

Making Waves Academy School Site Council

Agenda, Thursday, November 17, 2016 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 to be provided)

- 1. Call to Order** – Rosa Burnett, Chairperson
- 2. Roll Call** (13 members, a quorum is 8) - Rosa Burnett

First Name	Last Name	Representing	Division	Start Term	End Term	Attendance
Cindy	Barton	Staff	US	2/11/16	2/28/18	
Rosa	Burnett	Parents	US	12/10/15	12/31/17	
Kimberly	Carr	Director	MS	10/29/15		
Margarita	Cortez	Parents	US	12/10/15	12/31/17	
Delia	Delgado	Parents	MS	12/10/15	12/31/17	
Angela	Garay	Staff	MS	2/11/16	2/28/18	
Kelly	Lee	Teachers	MS	11/10/15	12/31/17	
Karla	McLean	Parents	US	12/10/15	12/31/16	
Maricela	Navarro	Parents	MS	10/9/14	10/31/16	
Cecilia	Norzagaray	Parents	MS	12/10/15	12/31/17	
Thomas	Ryan	Teachers	US	10/9/14	10/31/16	
Evangelina	Ward-Jackson	Director	MS	9/13/14		
Sarah	Woodworth	Teachers	US	11/10/15	12/31/17	

¹ Bylaws, Article I

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A quorum was present: yes ___ no ___

Staff present:

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.) – Rosa Burnett

5. Approval of Minutes – Cecilia Norzagaray

MOTION: _____ moved that the October 13, 2016 minutes be approved as presented. _____ seconded the motion.

6. SSC Elections- Ms. Burnett- 15 minutes

7. ELD Presentation- Ms. Shelburne- 15 minutes

8. LCAP workshop dates- Mr. Mai- 10 minutes

9. Good of Order- Rosa Burnett

10. Next Meeting, Thursday, December 8, 2016- Rosa Burnett

11. Adjournment- Rosa Burnett

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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 October 13,2016

Agenda prepared by: Libby Cole, Rosa Burnett and Cecilia Norzagaray