

Making Waves Academy School Site Council

Minutes Thursday, April 16, 2015 at 6:30 PM 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 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** – Karla Cortes, Vice President
2. **Roll Call** (16 members, a quorum is 9) - Karla Cortes, Vice President

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	Excused
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	Excused
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	Excused
Jennifer	Ordonez	Parents	MS	12/12/13	8/31/15	Present
Thomas	Ryan	Teachers	US	10/9/14	10/8/16	Present
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:

Guests present:

3. Introduction Board of Directors Members Present, If Any -Crystal Banuelos

- Danielle Trimiew, Board Secretary

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

5. Approval of Minutes – Crystal Banuelos

MOTION: Dr. Butler moved that the March 12, 2015 minutes be approved as presented. Sawyer seconded the motion.

6. Address from President- due to the absence of the president, there was a motion made for the item to be replaced by a SchoolZilla Presentation by Dr. Butler.

Mahdavian made the motion and Cortes seconded. The entire committee agreed. (Item was changed to number 8)

7. GATE Update – Navied Mahdavian 15 minutes

- Identification of Gifted and Talented Students
 - Phase 1-Screening ; Gathering Nominations, Selection Committee, Screening Data
- Phase 2- Selection, Spring Semester
 - Following the review of student screening data, the committee may place the student in other accelerated programs , recommend that the student continue with his or her current program or be placed in the GATE program.
- Reviewed-
 - Administration of Ravens Progressive Matrices to incoming 5th grade
 - Cluster Grouping
 - GATE Coordinator/Teacher
 - Resource Class

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8. SchoolZilla Presentation- Dr. Butler

- Dr. Butler gave an introduction presentation of SchoolZilla which is a data base that the school may adopt.

9. LCAP Workshop and Review- Ms. Ward-Jackson 50 minutes

- Committee members broke out into groups to discuss LCAP priorities for Year 2 to be recommended to Mr. Nelson. (to be continued)

10. Good of the Order – Crystal Banuelos

11. Complete Exit Tickets – Crystal Banuelos

12. Next Meeting, May 14, 2015– Crystal Banuelos

13. Adjournment – Crystal Banuelos

Agenda Distribution

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

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

Document(s) to be distributed at meeting:

- Agenda
- Minutes March 12, 2015
- Making Waves Academy- Identification of Gifted and Talented Students
- GATE 2015-2016
- LCAP Progress Report
- Making Waves Academy Local Control Accountability Plan

Agenda prepared by: Crystal Banuelos, Secretary

Notes by: Karla Cortes