

Making Waves Academy School Site Council

Agenda, Thursday, November 9th, 2017 at 5:30 PM-7:30 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 at 5:40PM
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	Present
Claudia	Ayala	Parent	MS	11/9/17	11/9/19	Present
Claudia	Ayala	Student	US	10/12/17	10/12/18	Present
Tela	Caul	Teacher	US	2/8/18	2/8/20	Present
Karla M.	Marquez Ayala	Student	US	10/12/17	10/12/18	Present
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	US	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
Margarita	Cortez	Parent	US	12/10/15	12/31/17	Present
Delia	Delgado	Parent	MS	12/10/15	12/31/17	Present
Angela	Garay	Staff	MS	2/11/16	2/28/18	Present
Kelly	Le	Teacher	MS	11/10/15	12/31/17	Present
Mary	McKenna	Teacher	US	12/08/16	12/31/18	Present

¹ Bylaws, Article I

² Non-voting member

Making Waves Academy School Site Council

Agenda, Thursday, November 9th, 2017 at 5:30 PM-7:30 PM Middle School Library

Cecilia	Norzagaray	Parent	MS	12/10/15	12/31/17	Present
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
Sarah	Woodworth	Teacher	US	11/10/15	12/31/17	Absent

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

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

Burnett: Alicia Klein

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: Eleanor Boli, Libby Cole

5. Approval of Minutes – Ms. Le: changed the misspelling of “SSC”

Celebration and “WASC” (Western Association of School and Colleges), provided copy of April minutes for December meeting for approval. Ms. Norzagaray made motion to approve the May minutes after the changes, Ms. Alberto second the motion. All approved. Minutes for May passed (5 minutes).

6. Welcome and Introductions – Rosa Burnett thanked members for their continual commitment with SSC (5 minutes).

7. Greetings from CEO – Libby Cole spoke, on behalf of Mr. Nelson who is on sabbatical, about the positive feedback concerning the work of SSC from the MWA board (5 minutes).

³ Non-voting member

Making Waves Academy School Site Council

Agenda, Thursday, **November 9th**, 2017 at 5:30 PM-7:30 PM Middle School Library

- 8. Updates on SCC Bylaws** – Mr. Mai presented copies of changes to members, explained the changes that were made in order to stay compliant with the Single Plan School Achievement: from 6 to 4 parents representatives, from 2 to 4 students representatives. Dr. Ward-Jackson explained transition procedures such as providing updated SSC handbook to all members at next meeting (10 minutes).
- 9. Sufficiency of Textbooks and Instructional Materials Public Hearing:** Mr. Mai presented the proposed instructional materials to be presented to the Board. Ms. Barton, Ms. Shelburne and Dr. Ward-Jackson answered Ms. Shah’s questions concerning number of textbooks relative to number of students. Ms. Boli commented on similar textbook distribution policy in the upper school. Ms. Delgado motioned to approve the textbook proposal. Ms. McKenna seconded. All approved. Motion passed (15 minutes).
- 10.MWA Expansion Information:** Alicia Klein presented a powerpoint highlighting the facility plans, answered questions from members and noted focus items for upcoming parent information session. Ms. Klein’s powerpoint was made available to members post presentation via email through Ms. Cole and SSC secretary (45 minutes).
- 11. ELD Program:** Mr. Garcia presented on his goals for ELD program, provided updates on ELAC Parent Committee and shared highlights of parent engagement (15 minutes).
- 12. SPED Program:** Ms. Snider presented her team’s goals for 2017-2018:

 1. Mindset and Message;
 2. Scaffolding;
 3. Compliance.She explained

Making Waves Academy School Site Council

Agenda, Thursday, **November 9th**, 2017 at 5:30 PM-7:30 PM Middle School Library

and took questions on the target areas and metrics for each other goals.
(20 minutes).

- 13. Academic Intervention:** Ms. Stilwell explained the DTI SMART goals for 2017-2018 for math and ELA, sharing targets, metrics and performance indicators for each goal. She highlighted the use of ANET and MDTP data. She also provided the number of Tier III students in the middle school who are receiving support in ELL, RSP and D.R.E.A.M programs (15 Minutes).
- 14. GATE Program:** Ms. Le presented the re-launch of GATE: the why and the how. She highlighted the importance of staying compliant, process of being selected GATE coordinator, the goals for Semester I and II, and progress made towards these goals (15 Minutes)
- 15. SSC Election and 2017-18 Initiative:** Ward-Jackson welcomed transitioning members to SSC and encouraged members to consider nominating each other/themselves for officer positions at the December meeting (5 minutes).
- 16. Good of the Order – Ms. Burnett:** SSC members raised concerns about Weekly Wave and the possibility of discussing whether or not to make hard copies available to the community based on feedback from their respective groups. Ms. Burnett thanked everyone for the time and wished everyone a happy and safe Thanksgiving break (5 minutes). SSC meeting ended at 8:00PM.

Agenda Distribution

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

Making Waves Academy School Site Council

Agenda, Thursday, **November 9th**, 2017 at 5:30 PM-7:30 PM Middle School Library

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

Document(s) to be distributed at meeting:

- Agenda
- Minutes May 11th, 2017

Agenda prepared by: Kelly Le