

Magnolia Public Schools

Community and Parent Engagement Committee Meeting

Date and Time

Thursday January 21, 2016 at 4:30 PM

Location

Teleconference: Dial:1.844.572.5683 Code: 1948435

Special Community and Parent Engagement Committee Meeting:

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:

- 5113 Babette Ave Los Angeles, CA 90066
- 4831 E. Copa de Oro Dr. Anaheim, CA 92807
- 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.

Community and Parent Engagement Committee Members:

Mrs. Diane Gonzalez Dr. Remzi Oten

Agenda	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes of Community and Parent Engagement- 09.10.2015	Approve Minutes		
II. Discussion Items			
A. Community and Parent Engagement Committee- 18 Month Plan	Discuss	Alfredo Rubalcava	30

III. Closing Items

A. Adjourn Meeting Vote

Agenda Cover Sheets

Section: Item:	II. Discussion Items A. Community and Parent Engagement Committee- 18 Month
Plan Purpose: Goal:	Discuss
Submitted by: Related Material:	II A 18 Month Plan.pdf



Magnolia Public Schools

Minutes

Community and Parent Engagement Committee Meeting

Date and Time Thursday September 10, 2015 at 5:00 PM

Location MSA-4 11330 W. Graham Place B-9 Los Angeles, CA 90064

Board Members Present D. Gonzalez, R. Oten (remote)

Board Members Absent

Guests Present A. Rubalcava, B. Torres

I. Opening Items

A.Record Attendance and Guests

B.Call the Meeting to Order

D. Gonzalez called a meeting of the Community and Parent Engagement committee of Magnolia Public Schools to order on Thursday Sep 10, 2015 @ 5:00 PM at MSA-4 11330 W. Graham Place B-9 Los Angeles, CA 90064.

II. Information/Discussion Items

A.Community Engagement and Development Program

A. Rubalacava, Chief External Officer, welcomed the board members on this new committee. He gave a brief background and description on why this board committee was created. A. Rubalcava introduced A.Torres, consultant, and A. Torres gave a brief background of his career background and his view of why this

committee is important for the support of the Magnolia community. A. Rubalcava explained what is currently done with parents and the community of Magnolia and what the future plans and implimitations are. A. Rubalcava addressed all Board members' questions. This was an informational item and no actions were taken.

III. Closing Items

A.Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:45 PM.

Respectfully Submitted, B. Torres



Board Agenda Item #	Parent and Community Committee meeting
Date:	1-21-16
То:	Magnolia Board of Directors
From:	Caprice Young, Ed.D., CEO & Superintendent
Staff Lead:	Alfredo Rubalcava, Chief External Officer
RE:	18 Month goals plan for the Parent and Community Committee

Proposed Board Recommendation

I move that the committee approve the attached 18-month Parent and Community Goals plan.

Additionally, I would like to inform our committee about our "Civic Engagement program initiative" partnership with Murmuration.

Background

In its October, 2015 retreat, MPS Board of Directors set 6 major goals to accomplish in the next 5 years:

Wildly Successful in Three Years?

1- All current schools are financially stable, have happy engaged stakeholders, and are famous for STEAM excellence

2- Our new Parent Trigger School and NV schools add 4,000+ students and prove we can turnaround failing schools

3- We WIN the XQ Super Schools Prize!! And Create An Awesome International Model School!!

4- We win a national High Quality Charter School Replication Grant and begin an accelerated growth plan in 2017-18

5- All financial operating systems working AEB clean audits, sufficient cash flow, positive S&P outlook and 90% customer reviews

6- Our people become the most highly sought after educators in the world (and they stay anyway!)

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



MAGNOLIA PUBLIC SCHOOLS

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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 Parent and Community Committee as well as other MPS board members and Home Office personnel.

