

Making Waves Academy School Site Council

Agenda, Thursday, **January 18th** , 2018 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

Minutes (refreshments to be provided)

1. **Call to Order** – Kelly Le, SSC Secretary acting as President in Rosa Burnett’s absence (6:43PM)
2. **Roll Call** (16 members, a quorum is 8) - Kelly Le

First Name	Last Name	Representing	Division	Start Term	End Term	Attendance
Patricia	Alberto	Parent	US	12/08/16	12/31/18	Present
Claudia	Ayala	Parent	MS	11/9/17	11/9/19	Absent
Claudia	Ayala	Student	US	10/12/17	10/12/18	Absent
Tela	Caul	Teacher	US	2/8/18	2/8/20	Present
Melissa	Marquez Ayala	Student	US	10/12/17	10/12/18	Present
Cindy	Barton	Staff	US	2/11/16	2/28/18	Present
Rosa	Burnett	SSC ^{President}	US	12/10/15	12/31/17	Absent
Ka’Dijah	Brown	Teacher	MS	12/08/16	12/31/18	Present
Kimberly	Carr	Director ²	MS	10/29/15		Absent
Areane	Cervantes	Student	US	10/12/17	10/12/18	Present
Monica	Cervantes	Parent	US	11/9/17	11/9/19	Absent
Angela	Garay	Staff	MS	2/11/16	2/28/18	Present
Kelly	Le	SSC ^{Secretary}	MS	11/10/15	12/31/17	Present
Mary	McKenna	Teacher	US	12/08/16	12/31/18	Absent
Cecilia	Norzagaray	ELAC ^{President}	MS	12/10/15	12/31/17	Present

¹ Bylaws, Article I

² Non-voting member

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Amy	Obinyan	Parent	MS	11/9/17	11/9/18	Present
Vicente	Rodriguez	Student	US	10/12/17	10/12/18	Present
Christina	Samson	Parent	MS	12/08/16	12/31/18	Absent
Komal	Shah	Teacher	MS	2/8/18	2/8/20	Present
Evangelia	Ward-Jackson	Director ³	MS	9/13/14		Present

A quorum was present: yes **X** no ___

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

4. Public Comment (This is an opportunity for students, parents/guardians, staff or anyone from the public to speak to the School Site Council.):

Raynell Crews-Gamez, Eleanor Boli, Eva Yabar, Caitlin Shelburne, Juanita Cervantes, Thomas Yoon, Michael Delphin, Nolan Obinyan, Ollie Obinyan, and Joseph Rodriguez.

5. Approval of Minutes for December Meeting– Ms. Le: Tela Caul motioned for approval, Melissa Ayala seconded. All in favored. None Opposed. Motion carried.

6. Single Plan for Student Achievement (SPSA) workshops:

a. Federal Program Monitoring (FPM) by State Board of Education (SBE): Ms. Cole (6:53-7:05PM) explained the procedure, the why, the how (100+ requests), the timeline (paperworks to be completed 30 days before the audit, 45 days to resolve findings with option for extension) and MWA leads of the process (Dr. Ward-Jackson, Ms. Shelburne, Mr. Mai). MWA 1st time going through the process, monitoring preparations is on track.

- Dr. Ward-Jackson expanded on the connection between FPM, LCAP, WASC and SPSA (ex: 8 State Priorities). SSC

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represents every stakeholders and will be interviewed by the monitors.

b. Single Plan for Student Achievement (SPSA) Workshop:

Crews-Gamez (7:05-7:53PM) Associate Director of the MS introduced the 111-page SPSA's components (School and Student Data, Program Requirement, Local Educational Agency Plan, Use of Resources, Data Analysis and etc.), priorities (Conditions of Learning, Engagement, Pupil Outcomes and etc.), and role of SSC to review and advise for implementations.

- Ms. Shah offered spelling suggestions, Ms. Brown suggested focusing on 21st century technology and meal plans offerings, Ms. Obinyan wanted the highlights of diverse staff
- SSC broke into groups to review the 8 priorities
- Ms. Crews-Gamez will follow up on English and Spanish version of the SPSA plans. She will incorporate feedbacks into the document for the next SSC SPSA review.
- Ms. Boli and Dr. Ward-Jackson will capture SSC feedbacks to their Executive Summary to the Board later this week.

c. Title 1 : Parent Involvement Policy- Dr. Ward-Jackson:

introduced Ms. Yaba's vision on promoting parent voices, fostering parent community (Coffee meetings/Chat and Chew, and etc) and engagement. The plan is to build the policy over time. Ms. Yabar will present policy updates in the coming months and share feedbacks from parents to SSC.

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d. Title 1 – School Parent Compact - Mr. Boli: discussed the year-long plan to generate school practice plans to be distributed at the beginning of the academic year, and improve policies to best reflect school culture and vision. The objective:

- Adjust practices in order to gain the best outcomes for students
- Incorporate parents/family feedbacks (ei. language sensitivity, concerns about expansion, and etc)
- Create an evaluative role/tool to programmatically assess the school progress to share with the Board.

7. Good of the Order – Ms. Le (8:01-8:30PM):

- **Dr. Ward-Jackson** reminds SSC of nomination/election to be held next meeting, Feb 8th, and more LCAP trainings to follow.
- **Ms. Cole** appreciates Mr. Nelson for his professional and graceful delivery of MWA request to increase student population at the County Authorized meeting. Ms. Norzagaray, Ms. Alberto, and Mrs. Obinyan echoed her sentiments.
- **Mrs. Obinyan** brought up concerns about parents of students who are doing well to have allotted time to meet with teachers during Conference Week.
 - **Ms. Shah** shared how this practice is available in the 6th grade, and proposed further discussion on the benefits of having similar school wide implementations.
 - **Dr. Ward-Jackson** informed that college and readiness training via Mr. Siapno to come for middle school parents.

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- **Ms. Yabar** emphasized power of parents to initiate programs and will follow up with Ms. Obinyan afterwards.
- **Ms. Barton** proposed bringing parent's attention to existing communication technologies at MWA and offering training to new technologies. **Ms. Brown** echoed her sentiments with Gsuites and other electronic platforms.
- **Ms. Shah** brought up concerns about support for students who need intense support in the DTI intervention program, she proposed further discussions on options like 1-on-1 workshop, high-school-to-middle-school student tutoring program, and PASTA.

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 December 2017

Agenda prepared by: Kelly Le