



# Making Waves Academy

## Board Meeting

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### Date and Time

Thursday June 13, 2019 at 10:30 AM PDT

### Location

3045 Research Drive Richmond, CA.

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Meeting space is located across the street from the Academy, next to the CAP offices. Spanish translation will be provided. If you are in need of disability-related accommodations, please contact Elizabeth Martinez at [emartinez@mwacademy.org](mailto:emartinez@mwacademy.org) or 510-275-7331.

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### Agenda

#### I. Opening Items

Opening Items

##### A. Call the Meeting to Order

Alicia Malet Klein will call the meeting to order and review meeting norms regarding attendees.

##### B. Record Attendance and Guests

Roll call and verification of quorum.

##### C. Closed Session

Discuss litigation and personnel matters.

## D. Public Comments

- The public may address the MWA Board regarding any item within the subject-matter jurisdiction of the MWA governing board.
- Under Public Comment, members of the public may
  - Comment on items on the agenda
  - Comment on items not on the agenda
  - ***Presentations are limited to two minutes each***, or a total of twenty minutes for all speakers, or the two-minute limit may be shortened.
- In accordance to the Brown Act, the MWA Board may listen to comments, but can neither discuss nor take action on the topics presented. Members of the board are very limited in their response to statements or questions by persons commenting on items not on the agenda.
- ***Speaker cards are located at the entrance of the Board Room and should be turned in to the designated staff member or to the Board prior to the beginning of public comment for general public comment and before board discussion commences following staff presentations.***
- Under SB1036 the minutes from this meeting will omit student and parent names and other directory information, except as required by judicial order or federal law. If a parent/ legal guardian wishes a name be included, one must inform the board prior to their public comment.

## II. Standing Reports

### Academic Excellence

#### A. Adjusting for Successful Growth

- Brown Act and Conflict of Interest Training
- MWA Pittsburg
- Announce candidacy of Layla Naranjo
- Board Committees and Advisory Committees for 2019-20
- Parent Concerns

#### B. Mission Connection/Deep Dive: Student Panel on College Experience & MWA CAP Highlights

#### C. Q&A on Division Director Reports

Board members will have an opportunity to ask questions and further discuss contents of the MS and US Division Director written reports.

#### D. CEO Presentation and Q & A Written Report

Board members will have an opportunity to ask questions and further discuss contents of the CEO written report & presentation.

**E. Q&A on Written Finance Report**

Board members will have an opportunity to ask questions and further discuss contents of the finance update.

**F. School Site Council Report**

Board members will hear from SSC President, Ms. Brown, on priorities and activities of the School Site Council.

**G. Committee & Advisory Committee Reports**

**III. Non-Action Items**

CEO Support And Eval

**A. WASC Committee Presentation**

**B. Curriculum Review Committee Presentation**

**C. Recognition of Service**

The Board recognizes the exemplary efforts of a valued employee at MWA.

**IV. Action Items**

Development

**A. Approve Minutes: May 2, 2019 Board Meeting**

**B. Approve Minutes for Curriculum Review Committee**

Approve minutes for Curriculum Committee Meeting on March 28, 2019

**C. Approve Minutes: WASC Committee Meeting - May 22, 2018**

**D. School Plan for Student Achievement (2018-19) Annual Evaluation**

**E. 2018-19 Local Control Accountability Plan (LCAP) Annual Update and 2019-20 LCAP**

LCAP Annual Update presentation by Director of Compliance.

**F. LCAP Federal Addendum**

- G.** Budget FY2019-2020 to FY2021-22  
Fiscal Impact: \$29,897,297
- H.** Form 990-T Exempt Organization Business Income Tax Return
- I.** Consolidated Application and Report System (CARS) for Funding
- J.** Instructional Minutes (2019-2020)
- K.** 2019-2020 Academic Calendar
- L.** MWA Lease Amendment
- M.** Revised MWA Bylaws
- N.** CEO 2019-20 Contract
- O.** MWA Pittsburg Memorandum of Understanding (MOU)  
MOU between MWA Pittsburg and Contra Costa County Board of Education.
- P.** DialLink Contract  
Fiscal Impact: \$23,580
- Q.** CDW Building 3 & 4 - Battery Back-Up Equipment  
Fiscal Impact: \$28,072.88
- R.** STS Document Cameras for Middle & Upper School Classrooms  
Fiscal Impact: \$17,693.35
- S.** STS Chromebooks for Incoming 5th Graders  
Fiscal Impact: \$31,251.48
- T.** Joffe Emergency Services Contract  
Fiscal Impact: \$15,250
- U.** Special Education Program Improvement Plan - Indicator IV
- V.** Master Contract 2019-20 for SPED Services  
Nonpublic, Nonsectarian school/ agency Services Master Contract 2019-20 for SPED Services
- W.** SPED Memorandum of Understandings for Services  
Use of SPED Memorandum of Understandings for Services Provided by Other LEAs, Programs Operated by a Different LEA and Contracted Services For a Single Student.

**X. SPED-Related Policies**

- Guidelines for Physical Restraint of Students
- Individual Education Evaluation (IEE)
- Differential Graduation and Competency for Students with Disabilities
- Promotion\_ Retention

**V. Consent Action Items**

**A. RT Fisher Renewal Agreement**

Fiscal Impact: \$23,758.91

**B. 15Five Contract Renewal**

Fiscal Impact: \$10,080

**C. Pacheco Janitorial Services Renewal**

Fiscal Impact: \$550,000

**D. Lunchmaster Renewal**

Fiscal Impact: \$535,000\*

\*Fiscal impact is dependent on student participation in the lunch program.

**E. Michael's Transportation Renewal**

Fiscal Impact:\$509,080

**F. Securely Renewal**

Fiscal Impact: \$21,691.56

**G. PowerSchool Renewal**

Fiscal Impact: \$15,899.26

**H. Ray Morgan Renewal**

Fiscal Impact: \$60,576.00

**I. BoardOnTrack Renewal**

Online management system for the MWA Board.

Fiscal Impact: \$9,995.00

- J.** CharterSafe Insurance Renewal  
Fiscal Impact: \$297,954
- K.** Insurance Renewal  
Fiscal Impact: \$2,231
- L.** Fruge Psychological Associates Renewal  
Fiscal Impact: \$605,580  
MWAS "Central Office", Middle School, and Upper School
- M.** LBMS (eRate) Renewal  
Fiscal Impact: \$16,200
- N.** Gaggle Contract Renewal  
Fiscal Impact: \$8,742.50
- O.** Altura Contract Renewal  
Fiscal Impact: \$7,745.00
- P.** STMath Renewal  
Fiscal Impact: \$12,018.40
- Q.** APEX Contract Renewal  
Fiscal Impact: \$11,250.00
- R.** Athletic Trainer Contract Renewal  
Fiscal Impact: \$39,700

## **VI. Discussion Items**

Facility

- A.** Debrief: Middle School & Upper School Graduations
- B.** Appreciations by the Board of Directors

As provided for in the State of California Open Meeting Act, actions cannot be taken under this agenda item. The only purpose of this agenda item is to provide an opportunity for Board of Directors to make comments.

## **VII. Closing Items**

**A. Schedule of Board of Directors Meetings 2019-2020**

Time: 10:30 am-2:00 pm

- September 5th, 2019
- October 17th, 2019
- December 12th, 2019
- February 6th, 2020
- March 19th, 2020
- May 7th, 2020
- June 18th, 2020

**B. Adjourn Meeting**