After finalized by our parent and community 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:

Alfredo Rubalcava, Chief External Officer

Attachments

18-Month Committee Goals Plan for MPS Board of Directors – Parent and Community Committee Civic Engagement program

								Notes from the meeting: I met with MPS Board Chair Diane Gonzalez on December 29 to review the 18 month goals in draft form. All notes reflect Diane Gonzalez feedback on		
Expected Board Decision	Parent and Community Committee Overarching and Sub goals 1. Achieve positive relationships with authorizers, elected officials, local business leaders, and other	Related Board Goal happy engaged stakeholders, who engage	Lead C-Team Member	Required Internal Processes	Regulatory Deadline (if any)	Date of the Board Decision	Date and name of Committee	December 29. All comments have been added in crafting the 18 month goals. Recommended that initiative include Alumni and student leadership from each grade to be	Date of C-Team Final Review of Issue	Dependent Goals
Not Applicable	charter organizations. All relationships encounters or "Community Engagement and Civic Engagement Project.		Alfredo Rubalcava	Assist schools weekly to attend or create VIP school visits	complete fifty percent of task list by August 2016	N/A	MPS Parent and Community Committee	involved in the process. Recommendations will be and personnel involved in the program complete a form which	Report to C-Team weekly outreach efforts during Monday morning calls	
	Specifically, each MPS site is currently identifying the community members who will comprise the parent and community coordinating	All Magnolia Schools have happy engaged stakeholders, who engage their broader communities	Alfredo Rubalcava	creation of parent and Community coordinating committees by February 2016. Collect all support letters from all stakeholders in June 2016	Presented our Community engagement and democracy model initiative to the MPS Board during our	N/A	MPS Parent and Community Committee	details the content of their visit and the next steps taken with the elected official. Also, we have to ensure that parents are fully engaged in the educational portion	Report to C-team the number of support letters that we have during our June 2016 meeting	
Not Applicable	committees (PCCC). All schools partnering with "Murmuration" with the goal of implementing a "Civic Engagement project/Voter Mobilization program by January	¹ All Magnolia Schools have happy engaged stakeholders, who engage		Begin the civic engagement program on January 23, 2016. Meet with School Site Staffers on a weekly basis	September meeting Inform the Parent and Community Committee about the Civic engagement program	N/A		of the community engagement wide presentations asking parents to volunteer in the civic engagement profram.Explain to students why voting is so	Report to the C-Team and the board a progress report of our community engagement initiative during our	
Not Applicable	23, 2016. The goal is to have 1500 parents, alumni, and (C) Two MPS leaders form part of their local Neighborhood Councils or Neighborhood Watch	their broader communities civically	Alfredo Rubalcava	to gauge the progress of the initiative; monthly trainings with murmuration	during our January Board meeting	N/A	MPS Parent and Community Committee	important; how do we protect those members that don't have Recommended that our department conduct town hall meetings to address the	parent and community committee in June 2016	
Not Applicable	community groups. One of the major goals is to have six MPS leaders be a part of education advisory councils of elected officials (June 2017)	All Magnolia Schools have happy engaged stakeholders, who engage their broader communities civically	Alfredo Rubalcava	Work with principals and community leaders on a weekly basis to create these partnerships; attend community events together to create partnerships with community.	Inform the Parent and Community Committee about the principals progress during the June meeting	N/A	MPS Parent and Community Committee	community issues. Have parents and all stakeholders write down what they learned and follow-up with issues that need to be addressed.	Report progress to the C-level team during our June 2016 meeting	
