



Agenda Item:	III F: Action Item
Date:	February 9, 2023
To:	Magnolia Educational & Research Foundation dba Magnolia Public Schools (“MPS”) Board of Directors (the “Board”)
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead(s):	Alfredo Rubalcava, CEO & Superintendent Jennifer Lara, MPS Executive Assistant & Board Secretary
RE:	Updated 2022-23 MPS Board & Committee Calendar

Action Proposed:

I move that that Board approve the updated calendar for the 2022-23 Regular MPS Board Meetings and Regular MPS Board Committee Meetings.

Purpose:

The provisions that were afforded by LEA’s under AB 361, though will sunset January of 2024, the Governor had announced that he will be ending California’s COVID-19 State of Emergency effective February 28, 2023. With this change the provisions under AB 361 can no longer be used and thus in-person Board & Committee meetings will resume in March 2023. The revised calendar includes locations and time changes to accommodate in-person travel for the remaining months from March 2023-June 2023.

Background:

The Board had approved the 2022-23 MPS Board & Committee Calendar on June 23, 2022. Revisions to the calendar was made to accommodate changes with meeting in-person.

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. The Board has and will continue following the provisions prescribed in the Brown Act and SB 126.

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 as well as other leadership team in collaboration with school-site principals will discuss in-person meetings financials to accommodate costs associated with meetings including school site budget for staff compensation for extra hours worked during board/committee meetings.

Exhibits:

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



2022-23 REVISED BOARD MEETINGS CALENDAR

Magnolia Educational & Research Foundation
Magnolia Public Schools

All meetings begin between the hours of 6:00 pm - 7:00 pm (PST) and are held on the dates stated below.

Meeting times, location, call-in numbers and additional information and support 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. Visit magnoliapublicschools.org or call (213) 628-3634 ext 21101

7/14/2022 (Zoom)

8/11/2022 (Zoom)

9/08/2022 (Zoom)

10/13/2022 (Zoom)

11/10/2022 (Zoom)

12/08/2022 (Zoom)

1/19/2023 (Zoom)

2/09/2023 (Zoom)

3/09/2023 – MSA-1

3/18/2023 (Board Retreat) – MSA- 1

4/13/2023 – MSA- 7

5/11/2023 – MSA- 5

6/08/2023 – MSA- 7

6/22/2023 – Home Office



2022-23 Magnolia Public Schools Revised 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 6:00PM

3/9/2023 – Finance Committee Meeting at 6:00PM

April 2023

4/6/2023 – Audit/Facilities Committee Meeting at 6:00PM

4/13/2023 – Educational Partners & Development Committee Meeting at 6:00PM

May 2023

5/4/2023 – Audit/Facilities Committee Meeting at 6:00PM

June 2023

6/1/2023 – Audit/Facilities Committee Meeting at 6:00PM

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