

Making Waves Academy School Site Council

Agenda, Thursday, December 10, 2015 at 6:30 PM PM-8:00 PM Mr. Berbawy's Classroom (Upper School, Building 1)

Purpose of the School Site Council

The purpose of the School Site Council (SSC) is intended to be a consultation, recommending, and oversight body for the Local Control Accountability Plan (LCAP). The SSC also obtains recommendations for, and review of, the proposed Single Plan for School Achievement (SPSA) from all school advisory committees. The SSC represents all stakeholders of the school community to get their input. The school Directors, teachers, other school personnel, parents and students (secondary level) make up this group. Their primary responsibility is to help identify school-wide priority goals and to assist the leadership team in establishing a plan to achieve the goals.¹

Making Waves Academy Mission Statement

Making Waves commits to rigorously and holistically preparing students to gain acceptance to and graduate from college to ultimately become valuable contributors to the workforce and their communities.

Making Waves Academy Core Values

Community, Resilience, Respect, Responsibility and Scholarship

Agenda (refreshments to be provided)

1. Call to Order – Rosa Burnett, Chairperson

2. Roll Call (13 members, a quorum is 8) - Rosa Burnett

First Name	Last Name	Representing	Division	Start Term	End Term	Attendance
Rosa	Burnett	Parents	US	12/10/15	12/31/17	
Kimberley	Carr	Director	US	10/29/15		
Arturo	Castaneda	Students	US	12/10/15	6/30/16	
Margarita	Cortes	Parents	US	12/10/15	12/31/17	
Delia	Delgado	Parents	MS	12/10/15	12/31/17	
Kelly	Le	Teachers	MS	11/10/15	12/31/17	
Karla	McLean	Parents	US	12/10/15	12/31/16	
Marciela	Navarro	Parents	MS	10/9/14	10/8/16	
Cecilia	Norzagaray	Parents	MS	12/10/15	12/31/17	
Patricia	Ornelas	Students	US	12/10/2015	6/30/16	
Thomas	Ryan	Teachers	US	10/9/14	10/31/16	
Candace	Sawyer	Teachers	MS	10/9/14	10/31/16	
Evangelia	Ward- Jackson	Director	MS	9/1/13		
Sarah	Woodworth	Teachers	US	11/10/15	12/31/17	

¹ Bylaws, Article I

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A quorum was present: yes ___no ___

Staff present:

Guests present:

3. Introduction Board of Directors Members Present, If Any – Rosa Burnett

4. Public Comment (This is an opportunity for students, parents/guardians, staff or anyone from the public to speak to the School Site Council.) – Rosa Burnett

5. Approval of Minutes – Acting Secretary

MOTION: _____ moved that the November 12, 2015 minutes be approved as presented. _____ seconded the motion.

6. Election Update and Introductions – Ms. Ward-Jackson 10 minutes

7. Election of Cabinet – Rosa Burnett 20 minutes

8. Plan for SSC Goal Setting Workshop – Rosa Burnett 15 minutes

9. First Interim/LCAP Update – Hung Mai/Alton B. Nelson Jr. 15 minutes

10.ELAC Update - Emily Wilkinson 5 minutes

11.GATE Update – Navied Mahdavian 5 minutes

12. Good of the Order – Rosa Burnett

13. Complete Exit Tickets – Rosa Burnett

14. Next Meeting, January 7, 2016– Rosa Burnett

- Thursday, February 11th from 6:30-8:00pm
- Thursday, March 10th from 6:30-8:00pm
- Thursday, April 14th from 6:30-8:00pm
- Thursday, May 12th from 6:30-8:00pm
- Thursday, June 16th from 6:30-8:00pm

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15. Adjournment – Rosa Burnett

Agenda Distribution

Email: SSC Members, ABN, HM, EWJ, KC, RF, LC, LJB, NM, EW, CV

Posting: MS and US lobby, front door, and staff room

Document(s) to be distributed at meeting:

- Agenda
- Minutes November 12, 2015

Agenda prepared by: E. Ward-Jackson and L. Cole, On behalf of President