



Board Agenda Item #	III B Action Item
Date:	May 14, 2020
To:	Magnolia Board of Directors
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead:	Barbara Torres, MPS Board Secretary
RE:	2020-21 Board and Committee Meeting Calendars

Proposed Board Motion

I move that the board approve the calendar for 2020-21 Regular MPS Board Meetings and Regular MPS Board Committee Meetings.

Introduction

Per the MPS Board Bylaws, meetings are held the second Thursday of the month unless otherwise stated. For 2020-21 Regular Board Meetings, most meeting dates follow this practice except the meetings in January and April due to Winter and Spring Break, respectively.

2020-21 will be the first full school year in compliance with new SB 126 regulations. One specific change due to SB 126 that directly affects these calendars is the meeting locations. Beginning 2020-21, all Regular Board Meetings will be held within the jurisdiction of Los Angeles County, where the majority of the MPS student population resides. All 12 meetings will be held amongst MSA 1-8 and the MPS Home Office. Additionally, per SB 126, all school sites (MSA 1-8, MSA-Santa Ana and MSA- San Diego), must remain open as remote locations during the duration of all special, emergency and regular committee and board meetings.

Budget Implications

Costs associated with these meetings will be approved in the 2020-21 MPS budget. Each school site will budget for staff compensation for the extra hours worked during board/committee meetings.

Exhibits (attachments):

- 2020-21 MPS Board Calendar
- 2020-21 MPS Committee Calendar



2020-21 BOARD MEETINGS CALENDAR

Magnolia Educational & Research Foundation
Magnolia Public Schools

All meetings begin at approximately 6:00 pm (PDT) and are held on the dates and locations stated below. Any changes will be reflected on the MPS website: www.magnoliapublicschools.org

7/09/2020 Home Office

8/13/2020 Home Office

9/10/2020 MSA- 6

10/08/2020 MSA- 8

10/25/2020 Board Retreat

11/11/2020 MSA- 7

12/10/2020 MSA- 5

1/21/2021 MSA-2

2/11/2021 MSA-1

3/ 11/2021 MSA- 4

3/21/2021 Board Retreat

4/15/2021 MSA-6

5/13/2021 MSA-3

6/10/2021 Home Office

Magnolia Public Schools 2020-21 Board of Directors Committees

	Academic	Audit/Facilities	Finance	Governance	Stakeholder	
Haim Beliak	X	X		X		3
Serdar Orazov			Chair			1
Mekan Muhammedov			X			1
Diane Gonzalez		X		X	Chair	3
Sandra Covarrubias	Chair		X		X	3
Salih Dikbas	X					1
Umit Yapanel		Chair		Chair	X	3
Alternate	DIANE	SANDRA	HAIM	SANDRA	HAIM	

Summer/Fall

10/6/2020
Finance @ 6pm
Facility @ 7pm

9/10/2020
Academic @ 5pm

Fall

12/3/20
Finance @ 6pm
Facility @ 7pm

12/10/20
Academic @ 5pm

Winter/Spring

3/4/21
Finance @ 6pm
Stakeholder @ 7pm

3/11/21
Academic @ 5pm

Spring

5/6/2021
Stakeholder @ 5pm
Finance @ 6pm

5/13/21
Academic @ 5pm