

APPROVED



## Magnolia Public Schools

### Minutes

#### Academic Committee Meeting

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##### Date and Time

Thursday February 16, 2023 at 5:00 PM

##### Location

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

**Meeting ID:** 952 9622 4921      **Passcode:** 359662

**One tap mobile:** +16694449171,,95296224921# US

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All members of the public can participate by calling in using the numbers provided above.

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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](mailto:board@magnoliapublicschools.org) or call 213-628-3634 Ext. 21101.

Academic Committee Members:

Ms. Diane Gonzalez, Chair

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Ms. Sandra Covarrubias  
Mrs. Esra Eldem Tunc  
Mr. Daniel Sheehan (alternate)

CEO and Superintendent:  
Mr. Alfredo Rubalcava

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#### **Committee Members Present**

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

#### **Committee Members Absent**

E. Eldem Tunc

#### **Guests Present**

J. Lara (remote), J. Obuchi

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### **I. Opening Items**

#### **A. Call the Meeting to Order**

#### **B. Record Attendance and Guests**

#### **C. Approval of the Agenda**

S. Covarrubias made a motion to Approve the agenda as is.

D. Gonzalez seconded the motion.

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

#### **D. Public Comments**

There were no public comments

#### **E. Approval of Minutes for Regular Academic Committee Meeting on October 13, 2022**

S. Covarrubias made a motion to approve the minutes from Academic Committee Meeting on 10-13-22.

D. Gonzalez seconded the motion.

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

#### **Roll Call**

S. Covarrubias Aye

E. Eldem Tunc Absent

D. Gonzalez Aye

### **II. Recommended Action Items**

**A. Recommending to Approve Houghton Mifflin Harcourt (HMH) as New Math Curriculum Provider**

S. Covarrubias made a motion to Approve Houghton Mifflin Harcourt also known as HMH as the new Math Curriculum Provider.

D. Gonzalez seconded the motion.

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

**Roll Call**

S. Covarrubias Aye

E. Eldem Tunc Absent

D. Gonzalez Aye

**III. Discussion Item**

**A. Academic Updates**

E.Acar, Chief Academic Officer, and other Academic Team members provided updates to the committee members. The following items were discussed: General Updates, Student Achievement Data Updates, Analyzing MAP Winter that includes the IAB, IXL Data, Instructional Programs and Support, New Teacher Programs, Instructional Rounds - School visits and classroom observations, College Programs Update - Dual Enrollment, Student Attendance Data - School Climate Data and Program Updates from MPS Home Office Academic Team Members.

**IV. 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 6:02 PM.

Respectfully Submitted,

D. Gonzalez