Not Applicable	 (D) Three MPS leaders are part of the CCSA Capitol Advocacy leaders. By June 2017, six MPS leaders will be part of the CCSA CAL program. 2. 300-400 MPS familie 	their broader communities civically	Alfredo Rubalcava	Work with principals and community leaders on a weekly basis to create these partnerships; attend community events together to create partnerships with community.	Inform the Parent and Community Committee about the principals progress during the June meeting	N/A	MPS Parent and Community Committee	Kecommended that we look into	Report progress to the C-level team during our June 2016 meeting	
Not Applicable	system-wide will attend 20 hours worth of schoo and community events a it relates to the Partnership for Success	All Magnolia Schools have	Alfredo Rubalcava	Monitor Partnership for Success timelines of all schools on a quarterly basis. Last check-up for the year will in May 2016 in preparation for the MPS recognition dimers.	Inform the parent and community committee about the progress of the partnership for success timelines		MPS Parent and Community Committee	hiring retired teachers to teach the ESL classes that we want to bring to MPS schools. Also, have alumni teach the classes if possible. Our motto should be " This is our community and I want the best for them".	Report progress to C-level team during the April 2016 meeting	
Board action will be required if costs exceed 25k. Vendor contra will be reviewed and approved b	ct · Incorporate the "Parent	All Magnolia Schools have happy engaged stakeholders, who engage		Have representative from the parent and teacher home	Inform our parent and community committee	Board action will be required if costs exceed 25k. Vendor contract will be reviewed and approved by the MPS		Recommended that our department target one school at a time. We should put our best foot forward in implementing this. Do it school by school, month by	Discuss the vendor contract with the	
	trainings at all schools (August 2016)	their broader communities civically	Alfredo Rubalcava	visit project meet with principals and deans before June 2016	during our June 2016 meeting	board during the June 2016 meeting	MPS Parent and Community Committee		C-level team during our May 2016 meeting	
Board action will be required if costs exceed 25k. Vendor contra will be reviewed and approved b the MPS board during the June 2016 meeting	y · Incorporate the "Families in	All Magnolia Schools have happy engaged stakeholders, who engage their broader communities civically	Alfredo Rubalcava	Have representatives from Families and schools meet with MPS principals by June 2016	Inform our parent and community committee about Families in schools during our April 2016 meeting	Board action will be required if costs exceed 25k. Vendor contract will be reviewed and approved by the MPS board during the June 2016 meeting	MPS Parent and Community Committee	Recommended that our department target one school at a time. We should put our best foot forward in implementing this. Do school by school, month by month. Recommendations will be implemented.	Discuss the vendor contract with the C-level team during our May 2016 meeting	
Not Applicable	Provide ESL classes at all schools where there is a community need (August 2016) LA schools 'Parent College	All Magnolia Schools have happy engaged stakeholders, who engage their broader communities civically All Magnolia Schools have	Alfredo Rubalcava	Select a vendor by June 2016 to administer all ESL classes at school sites. Have vendor meet with principals during the May 2016 principals meeting Observe the carent colleae oroarram with all chricicals	Inform our parent and community committee about Families in schools during our April 2016 meeting parent college program	N/A	MPS Parent and Community Committee	ESL classes that we want to bring to MPS schools. Also, have alumni teach the classes if possible. Our motto should be "	Inform the C-level team about our partnership at the April 2016 meeting	
Not Applicable	program (Board Approval required) Begin the program in August of 2016.	happy engaged stakeholders, who engage their broader communities		College meet with our principals during the May in January 2016. Have representative from the Parent college meet with our principals during the May principals meeting	with the parent and community committee during our April meeting.	N/A	MPS Parent and Community Committee		Discuss the vendor contract with the C-level team during our May 2016 meeting	

