non-Classroom Based Academic Personnel (NCBA).

Background

First revision:

Currently the NCBA scale honors \$35 per hour for any teacher for subbing for a classroom in case the teacher of record is absent. MPS Home Office decided to increase the hourly rate for this one time add on from \$35/hour to 50/hour to better appreciate the teachers who sacrifice their prep hours to support the school functions.

Second Revision:

MPS Home office suggests that we add Sustained Silent Reading (SSR) Period & Advisory Period Coverage compensation as \$35 per period. This is a newly added one time add on. The Home Office saw the need to assist the school administration in finding staff to support these periods in case of an absent teacher.

Third Revision:

Add an annual add-on Independent Study Synchronous Instruction hour assignment compensation for teachers teaching this class. Proposed annual compensation (to be prorated) of \$1,800 for 30 minutes and \$3,600 for 60 minutes of synchronous teaching.

Budget Implications

- No budget implication for the first and second revisions:
 - Regarding first and second revisions: The schools already budget for the time out banks for teachers who do not use their PTOs. Those funds routed to the subbing staff.
- Regarding the third revision:
 - The estimated budget impact for Independent Study Synchronous Instruction assignment will be as follows:

School	Number of Teachers	Estimated Total Expense (pro-rated)
MSA-1	3	\$7,200
MSA-2	5	\$14,400
MSA-3	3	\$7,200
MSA-SA	3	\$7,200

Attachments

N/A