

# Making Waves Academy School Site Council

Minutes, Thursday, January 08, 2015 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.<sup>1</sup>

## 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** – Crystal Banuelos, Secretary
2. **Roll Call** (14 members, a quorum is 8) - Crystal Banuelos

First Name	Last Name	Representing	Division	Start Term	End Term	Attendance
Adilene	Alvarado	Students	US	9/1/13	8/31/15	<i>Present</i>
Maria	Arteaga	Parents	MS	10/9/14	8/31/15	<i>Present</i>
Crystal	Banuelos	Support	MS	12/12/13	8/31/15	<i>Excused</i>
Rosa	Burnett	Parents	US	7/1/14	8/31/15	<i>Excused</i>
Lindsay	Butler	Director	US	9/12/14	8/31/15	<i>Present</i>
Karla	Cortez	Students	US	9/1/13	8/31/15	<i>Excused</i>
Pamela	Hampton	Parents	US	9/1/13	8/31/15	<i>Excused</i>
Jeff	Hazel	Teachers	US	9/1/13	8/31/15	<i>Present</i>
Navied	Mahdavian	Teachers	MS	10/9/14	8/31/15	<i>Excused</i>
Karla	McLean	Parents	US	9/1/13	8/31/15	<i>Present</i>
Maricela	Navarro	Parents	MS	10/9/14	10/8/16	<i>Excused</i>
Jennifer	Ordonez	Parents	MS	12/12/13	8/31/15	<i>Present</i>
Thomas	Ryan	Teachers	US	10/9/14	10/8/16	<i>Present</i>
Josefina	Sanchez	Support	US	12/12/13	8/31/15	<i>Absent</i>
Candace	Sawyer	Teachers	MS	10/9/14	10/8/16	<i>Excused</i>
Evangelia	Ward-Jackson	Director	MS	9/1/13	8/31/15	<i>Present</i>

<sup>1</sup> Bylaws, Article I

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A quorum was present: yes\_  \_\_\_no \_\_\_

Staff present: Frank Carson, Lydia Smith Befford, Cecilia Ramirez

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.) – Karla Cortes

**5. Approval of Minutes** – Banuelos

**MOTION:** Mr. Mahdavian moved that the November 13, 2014 minutes be approved as presented. Ms. Navarro seconded the motion.

**6. School Site Council Annual Goal Activity Pt.2** – Karla Cortes  
*SSC got into groups to discuss the goals for the SSC.*

**7. Single Plan for Student Achievement and School Wide Goals** – Dr. Butler

*Dr. Butler went over our goals which can be found in the school's website and they are posted around campus.*

**8. GATE Advisory Committee Presentation** – Navied Mahdavian

**9. ELAC Advisory Discussion** – Karla Cortes

**10. College and Career Presentation** – Rachel Fried

**11. Recognition of Anton Jungherr** – Rosa Burnett –*Due to time did not get to discuss*

**12. Good of the Order** – Karla Cortes

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**13. Complete Exit Tickets – Karla Cortes**

**14. Next Meeting, February 7<sup>th</sup>, 2014 – Karla Cortes**

**15. Adjournment – Karla Cortes**

### **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 November 13, 2014

Agenda prepared by: Crystal Banuelos, Secretary

Notes by: Adilene Alvarado