



Board Agenda Item #	III B: Consent Item
Date:	June 23, 2022
To:	Magnolia Public Schools - Board of Directors
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead:	Alfredo Rubalcava, CEO & Superintendent
RE:	2022-23 MPS Board and Committee Meeting Calendars

Proposed Board Motion

I move that the board approve the calendar for 2022-23 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 2022-23 Regular Board Meetings, most meeting dates follow this practice except the meetings in November due to a holiday and January due to Winter Break. The month of June will have two Regular Board Meetings in correspondence to staff preparing for the next school year.

Magnolia Public Schools is granted the teleconference flexibilities afforded in AB 361. As COVID-19 cases have been in a slight increase, the Board on a monthly basis revisits this item and for now meeting in person in a congregation is deemed a risk to educational partners, staff and Board. Meetings for now will be held virtual and the Board will revisit if any changes should be made in regards to meeting locations. Though AB 361 grants certain flexibilities, the Board will follow all other regulations prescribed in the Brown Act and SB126.

SB126: All Regular Board Meetings will be held within the jurisdiction of Los Angeles County, where the majority of the MPS student population resides. All 9 in-person 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), will remain open as remote locations during the duration of all special, emergency and regular committee and board meetings.

Budget Implications

CEO & Superintendent & Chief Financial Officer will revisit based on the direction of the Board for future developments of in-person meetings to accommodate costs associated with meetings including school site budget for staff compensation for extra hours worked during board/committee meetings.

Exhibits (attachments):

- 2022-23 MPS Board Calendar
- 2022-23 MPS Committee Calendar





2022-23 BOARD MEETINGS CALENDAR

Magnolia Educational & Research Foundation
Magnolia Public Schools

All meetings begin at approximately 6:00 pm (PST) and are held on the dates stated below. At this time, under AB 361, locations for these meetings will be held via teleconferencing (Zoom) until change is made. Any changes will be reflected on the MPS website: www.magnoliapublicschools.org

Meeting information and call-in numbers are posted on the website following notice procedures: 72 hours notice for Regular Board Meetings, 24 hours notice for Special Board Meeting or 1 hour notice for Emergency Board Meetings.

7/14/2022

8/11/2022

9/08/2022

10/13/2022

11/10/2022

12/08/2022

1/19/2023

2/09/2023

3/09/2023

4/13/2023

5/11/2023

6/08/2023

6/22/2023



2022-23 Magnolia Public Schools Board Committee Calendar

- Academic Committee
- Educational Partners & Development Committee
- Audit/Facilities Committee
- Finance Committee
- Nominating/Governance Committee

September 2022

9/1/2022 – Audit/Facilities Committee Meeting at 5:30PM

9/7/2022 – Finance Committee Meeting at 6:00PM

October 2022

10/6/2022 – Audit/Facilities Committee Meeting at 5:30PM

10/13/2022 – Academic Committee Meeting at 5:00PM

November 2022

11/3/2022 – Audit/Facilities Committee Meeting at 5:30PM

11/17/2022 – Governance Committee Meeting at 5:30PM

December 2022

12/1/2022 – Audit/Facilities Committee Meeting at 5:30PM

12/7/2022 – Finance Committee Meeting at 6:00PM



January 2023

1/18/2023 – Audit/Facilities Committee Meeting at 5:30PM

February 2023

2/2/2023 – Audit/Facilities Committee Meeting at 5:30PM

2/16/2023 – Academic Committee Meeting at 5:30PM

March 2023

3/2/2023 – Audit/Facilities Committee Meeting at 5:30PM

3/8/2023 – Finance Committee Meeting at 6:00PM

3/30/2023 – Educational Partners & Development Committee Meeting at 5:30PM

April 2023

4/6/2023 – Audit/Facilities Committee Meeting at 5:30PM

4/13/2023 – Educational Partners & Development Committee Meeting at 5:00PM

May 2023

5/4/2023 – Audit/Facilities Committee Meeting at 5:30PM

5/11/2023 – Academic Committee Meeting at 5:00PM

5/18/2023 – Governance Committee Meeting at 5:30PM

June 2023

6/1/2023 – Audit/Facilities Committee Meeting at 5:30PM

6/1/2023 – Educational Partners & Development Committee Meeting at 6:30PM

6/7/2023 – Finance Committee Meeting at 6:00PM