

Making Waves Academy School Site Council

Minutes, Thursday, January 21, 2016 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** – Arturo Castaneda, Vice-Chairperson
- 2. Roll Call** (14 members, a quorum is 8) - Arturo Castaneda

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

¹ Bylaws, Article I

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A quorum was present: yes X no ___

Staff present: Hung Mai, Libby Cole, Angela Garay, Lal Jones-Bey, Holly Dargie, Emily Wilkinson, Raynell Crews-Gamez

Guests present: Amy Obinyan (5th grade parent), Juanita Barrera (7th grade parent)

3. Introduction Board of Directors Members Present, If Any – Arturo Castaneda

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

- There were no public comments.

5. Approval of Minutes – Acting Secretary

- It was requested that two corrections be made to the December 10, 2015 minutes –the spelling of Ms. Norzagaray's name was corrected and the word "dominated" was corrected to "nominated."

MOTION: NAVARRO moved that the December 10, 2015 minutes be approved assuming the two corrections (named above) are made. RYAN seconded the motion.

6. Election Update – Lal Jones-Bey 10 minutes

- Elections will take place on Friday January 22 where two staff members will be elected, one from the Upper School and one from the Middle School.

7. Election of Cabinet (Secretary) – Rosa Burnett 10 minutes

- Ms. Le nominated Ms. Sawyer and she respectfully declined.
- Ms. Delgado shared that she's been impressed by minutes Ms. Norzagaray has taken in the past and would like to nominate her.
- Ms. Norzagaray was then nominated and accepted the nomination.
- **MOTION** was called to appoint Ms. Norzagaray as Secretary of the SSC. NAVARRO moved and SAWYER seconded this motion.

8. Plan for SSC Goal Setting Workshop – Ms. Ward-Jackson 15 minutes

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- Meeting needs and goals for SSC workshop will be presented and discussed at the February 11th SSC meeting.

9. ELAC Update - Emily Wilkinson 5 minutes

- Ms. Wilkinson provided her update. Her presentation will also be shared with council members following this meeting.

10. GATE Update – Navied Mahdavian 5 minutes

- This item was postponed to the next meeting due to Mr. Mahdavian's absence.

11. SSC Community Activity – Karla McLean 10 minutes

- Ms. Ward-Jackson briefly presented this item in Ms. McLean's absence. This item will be included in next month's agenda and Ms. McLean will update the committee at that time.

12. Good of the Order – Arturo Castaneda

- A comment was made that the June 16, 2016 meeting is still scheduled and members asked that Ms. Burnett identify a new date to be confirmed at the next SSC meeting.
- The council would like to invite the college and career team to come to the next SSC meeting and asked that they provide an update on current programmatic activities and events.
- A request was made for Mr. Nelson and Mr. Mai to provide an update on LCAP at the next SSC meeting.
- The council would like to invite College and Alumni Program (CAP) staff to a future meeting to provide an update on how 12th wavers are progressing in college.
- A request was made for binders to be created and distributed to new council members. These will be created and distributed at the next meeting.

13. Complete Exit Tickets – Arturo Castaneda

- There were no exit tickets.

14. Next Meeting, February 11, 2016– Arturo Castaneda

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

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- Thursday, June 16th from 6:30-8:00pm

15. Adjournment – Arturo Castaneda

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) distributed at meeting:

- Agenda
- Minutes December 10, 2015

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