 Provide specific trainings to parents regarding raising socially healthy children (6 weeks program) all schools will zeewise these trainings by January 2017.
 All Magnolia Schools have happy engaged stakeholders, who engage their broader communities All red weeks program; all interested in the program discident if they are interested in the program discident if they are interested in the program of their schools by February 2016 meeting MPS Parent and Community Committee Report progress to C-level team during the April 2016 meeting Not Applicable N/A

The MPS Board will take action during the May 2016 meeting and the May 2017 meeting	Monitor and support all MPS LCAP processes so it reflects shared decision making by parent and community members. In addition, support schools in the l attainment of parent engagement LCAP goals. For example, all	All Magnolia Schools have happy engaged stakeholders, who engage their broader communities civically	Alfredo Rubalcava	activities listed on the LCAP. Work with principals to	Principals will present to the parent and community committee during the April Board meeting; Parent and community committee will make a recommendation to the	The MPS Board will take action during the May 2016 meeting and the May 2017 meeting	MPS Parent and Community Committee	Ensure that all schools and stakeholders are highly involced in the process. Monitoring and support should be offered on a constant basis. LCAP timeline will be followed and principals will report out bi-weekly on Monday	
The MPS Board will take action during the May 2016 meeting and the May 2017 meeting	Present LCAP Executive summaries (all principals) to the Parent and Community Committee (PCC). PCC will review all recommendations and advise the MPS Board of Director during the May 2016 and 2017 Board meetings.	All Magnolia Schools have happy engaged stakeholders, who engage their broader communities civically	Alfredo Rubalcava	Assist and monitor LCAP progress for all schools	Principals will present to the parent and community committee during the April Board meeting; Parent and community committee will make a recommendation to the full MPS board during the May 2016 board meeting	The MPS Board will take action during the May	MPS Parent and Community Committee	Ensure that all schools and stakeholders are highly involced in the process. Monitoring and support should be offered on a constant basis. LCAP timeline will be followed and principals will report out bi-weekly on Monday morning principal call	Report LCAP progress to C-level team on a monthly basis. Next report will be on February
The MPS board will approve all schools SPSA's during the February 2016 meeting	 Bring all MPS SPSA's to the PCC for review. Then, the PCC will advise the MPS Board of directors whether to approve or deny the SPSA's for all schools. (Board approval required; February 2016 and 2017). 	All Magnolia Schools have happy engaged stakeholders, who engage their broader communities civically All Magnolia Schools have	Alfredo Rubalcava	Principals will presnt SPSA's to parent and community committee during the february meeting. The academic, finace, and compliance teams will be working with principals with their SPSA's throughout the school year.		The MPS board will approve all schools SPSA's during the February 2016 meeting	MPS Parent and Community Committee		MPS Academic, finance, and compliance team will report to the C- team the progress of the SPA's on a weekly basis (Monday morning calls)
Not Applicable	Review parent attendance database for all schools (June 2016 and 2017).	happy engaged stakeholders, who engage their broader communities civically	Alfredo Rubalcava	Review Parent attendance database on a weekly basis.	Durng the month of May 2016 we will see if all schools have met their 2016 target	N/A	MPS Parent and Community Committee		Report progress of parent database to C-level team during our May meeting
Not Applicable	 Hold two "parent recognition dinners" at the end of the school year to celebrate all MPS parents who met the 20 hours of school and community participation (300 parents at June 2016 event and 600 parents at June 2017 event. Additionally, twenty elected officials or representatives will attend these events during this school year, and forty will attend the May 2017 event. 	All Magnolia Schools have happy engaged stakeholders, who engage their broader communities crivically	Alfredo Rubalcava	Collaboarate with all stakeholders in preparation for the May 2016 recognition dinner; will begin monthly meeting during the month of March 2016	Inform the Parent and community committee during our April/May 2016 meeting	N/A	MPS Parent and Community Committee		Report progress to C-level team on a monthly basis
	Hold annual Health education	All Magnolia Schools have			Work with the parent and			Recommended that our department in collaboration with the schools contact the fire department, ted cross, community hospitals, people from the city, and Kaiser disaster prepardeness. Also, ask senior citizens community members, health care fraud, and identify theft entities to fraud, and identify theft entities to the state of the	
Not Applicable	fairs and Education forums at several MPS schools (2 events this year, and 11 events by the end of the 16-17' school year.	stakeholders, who engage their broader communities civically All Magnolia Schools have	Alfredo Rubalcava	Work with principals and deans on a monthly basis to create these events. The first MPS Health Fair and Education forum will be held on September 2016. All other related venues will follow.	community committee during the June and July 2016 meetings to create the logo. Work with the parent and	N/A	MPS Parent and Community Committee	present. All MPS health fair chairs will implemet recommended suggestions and contact these entitites.	Report progress to C-level team on a monthly basis beginning June 2016
MPS Board Approval during the July Board meeting	MPS branding for the 15th year anniversary; create a new logo for Magnolia Public Scools	civically All Magnolia Schools have	Alfredo Rubalcava	Community feedback forums with all MPS stakeholders beginning in March 2016 and ending in May 2016	community committee during the June and July 2016 meetings to create these events.	MPS Board Approval during the July Board meeting	MPS Parent and Community Committee		Report progress to C-level team on a monthly basis beginning in March 2016
	MPS Board of directors will partner with several entities in fundraising actives.	happy engaged stakeholders, who engage their broader communities civically	Alfredo Rubalcava	Outreach and communications team will work with CEO and MPS Board of directors	Monthly presentations to the parent and community committee beginning in March 2016	N/A	MPS Parent and Community Committee		

