



Magnolia Public Schools

Academic Committee Meeting

Date and Time

Tuesday January 19, 2016 at 11:00 AM

Location

Teleconference:US: +1-844-572-5683 extension 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:

- 6181 Albion Dr. Huntington Beach, CA 92647
- 3170 Sawtelle Blvd. Los Angeles, Ca 90066
- 13950 Milton Ave Ste 200, Westminster, CA 92683
- Remotely by dialing in to 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. 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 (714) 892-5066 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 13950 Milton Ave Ste 200 Westminster, CA 92683.

Academic Committee Members:

Ali Korkmaz
Saken Sherkhanov

Agenda

| | Purpose | Presenter | Duration |
|--|----------------|------------------|-----------------|
|--|----------------|------------------|-----------------|

I. Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order

II. Discussion Item

- | | | | |
|---|---------|-------------------|----|
| A. Academic Committee- 18 Month Plan | Discuss | Michelle Crumpton | 45 |
|---|---------|-------------------|----|

III. Closing Items

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

Agenda Cover Sheets

Section: **II. Discussion Item**
Item: A. Academic Committee- 18 Month Plan
Purpose: Discuss
Goal:
Submitted by:
Related Material: Academic Committee Draft 18 Month Plan.pdf



MAGNOLIA PUBLIC SCHOOLS

Board Of Directors

| | |
|---------------------|--|
| Board Agenda Item # | (Academic Committee) |
| Date: | 01.19.2016 |
| To: | Magnolia Board of Directors |
| From: | Caprice Young, Ed.D., CEO & Superintendent |
| Staff Lead: | Michelle Crumpton, Chief Academic Officer |
| RE: | 18 Month Plan for Academic Committee |

Proposed Board Recommendation

I move that the committee approve the attached action plan for next 18 months for the Academic Committee of Magnolia Public Schools Board of Directors.

Background

The academic committee is commissioned by and responsible to the Board of Trustees to assume the primary responsibility for matters pertaining to Board of Trustees oversight of academic programming in all Magnolia Schools in accordance with the bylaws of the organization as well as established policies and practices approved by the Board of Trustees.

As a follow up to our board established goals, MPS Home Office Departments have been tasked with developing draft departmental goals aligned with these overarching organizational goals. These departmental goals aligned with the overarching organizational goals call for committee goals, meetings and plans and eventually acknowledgement and/or approval of MPS Board of Directors.

In this meeting, we would like to seek guidance, input and feedback from our committee members to shape an action plan for the academic committee.

After finalized by our academic committee, this plan will be presented to MPS Board of Directors at their January 21, 2016 meeting.

Budget Implications:

There are no budget implications.

Name of Staff Originator:

Michelle Crumpton , Chief of Academic Officer

Attachments

18 Month Academic Committee Goals Plan for MPS Board of Directors – Academic Committee

18 Month Academic
Committee Plan

November 30

2015

Board Goal: All Magnolia Schools are respected for
STEAM excellence

Measurements: 1. STEAM
EXPO 2. CST Results 3. New
Science Standards
Framework 2017-2018 4.
Number of Professional
Developments given in
science and STEAM

ACADEMIC COMMITTEE 18 MONTH PLAN

| Month | Item Review | Decision to Be Made (Vote) | Information Only |
|----------|---|-------------------------------------|---|
| January | Comprehensive Interim Assessments by all schools 2nd Interim Assessment | No | Yes |
| February | Review of data outcomes from Interim Assessment Review of Summer School Contract Learn for Life Professional Development In-Service for Teachers and Staff Contract Review. | YES (Cost) | Yes-presentation |
| March | SBAC window opens/MAP Spring Testing Vendor Renewal/Additions | No Yes-Vendor Renewals/additions | No |
| April | Review of data outcomes And school enrollment targets | No No (enrollment) | Yes-Presentation |
| May | CAASPP Completion | No | No data available until June-July |
| June | Summer School Begins | No No (enrollment) | Yes-Academic Report No-Action on contracts |

ACADEMIC COMMITTEE 18 MONTH PLAN


| | | | |
|-----------|--|----|------------------|
| July | CAASPP Results Released | No | Yes-Data Results |
| August | CELDI Testing window opens | No | No-Action |
| September | MAP Fall Testing | No | Yes |
| October | CELDI Testing Magnolia-wide | No | Yes |
| November | Data Presentation by Principals First Interim Assessment | No | Yes-Presentation |
| December | Academic Target Review | No | Yes |


Academic Committee Dashboard


| Category | Measure- CTQ | Status | Result | Target % | Measurement and Definitions |
|----------------------------|--------------------------------------|--------|--------|---------------------------------------|--|
| Student Achievement | Student benchmark participation | RED | | 100% | % of schools meeting 100% participation in benchmark testing (MAP and Interim Assessments) |
| | Student benchmark Reading | YELLOW | | 70% | % of schools yellow or green in reading |
| | Student benchmark math | GREEN | | 70% | % of schools yellow or green in math |
| Instructional Quality | Principal Quality | RED | | 90% | % of schools meeting principal quality threshold |
| | Teacher Quality – | YELLOW | | 90% | % of schools meeting teacher quality threshold |
| | Teacher Quality- new | GREEN | | TBD (less than 5% per school) | % ratio of ineffective behaviors |
| Student/ School Culture | Teacher Vacancies | RED | | 100% | # of teacher vacancies across network |
| | Teacher Attendance | YELLOW | | 100% | % of schools meeting 95% teacher attendance threshold |
| | Student attendance | GREEN | | 100% | % of schools within 5% of enrollment targets |
| | Number of Suspensions and Expulsions | | | Less than 1% by district measurements | % of sc |

ACADEMIC COMMITTEE 18 MONTH PLAN

Key:

 CTQ: Critical to Quality

 100% of target

 Within 10% of target

 More than 10% of Target

General Purpose

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