

Board Agenda Item #	III F- Discussion Item
Date:	December 10, 2018
То:	MPS Board of Directors - Academic Committee
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead:	David Yilmaz, Chief Accountability Officer
RE:	Upcoming Accountability Items for the Board

## Proposed Board Recommendation

None; Information Only

## **Background**

Accountability Items for the Board

The following table outlines high-stakes accountability items that are brought before the board for information or approval.

Item	Approximate month	Information vs. Approval
WASC Accreditation updates	Varies depending on visit dates	Information (inviting board members to attend visits)
Charter Renewal/Amendment related updates	Varies depending on the stage of renewal or need for amendment	Approval of renewal submissions and amendments; information on status updates
Authorizer oversight related updates	Upon receipt of oversight visit reports	Information
Policy updates	Varies as policies are developed or updated	Approval
Approval of School Safety Plans for all MPS (including a report on mandated trainings & supplies/equipment)	Summer or early Fall	Approval
Update on MPS goals for the new school year	August/September	Information

Update on MPS' performance on the SBAC tests	September/October	Information
Approval of Compliance Monitoring and Certification of Board Compliance Review for MSA-4-8	October	Approval
Approval of Single Plan for Student Achievement (SPSA) for all MPS (plan no longer required)	October	Approval
Progress on Meeting Local Performance Indicators on the CA School Dashboard	November	Information
Update on MPS' performance on the CA School Dashboard	December/January	Information
Approval of LCAP Addendum for all MPS (one-time approval; not annual)	December	Approval
Approval of School Accountability Report Cards (SARC) for all MPS	January	Approval
Approval of Low-Performing Students Block Grant for all MPS	February	Approval
MPS Stakeholder Survey Results & Reflections and Public Feedback to Inform LCAP (principals present glows, grows, goals/actions)	March/April (typically combined with board retreat)	Information
Approval of Local Control and Accountability Plans (LCAP) for all MPS	May/June	Approval
Approval of Student/Parent Handbook	May/June/July	Approval

Other departments will bring their items for information and/or approval as well. For example; HR will bring Approval of Employee Handbook; Finance will bring Approval of Finance Policies, Consolidated Application, budgets, audit reports, vendor approvals; Academics will bring Approval of changes to the EL Master Plan, etc.

<u>Budget Implications</u>
N/A
How Does This Action Relate/Affect/Benefit All MSAs?
N/A.
Name of Staff Originator:
David Yilmaz, Chief Accountability Officer

Exhibits (Attachments):

N/A