Partner Cultivation 12.2015 Voter Mobilization Program





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Year 2 of Cohort Program





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Our theory of action is grounded in the belief that the series of activities we have outlined combined with the training, skills, and tools we offer will yield mindsets and capacity to achieve ambitious voter registration and turnout Voter Mobilization Program Tenet goals.

ute core ute core thend and ac thend and ac erials eports lnsight	 Data Management/ Update and maintain validity of member data Tool Usage Support staff in usage of mInsights data and reports Provide regular updates of outreach data in mInsight 	 Campaign Execution 2 Annual Family Voter Registration Campaigns 1 Peer to Peer Voter Registration Drive 3-4 Days of Action Disseminate pre-prepared communication materials 	 Cohort Participation Program Manager and School Based Staffer ^Tattend and actively participate in all cohort meetings Program Manager and School Based Staffer complete surveys and grant reporting requirements 	 Project Manger commits 1 day a week to execute core functions with fidelity School Based Staffer commits 2-3 days a week to execute core functions with fidelity 	Overall Programmatic • VMP is a top network-wide priority	Your Commitment to the Cohort : Your Roles & Responsibilities
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Y	2/25/16	By 2/15/16	1/28/16	By 1/15/16	Next Steps on Staffing	 Additionally the course 	 To offset the \$44,000 to 	Murmuration Resources for Staffing We anticipate that it will take a scho work well.	Но
	Cohort meeting #2, includes Regional Project Manager AND School Site Staffer	Partners identify School Site Staffer for each of their participating schools.	Cohort meeting #1, with Regional Project Manager in attendance	Partners commit to program and identify their Regional Project Manager	ng	Additionally, we are offering \$10,000 to cover programmatic costs for the course of 18 months.	To offset the costs of this staffer, we are offering participating organizations \$44,000 to cover part-time salary and benefits for 18 months.	Murmuration Resources for Staffing We anticipate that it will take a school site staffer ~ 2.5 days/week to implement the work well.	How We Get There: Staffing

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Legal Compliance

- Data Sharing Non-Partisan Civic Engagement Work
- Resource Allocation from Murmuration, including incentives and staffing/ operational grants.

Next Steps on Legal Review

From now until 12/15	 Review Legal Guidance Review Grant Agreement Confer with your leadership and legal team
12/15-1/8*	Engage Murmuration's team on Q&A
By 1/15/16 "This window ass	By 1/15/16 Sign on by January 15, 2016 This window assumes you will be closed for the holidays (12/21-1/3)



- 1. Review Legal Memo and Grant Agreement.
- Check-in with Murmuration on agreement before 1/8.
- 3. Assess staffing options.
- 4. Commit to participate by January 15th, 2016
- 5. Cohort Launches January 28th, 2016

Will you join us?

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Before Cohort * Percent is out of estim		IN BD2	PARENT VOTER RE
Before Cohort After Cohort Percent is out of estimated total eligible parents		2 & BD4	REGISTRATION RATES
Before Cohort * Percent is out of e		INB	PARENT VOTER TURNOUT RATES
of estimated total eligible parents	*****	BD2 & BD4	TL

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