

Making Waves Academy School Site Council

Agenda, Thursday, November 13, 2014 at 6:30 PM to 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 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
Adilene	Alvarado	Students	US	9/1/13	8/31/15	Present
Maria	Arteaga	Parents	MS	10/9/14	8/31/15	Present
Crystal	Banuelos	Support	MS	12/12/13	8/31/15	Present
Rosa	Burnett	Parents	US	7/1/14	8/31/15	Present
Lindsay	Butler	Director	US	9/12/14	8/31/15	Present
Karla	Cortez	Students	US	9/1/13	8/31/15	Present
Pamela	Hampton	Parents	US	9/1/13	8/31/15	Present
Jeff	Hazel	Teachers	US	9/1/13	8/31/15	Present
Navied	Mahdavian	Teachers	MS	10/9/14	8/31/15	Present
Karla	McLean	Parents	US	9/1/13	8/31/15	Present
Maricela	Navarro	Parents	MS	10/9/14	10/8/16	Present
Jennifer	Ordonez	Parents	MS	12/12/13	8/31/15	Present
Thomas	Ryan	Teachers	US	10/9/14	10/8/16	Present
Josefina	Sanchez	Support	US	12/12/13	8/31/15	Absent
Candace	Sawyer	Teachers	MS	10/9/14	10/8/16	Present
Evangelia	Ward-Jackson	Director	MS	9/1/13	8/31/15	Present

¹ Bylaws, Article I

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A quorum was present: yes x no

Staff present: Crews-Gamez

Guests present: Mr. Zaparolli

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. Introductions of Newly Elected SSC Members- Evangelia Ward-Jackson

6. Approval of Minutes – Crystal Banuelos

MOTION: _____ moved that the June 12, 2014 draft minutes (meeting # 15) be approved as presented. _____ seconded the motion.

7. Review of LCFF/LCAP- Alton Nelson Jr.

8. Single Plan for Student Achievement and School Wide Goals - Evangelia Ward-Jackson & Navied Mahdavian

9. School Site Council Annual Goal Activity – Karla Cortes

10. Comments from the Members – Rosa Burnett

11. Complete Exit Tickets – Rosa Burnett

12. Next Meeting, December 11, 2014 – Rosa Burnett

13. Adjournment – Rosa Burnett

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Agenda Distribution

Email: SSC Members, ABN, HM, EWJ, LB,

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

Document(s) to be distributed at meeting:

- Agenda
- Minutes September 12, 2014

Agenda prepared by: Crystal Banuelos, Secretary