

Making Waves Academy School Site Council

Minutes, Thursday, December 8, 2016 at 6:30 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 (13members, 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	Present
Rosa	Burnett	Parents	US	12/10/15	12/31/17	Present
Kimberley	Carr	Director	US	10/29/15		Present
Margarita	Cortes	Parents	US	12/10/15	12/31/17	Present
Delia	Delgado	Parents	MS	12/10/15	12/31/17	Present
Angela	Garay	Staff	MS	2/11/16	2/28/18	Present
Kelly	Le	Teachers	MS	11/10/15	12/31/17	Present
Karla	McLean	Parents	US	12/10/15	12/31/16	Present
Maricela	Navarro	Parents	MS	10/9/14	10/31/16	Present
Cecilia	Norzagaray	Parents	MS	12/10/15	12/31/17	Present
Thomas	Ryan	Teachers	US	10/9/14	10/31/16	Present
Evangelia	Ward- Jackson	Director	MS	9/1/13		Present
Sarah	Woodworth	Teachers	US	11/10/15	12/31/17	Present

¹ Bylaws, Article I

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A quorum was present: yes X no ____

Staff present: Alton Nelson, Caitlin Shelburne, John Siapno

Guests present: Juanita Barrera

3. Introduction Board of Directors Members Present, If Any – Rosa

Burnett

Maricela Navarro

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

- No public comments.

5. Approval of Minutes- Cecilia Norzagaray

MOTION: McLean moved that the November 17, 2016 minutes be approved as presented. Woodworth seconded the motion.

6. Welcome to SSC- Dr. Ward-Jackson- 5 minutes

Dr. Ward-Jackson began her presentation speaking about the purpose of the

SSC. She also spoke about how the new members were elected (Parents,

Teachers, and students.) She made a motion to include all the new members, in

which Ms. McLean approved it and Ms. Navarro seconded it. Finally, Ms.

Ward-Jackson welcomed all the new members of the SSC.

Introduction of new cabinet- Ms. Burnett- 10 minutes.

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Each of the new members of the SSC presented their name, their position, and how happy they were to have their new role and to work in a team. Their names are:

- Christina Samson (Middle School parent)
- Patricia Alberto (Upper School parent)
- Debbie Saefong (Upper School student)
- Ka'Dijah Brown (Middle School teacher)
- Mary McKenna (Upper School teacher)

7. College and Career Counseling- Mr. Siapno- 10 minutes

Mr. Siapno was thankful for the invitation to the SSC. Attached is the presentation.

8. LCAP –Mr. Nelson- 15 minutes

He showed the presentation for the LCAP. The presentation is also attached.

9. President Address- Ms. Burnet -10 minutes

Ms. Burnett was thankful for everyone and each former member of the SSC for their collaboration, dedication, and time. She told them that they had performed an excellent job and they are welcome any time they desire. She motivated to continue working for the betterment of the students. Also, each of the former expressed their feelings about being thankful for working in a team towards a common objective.

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Mr. Nelson was also thankful for each of the former members of the SSC. He gave them an award for their time and collaboration in the committee, they all expressed their gratitude. He also gave all other members a Making Waves Academy pin.

10.Next Meeting, Thursday, February 9, 2017- Rosa Burnett

11.Adjournment- Rosa Burnett

Email: SSC Members, ABN, HM, EWJ, KC, LC

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

Document(s) to be distributed at meeting:

- Agenda
- Minutes December 8, 2016

Agenda prepared by: E. Ward-Jackson, Rosa Burnett, Libby Cole and Cecilia Norzagaray.