

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
Crystal	Banuelos	Support	MS	12/12/13	8/31/15	Present
Rosa	Burnett	Parents	US	7/1/14	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
vacant		Teachers	MS	10/9/14	10/8/16	N/A
vacant		Teachers	MS	10/9/14	8/31/15	N/A
Karla	McLean	Parents	US	9/1/13	8/31/15	Excused
vacant		Parents	MS	10/9/14	8/31/15	N/A
Jennifer	Ordonez	Parents	MS	12/12/13	8/31/15	Present
vacant		Teachers	US	10/9/14	10/8/16	N/A
Josefina	Sanchez	Support	US	12/12/13	8/31/15	Excused
Lindsay	Butler	Director	US	9/11/14	8/31/15	Present
Evangelia	Ward-Jackson	Director	MS	9/1/13	8/31/15	Present
vacant		Parents	MS	10/9/14	10/8/16	

¹ Bylaws, Article I

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Minutes, Thursday, September 11, 2014 at 6:30 PM to 8:00 PM, Middle School Library

A quorum was present: yes

Staff present: Crews-Gamez, Butler, Mai

Guests present: Selman, Yenelle

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 __none

5. Ice Breaker- Evangelia Ward-Jackson

Broke into groups; shared three interesting facts about themselves and shared individual goals and aspirations pertaining to their role on the SSC.

6. Approval of Minutes – Crystal Banuelos

MOTION: Mr. Hazel **moved** that the June 12, 2014 draft minutes (meeting # 16) be approved as presented. Mr. Mahdavian seconded the motion.

7. Review SSC Meeting Dates- Rosa Burnett

Date	Day	Meeting	Agenda
9/11/14	Thursday	Regular ²	WASC
10/9/14	Thursday	Regular	SPSA Advisory Committees
11/13/14	Thursday	Regular	WASC, LCAP Progress Report
12/11/14	Thursday	Regular	SPSA
1/8/15	Thursday	Regular	WASC
2/7/15	Saturday	Workshop ³	LCAP, LCAP Progress Report
3/7/15	Saturday	Workshop	LCAP
4/25/15	Saturday	Workshop	LCAP

² Regular meeting are held on Thursday’s from 6:30 PM to 8:00 PM at the Middle School Library.

³ Workshop meeting are held on Saturday’s from 12:30 PM to 3:30 PM at the Middle School Library on the same day as parent meetings.

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5/14/15	Thursday	Regular	LCAP, LCAP Progress Report
6/11/15	Thursday	Regular	Plan for 2015-16

8. WASC Announcement- Alton B. Nelson- WASC Accreditation renewed for six (6) years.

9. Nominations and Elections Update- Crystal Banuelos

Position	Date Election	Term Start Date	Term End Date
MS Teacher	September	10/9/14	10/8/16
US Teacher	September	10/9/14	10/8/16
MS Parent	10/4/14	10/9/14	10/8/16
MS Parent	10/4/14	10/9/14	10/8/16
US Parent	10/4/14	10/9/14	10/8/16

All newly elected SSC members would take their seats at the October 9, 2014 meeting.

10. Comments from the Members – Rosa Burnett

MOTION: Mr. Hazel moved that Dr. Butler fill the vacant member position as US Director. Banuelos seconded the motion.

11. Complete Exit Tickets – Rosa Burnett

12. Next Meeting, October 9, 2014 at 6:30 PM – Rosa Burnett

13. Adjournment – Rosa Burnett

Making Waves Academy School Site Council

Meeting No. 1

Minutes, Thursday, September 11, 2014 at 6:30 PM to 8:00 PM, Middle School Library

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 June 12, 2014

Agenda prepared by: Crystal Banuelos, Secretary