

# Making Waves Academy School Site Council Agenda

Agenda, Thursday, **December 6**, 2018 at 6:30 PM - 8:00 PM Room 151 - Middle School Building 1

## 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
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	
Claudia	Ayala	Parent	MS	11/9/17	11/9/19	
Claudia	Ayala	Student	US	10/12/17	10/12/18	
Tela	Caul	Teacher	US	2/8/18	2/8/20	
Cindy	Barton	Staff	US	2/11/16	2/28/18	
Ka'Dijah	Brown	SSC President	MS	12/08/16	12/31/18	
Kimberley	Carr	Director <sup>2</sup>	US	10/29/15		
Monica	Cervantes	ELAC President	US	11/9/17	11/9/19	
Angela	Garay	Staff	MS	2/11/16	2/28/18	
Jhojan	Gutierrez	Student	US	11/9/18	11/9/20	
Hung	Mai	Staff				
Tracey	Mansfield	SSC Interim Secretary				

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

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

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Mary	McKenna	Teacher	US	12/08/16	12/31/18	
Amy	Obinyan	Parent	MS	11/9/17	11/9/18	
Maria	Ortega	Student	US	11/8/18	11/8/20	
Evangelia	Ward-Jackson	Director <sup>3</sup>	MS	9/13/14		

A quorum was present: yes      no     

### **3. Introduction Board of Directors Members Present, If Any – Public Comment (10 minutes)**

*Anyone may address the School Site Council on any item that is within the School Site Council's subject matter jurisdiction. However, the School Site Council may not take action on any item not on this agenda except as authorized by Government Code section 54954.2.*

*Anyone may appear at the School Site Council meeting to report on an item. If possible, notify the School Site Council Chair or Secretary in writing prior to the meeting if you wish to give a report.*

### **4. Approval of Minutes for November (5 minutes)**

### **5. Update and Adoption of the SSC Bylaws (20 minutes)**

### **6. Introduction of the SPSA Goals/Discuss Evaluation Form and Usage (12 minutes)**

### **7. LCAP Training (15 minutes)**

### **8. Good of the Order (10 minutes): Ms. Brown**

## **Agenda Distribution**

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

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

### **Document(s) to be distributed at meeting:**

- Agenda
- November Minutes

Agenda prepared by: Tracey Mansfield