

APPROVED



Magnolia Public Schools

Minutes

Academic Committee Meeting

Date and Time

Thursday March 17, 2022 at 7:00 PM

Location

<https://zoom.us/j/95296224921?pwd=SE1KQ3JoYUIDcW5NbFRicWFkZERVQT09>

Meeting ID: 952 9622 4921 | Passcode: 359662

One tap mobile: +16699009128,,95296224921# US (San Jose)

All members of the public can participate by calling in using 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. Members of the public who need special accommodations or translation are strongly encouraged to contact Magnolia Public Schools at least 24 hours in advance of the Board meeting so assistance can be assured.

Any public records relating to an agenda item for an open session which are distributed to all, or a majority of all, of the Board Members shall be available for public inspection. Magnolia Public Schools values public comment during Board meetings. Pursuant to AB 361 members of the public may address the Board during the Public Comment period on the day of the board meeting without the need to complete a public speaker form. We limit individual speakers to three (3) minutes and speakers with interpreters to six (6) minutes. For any questions regarding this meeting email board@magnoliapublicschools.org or call 213-628-3634 Ext. 100.

Academic Committee Members:

Ms. Diane Gonzalez, Chair

Ms. Sandra Covarrubias

Dr. Salih Dikbas (alternate)

CEO and Superintendent:
Mr. Alfredo Rubalcava

Committee Members Present

D. Gonzalez, S. Covarrubias (remote), S. Dikbas (remote)

Committee Members Absent

None

Committee Members who arrived after the meeting opened

D. Gonzalez

Guests Present

J. Obuchi (remote)

I. Opening Items

A. Call the Meeting to Order

S. Covarrubias called a meeting of the Academic Committee of Magnolia Public Schools to order on Thursday Mar 17, 2022 at 7:11 PM.

B. Record Attendance and Guests

C. Approval of the Agenda

S. Covarrubias made a motion to approve the agenda as presented.

S. Dikbas seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

S. Covarrubias Aye

D. Gonzalez Absent

S. Dikbas Aye

D. Public Comments

There were no comments at the time

E. Announcement from CEO & Superintendent & Committee Members

A. Rubalcava did not have any announcements nor comments.

F.

Approval of Minutes for Regular Academic Committee Meeting on February 7, 2022

S. Covarrubias made a motion to approve the minutes from Academic Committee Meeting on 02-07-22.

S. Dikbas seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

D. Gonzalez Absent

S. Dikbas Aye

S. Covarrubias Aye

II. Discussion Item

A. Academic Updates

D. Gonzalez arrived.

E.Acar provided Academic Updates to the committee members. The following were discussed: Upcoming events, Authorizer and WASC Visits, Performance on Interim Assessment Blocks, IAB Calendar, Attendance Data, Suspension / Expulsion Data, GATE and 504 Data, and updates from members of the Academic Team.

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 7:53 PM.

Respectfully Submitted,

S. Covarrubias