

## **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. <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** (14 members, a quorum is 8) - 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	<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>Present</i>
Rosa	Burnett	Parents	US	7/1/14	8/31/15	<i>Present</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>Present</i>
Pamela	Hampton	Parents	US	9/1/13	8/31/15	<i>Present</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>Present</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>Present</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>Present</i>

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

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Evangelia	Ward-Jackson	Director	MS	9/1/13	8/31/15	<i>Present</i>
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A quorum was present: yes  no

Staff present: *Raynell Crews-Gamez*

Guests present: *Carlos 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

*McLean made a motion to add an agenda item; “Recognition of Anton Jungherr” Hampton seconded the motion. Council voted, will be on next agenda.*

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

**6. Approval of Minutes – Crystal Banuelos**

**MOTION:** Hazel moved that the June 12, 2014 draft minutes (meeting # 15) be approved as presented. Mahdavian 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**

*Part 1 of the Activity was completed, due to time. Members got into groups of three to four, and brainstormed ideas on what a goal should be for the School Site Council to achieve by the end of the school year.*

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### **10. Comments from the Members – Rosa Burnett**

*Burnett made a comment that in future meetings there will be a “Good of the Order” item for members to ask questions, and to address their comments or concerns.*

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

*Exit Tickets were completed and turned in to SSC cabinet.*

### **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