

Making Waves Academy School Site Council

Minutes, Thursday, March 10, 2016 at 6:30 PM-8:00 PM, Middle School Library (building 3)

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 (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	Present
Rosa	Burnett	Parents	US	12/10/15	12/31/17	Present
Kimberley	Carr	Director	US	10/29/15		Present
Arturo	Castaneda	Students	US	12/10/15	6/30/16	Excused
Margarita	Cortes	Parents	US	12/10/15	12/31/17	Present
Delia	Delgado	Parents	MS	12/10/15	12/31/17	Present
Angela	Garay	Staff	MS	2/11/16	2/28/18	Present
Kelly	Le	Teachers	MS	11/10/15	12/31/17	Present
Karla	McLean	Parents	US	12/10/15	12/31/16	Present
Maricela	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

Making Waves Academy School Site Council

Minutes, Thursday, March 10, 2016 at 6:30 PM-8:00 PM, Middle School Library
(building 3)

A quorum was present: yes **X** no ____

Staff present: Alton Nelson, Hung Mai, Libby Cole, Ms. Charlillo, Ms. D. Sanchez

Guests present: Julia Lopez, Leo Cordero, Susana Malacca, Juanita Barrera and Amy Obinyan.

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

- No public comments.

5. Approval of Minutes – Cecilia Norzagaray

MOTION: **ORNELAS** moved that the February 11, 2016 minutes be approved as presented. **RYAN** seconded the motion.

6. Local Control and Accountability Plan Training (LCAP) - Hung Mai 25 minutes.

7. Local Control and Accountability Plan (LCAP) input from Stakeholders for 2016-2017– Hung Mai & Alton B. Nelson Jr. 45 minutes

- Hung Mai shared information on the LCFF (Local Control Funding Formula) and provided input on the draft of this year's Local Control and Accountability Plan (LCAP).
- Under the leadership of Mr. Nelson, we worked as a team with the MWA (WASC) School-wide Action Plan Goals and the LCAP Recommendations and Questions.

8. Safety facility check review- Mr. Jones-Bey 10 minutes

. Mr. Jones-Bay shared information about the importance of take precautions to aid in the safety of students and staff of our school. A new security camera system was installed on the MWA campus building and are intended to complement the existing alarm system.

Making Waves Academy School Site Council

Minutes, Thursday, March 10, 2016 at 6:30 PM-8:00 PM, Middle School Library (building 3)

9. SSC Community Activity- Ms. Charlillo and Ms. McLean 5 minutes

- Ms. Charlillo made a proposal for a School-Wide Yard Sale and Vendor Fair at MWA on Saturday, April 30 from 8:00 am-1:00 pm.
- Ms. Navarro made a motion to approve and Ms. Sawyer seconded it.

10. ELAC elected parent members- Emily Wilkinson 5 minutes

- Mrs. Wilkinson's report was that ELAC has been reinstated with the governing body of MS, US parents and RFED students.
- Next ELAC meeting will be held on April 12, 2016 from 6:30-8:00 pm at the MS Library.

11. History Fair feedback – Kelly Le 5 minutes

- Item postponed to April 14, 2016

12. Good of the Order – Rosa Burnett

- Ms. McLean spoke on behalf of all MWA parents asking that the school should look for ways that the senior students can graduate before June 10th, due to the deadline that Disneyland, Magic Mountain and Universal Studios has to offer all graduating students their Grad-Night.
- Ms. D. Sanchez suggested if there are ways that the upcoming senior students could enter school a week earlier than the rest of the high school students.

13. Next Meeting, April 14, 2016– Rosa Burnett

- Thursday, May 12th from 6:30-8:00pm
- Thursday, June 9th from 6:30-8:00pm

14. Adjournment – Rosa Burnett

Agenda Distribution

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

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

Making Waves Academy School Site Council

Minutes, Thursday, March 10, 2016 at 6:30 PM-8:00 PM, Middle School Library
(building 3)

Document(s) to be distributed at meeting:

- Agenda
- Minutes February 11, 2016
- LCAP Recommendations and Questions
- MWA (WASC) School-Wide Action Plan Goals

Agenda prepared by: E. Ward-Jackson, Rosa Burnett, and C. Norzagaray