

Making Waves Academy School Site Council

Agenda, Thursday, May 11th, 2017 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 provided)

6:30 – 6:47 PM ** SSC Celebration Reception **

- 1. Call to Order** – Rosa Burnett, Chairperson, 6:47 PM
- 2. Roll Call** (16 members, a quorum is 8) - Rosa Burnett

First Name	Last Name	Representing	Division	Start Term	End Term	Attendance
Patricia	Alberto	Parent	US	12/08/16	12/31/18	Absent
Cindy	Barton	Staff	US	2/11/16	2/28/18	Present
Rosa	Burnett	Parent	US	12/10/15	12/31/17	Present
Ka'Dijah	Brown	Teacher	MS	12/08/16	12/31/18	Absent
Kimberly	Carr	Director ²	MS	10/29/15		Absent
Margarita	Cortez	Parent	US	12/10/15	12/31/17	Absent
Delia	Delgado	Parent	MS	12/10/15	12/31/17	Absent
Angela	Garay	Staff	MS	2/11/16	2/28/18	Present
Kelly	Le	Teacher	MS	11/10/15	12/31/17	Present
Kataujanae	Louisville	Student	US	12/8/16	6/31/17	Absent
Mary	McKenna	Teacher	US	12/08/16	12/31/18	Present
Cecilia	Norzagaray	Parent	MS	12/10/15	12/31/17	Present
Debbie	Saefong	Student	US	12/8/16	6/31/17	Absent
Christina	Samson	Parent	MS	12/08/16	12/31/18	Absent
Evangelia	Ward-Jackson	Director ³	MS	9/13/14		Present

¹ Bylaws, Article I

² Non-voting member

³ Non-voting member

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Sarah	Woodworth	Teacher	US	11/10/15	12/31/17	Absent

A quorum was present: yes ___ no X

Staff present: Ms. Crews-Gamez

Guests present: Amy Obinyan

- 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
- 5. Approval of Minutes** – **Ms. Le:** As we do not have a quorum to approve April minute, we review and record changes:
 - Ms. Norzagaray notes the misspelling of a guest, from Margaretta to Margarita Cortez.
 - Ms. Cole suggests correction of number of SSC member from 13 to 16 while keeping the quorum at 8 as Dr. Ward-Jackson and Ms. Carr are non-voting members.
 - Vote to approve April minutes is postponed to next meeting.
- 6. LCAP –Mr. Mai** – 5 minutes: presents SSC recommendations and actions document to be reviewed by the Executive Board meeting on June 15, highlighting posting of Parent Coordinator for MWA as result of suggestions made by SSC.
- 7. End of Year Reflection from ELAC** – 10 minutes:
 - Ms. Norzagaray reviews the successful collaboration of ELD coordinator and ELAC president, particularly the consistent weekend communications and translation support (Ms. Garay and Mr. Berbawy).
 - Ms. Shelburne elaborates on the positive reception of MWA reclassification ceremony.
 - Dr. Ward-Jackson shares the pride she felt seeing students own their success
 - Ms. Le offers perspective as EL teacher in the collaboration process and observations of US students at the celebration.
- 8. GATE Reset - Dr. Ward-Jackson** – 15 minutes: informs the council about the continuation of GATE next academic year and the expectations of GATE coordinator (TBD) reporting to the council:
 - o GATE Vision: to offer the program to 5-9th graders

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- Goals for Semester 1: Select coordinator, train teachers, identify students (triangulate process included test, recommendation, and etc.), start GATE advisory committee with functioning body of governance.
- Goals for Semester 2: Soft launch of 1 grade level (TBD), offer GATE DTI class/es.

9. Single School District Plan - Dr. Ward-Jackson and Hung Mai - 10 minutes:

- Definition: Program operational structure (curriculum, finance, facilities, and etc) with funding measures to site/sites. Must be signed by SSC president. Updated yearly with critical updates
- Expectations of streamlining LCAP, WASC (Western Association of Schools and Colleges Accrediting Commission), and SSDP in the near future
- Goals for next year: re-vamping SSDP to match LCAP and WASC.
- Dr. Ward-Jackson encourages SSC members to contact California Department of Education to express appreciations

10. Annual Presidential Address - Ms. Burnett -10 minutes: personal reflection of challenges and growth over the last five years as founding member/ President of SSC and parent of struggling US student. She highlights how learning about how the school operates helped her to support her child even when she doubted her abilities.

- Dr. Ward-Jackson remarks on how SSC serves “everyone’s children” as members are elected to represent peers.
- Mr. Mai talks about the important work we do, and how he volunteered is in children’s SSC.
- Ms. Cole shares that Mr. Eduard and Mr. Chu are inspired to become members of their children’s SSC.

11. Good of the Order – Ms. Burnett – 7:40 PM

- Ms. Norzagaray notes the names of SCC members are not updated on website, secretary will follow up with Ms. Velarde on the task.
- Dates of next year SSC are distributed.

12. Adjournment- ** SSC Celebration Reception Continued**

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Agenda Distribution

Email: SSC Members, ABN, HM, EWJ, RF, KC, CS

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

Document(s) to be distributed at meeting:

- Agenda
- Minutes April 13th, 2017

Agenda prepared by: Dr. E. Ward-Jackson, Rosa Burnett and Kelly Le