

Making Waves Academy School Site Council

Agenda, Wednesday, June 8th, 2016 at 6:30 PM-8:00 PM, Middle School Library

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 schoolwide 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 (14 members, a quorum is 8) - Rosa Burnett

First Name	Last Name	Representing	Division	Start Term	End Term	Attendance
Cindy	Barton	Staff	US	2/11/16	2/28/18	
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	
Angela	Garay	Staff	MS	2/11/16	2/28/18	
Kelly	Le	Teachers	MS	11/10/15	12/31/17	
Karla	McLean	Parents	US	12/10/15	12/31/16	
Maricela	Navarro	Parents	MS	10/9/14	10/31/16	
Cecilia	Norzagaray	Parents	MS	12/10/15	12/31/17	
Patricia	Ornelas	Students	US	12/10/15	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 – Cecilia Norzagaray

MOTION: _____ moved that the May 12, 2016 minutes be approved as presented. _____ seconded the motion.

6. Local Control and Accountability Plan (LCAP) – review and approve the LCAP- Mr. Nelson and Mr. Mai. -20 minutes

7. ELAC update – Emily Wilkinson 10 minutes

8. End of Year Celebration- 30 minutes- Ms. Burnett

9. Good of the Order – Rosa Burnett

10. Adjournment – Rosa Burnett

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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 May 12th, 2016

Agenda prepared by: Libby Cole and Cecilia Norzagaray