

# **Making Waves Academy School Site Council**

Minutes, Thursday, May 14, 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.<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** – Rosa Burnett, Chairperson
- 2. Roll Call** (16 members, a quorum is 9) - Rosa Burnett

<b>First Name</b>	<b>Last Name</b>	<b>Representing</b>	<b>Division</b>	<b>Start Term</b>	<b>End Term</b>	<b>Attendance</b>
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	Absent
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

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

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A quorum was present: yes X no \_\_\_

Staff present: Ms. Ramirez

Guests present:

**3. Introduction Board of Directors Members Present, If Any – Rosa Burnett-None Present**

**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. Approval of Minutes – Crystal Banuelos**

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

**6. LCAP Workshop and Review-** Ms. Ward-Jackson and Mr. Nelson

- The members broke out into groups to recommend LCAP priorities for next year.
- Recommendations are:
  - Hire EL Coordinator- Curriculum Development
  - Instructional Materials- in particular non Math/ELA subjects (5<sup>th</sup> Grade)
  - Facilities
  - Parent Involvement
  - EL Students and Content Knowledge
  - Textbook Adoption
  - ELD Program and Coordinator
  - EL Support
  - Increase Parent Participation
  - Add AP potential goal to priority four
  - Address Student Attendance
  - SARB Process
  - UC courses approved

**7. Recognition of Anton Jungherr-Rosa Burnett**

- During our next meeting we will celebrate Mr. Jungherr.

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- Ms. McLean will coordinate the food.

### **8. Community Event; Vendor Fair- Karla McLean**

- On May 30<sup>th</sup> there will be a Vendor Fair after the last Parent Meeting for a fundraiser to support the 13<sup>th</sup> Wave.

### **9. Good of the Order – Rosa Burnett**

### **10. Complete Exit Tickets – Rosa Burnett**

### **11. Next Meeting, *June 18, 2015*– Rosa Burnett**

### **12. Adjournment – Rosa Burnett**

## **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 April 14, 2015

Agenda prepared by: Crystal Banuelos, Secretary