

# Making Waves Academy School Site Council Minutes

Agenda, Thursday, **October 4**, 2018 at 6:30 PM - 8:00 PM Middle School Library

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## 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.<sup>1</sup>

## 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** – President Brown (6:42pm)
2. **Roll Call** ( 16 members, a quorum is 9 )

First Name	Last Name	Representing	Division	Start Term	End Term	Attendance
Patricia	Alberto	Parent - Parliamentarian	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
Melissa	Marquez Ayala	Student	US	10/12/17	10/12/18	Absent
Cindy	Barton	Staff	US	2/11/16	2/28/18	Present
Ka'Dijah	Brown	SSC President	MS	12/08/16	12/31/18	Present
Kimberley	Carr	Director <sup>2</sup>	US	10/29/15		Present
Areane	Cervantes	Student	US	10/12/17	10/12/18	Absent
Monica	Cervantes	Parent	US	11/9/17	11/9/19	Present
Angela	Garay	Staff	MS	2/11/16	2/28/18	Absent
Hung	Mai	Staff				Present
Tracey	Mansfield	SSC Interim Secretary				Present
Mary	McKenna	Teacher	US	12/08/16	12/31/18	Present
Cecilia	Norzagaray	ELAC President	MS	12/10/15	12/31/17	Present

<sup>1</sup> Bylaws, Article I

<sup>2</sup> Non-voting member

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Amy	Obinyan	Parent	MS	11/9/17	11/9/18	Present
Vicente	Rodriguez	SSC <sup>VP</sup>	US	10/12/17	10/12/18	Absent
Komal	Shah	SSC <sup>Secretary</sup>	MS	2/8/18	2/8/20	Absent
Evangelia	Ward-Jackson	Director <sup>3</sup>	MS	9/13/14		Present

A quorum was present: yes **X** no   

### **3. Introduction Board of Directors Members Present, If Any – Public**

**Comment** (This is an opportunity for students, parents/guardians, staff or anyone from the public to speak to the School Site Council) - President

Brown

- Marisela Navarro (Board Member), Ms. Yabar (staff), Yolanda Lopez, Adabesa Rolon, Gabriela Conrique, Brenda Rios, Lucy Alfaso, Reyna Flores, Cecilia Norzagaray, Tanya Norzagaray (student), Ms. Navarro (staff), Ms. Arechiga (staff)
- A. Rolon: Parent concerned about the availability of information (agenda/calendar/LCAP) in Spanish and accessibility to information on the school website. Appreciated Ms. Garay for helping her find information.
- Dr. Ward Jackson: Advised the parent that the website is under construction. In the near future, parents will have the ability to log into their own portal and access information. LCAP is translated and will be on the website soon. Agenda's are posted on site. All teacher contact information is in PowerSchool, and parents do have access.
- Mr. Mai: Advised that the LCAP is posted on the website.

### **4. Welcome and Introductions (5 minutes) - President Brown and all committee members introduced themselves.**

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### **5. Approval of minutes tabled to the next meeting.**

### **6. Welcome from School Leadership and Overview (8 minutes) -**

- Dr. Ward-Jackson: Shared out the top three priority areas for the Middle School. It is year two of these goals: Dynamic data-driven instruction/Implementation of Restorative Justice/20th Century learning for adults and students. Will continue with this initiatives in year three.
- MS. Carr: Year two of project based learning/marlin hour which is part of the first priority - student centered classrooms. Other top two priorities include integration of technology and building community and change management.
- Dr. Ward-Jackson asked for support of the priorities from the committee especially in relation to WASC and LCAP - Nelson has chosen to allow SSC to support LCAP

### **7. Opening Address (10 minutes) - President Brown**

- President Brown gave some insight into the role of Ms. Caigoy and acknowledged the hard work that is being done by the SSC specifically:
  - support with hiring a Parent Engagement Coordinator
  - support with hiring a new ELAC Coordinator
  - and upcoming participation in the audit

### **8. SSC Training, Title I and LCAP training (45 minutes) - Ms. Caigoy**

- Training included the following areas: who is the SSC, new legislation, SSC responsibilities, Title I & parent's rights, Other categorical programs, roles and responsibilities and parliamentary procedure.

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- Dr. Ward-Jackson advised that DTI and Marlin Hour are the Title I funded intervention programs. The next parent meeting will allow parents the opportunity to dive into the data. The entire student body qualifies for Title I funding.
- Went over the upcoming dates and goals of SSC

### **9. Good of the Order - President Brown**

- Ms. Carr recognized that it was Claudia Ayala's (student) last meeting. President and committee members thanked her for being a student leader. Claudia will receive a certificate for her participation.
- Ms. Cervantes (ELAC President) shared out some recommendations.
- Dr. Ward-Jackson suggested we add ELAC President to the next agenda and give her 20 minutes for a formal presentation and committees response. Ms. Cervantes agreed.
- Motion made to adjourn the meeting by Ms. Caul, motion seconded by Ms. Ayala (student).
- Meeting adjourned at 8:12pm.

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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

Agenda prepared by: Tracey Mansfield