

# Making Waves Academy School Site Council Minutes

Agenda, Thursday, September 12th, 2019 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
2. Roll Call

| First Name | Last Name  | Representing                | Division | Start Term | End Term | Attendance |
|------------|------------|-----------------------------|----------|------------|----------|------------|
| Patricia   | Alberto    | Parent -<br>Parliamentarian | US       | 4/11/19    | 4/11/20  |            |
| Lucy       | Alfaro     | Parent                      | MS       | 3/7/19     | 3/7/21   |            |
| Claudia    | Ayala      | Student                     | US       | 11/8/18    | 10/12/20 |            |
| Tela       | Caul       | Teacher -<br>Secretary      | 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 |            |
| Benjamin   | Calvert    | Teacher                     | US       | 2/7/19     | 2/7/21   |            |
| Jon        | Siapno     | US Leader                   | US       |            |          |            |
| Monica     | Cervantes  | ELAC<br>President           | US       | 11/9/17    | 11/9/19  |            |
| Angela     | Garay      | Staff                       | MS       | 2/11/16    | 2/28/18  |            |
| Jhojan     | Gutierrez  | Student                     | US       | 11/8/18    | 11/9/20  |            |
| Hung       | Mai        | Staff                       |          |            |          |            |
| Tania      | Norzagaray | Student                     | US       | 11/8/18    | 11/8/20  |            |
| Maria      | Ortega     | Student                     | US       | 11/8/18    | 11/8/20  |            |

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

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|           |                |                       |    |         |         |  |
|-----------|----------------|-----------------------|----|---------|---------|--|
| Jesus     | Perez          | Parent                | MS | 3/7/19  | 3/7/20  |  |
| Carmen    | Ruiz-Hernandez | Parent                | US | 4/11/19 | 4/11/21 |  |
| Evangelia | Ward-Jackson   | Director <sup>2</sup> | MS | 9/13/14 |         |  |
| Latiphony | Wells          | Teacher               | MS | 3/7/19  | 3/7/21  |  |
| Johnathan | Wright         | Teacher               | MS | 3/7/19  | 3/7/21  |  |

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 May (5 minutes) K. Brown**

**5. Formal School Site Council Training (35 minutes) V. Caigoy**

**6. Action Item: Approve to move elections to the Spring (April) 2020 (15 min) K. Brown**

**7. Action Item: Approve SSC Meeting Start Time for the 2019-20 school year (10 min) K. Brown**

**8. Good of the Order (10 min)**

Agenda Distribution

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

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

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

- Agenda
- May Minutes

Agenda prepared by: T. Caul and V. Caigoy

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