

**MARICOPA UNIFIED SCHOOL DISTRICT
SCHOOL SITE COUNCIL MEETING AGENDA
MEETING IS OPEN TO THE PUBLIC**

**Thursday, October 9, 2014
3:00 p.m. @ Room 11**



Agenda Item	Type	Leader	Est. Min.	Goals / Outcome	SSC Members
1. Welcome & Opening Items	Call To Order Time:	Lisa Harris, Chair	3:00 p.m. 5 min	-Roll Call Members/Sign-in -Review Agenda -Review Minutes of last meeting	<p>Staff Members:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Lisa Harris, Elem. Teacher <input type="checkbox"/> Phil Storch, M.S. Teacher <input type="checkbox"/> James Hendricks, HS Teacher <input type="checkbox"/> Deborah Myers, HS Teacher <input type="checkbox"/> Trisha Dooty, Classified Rep. <input type="checkbox"/> Bonnie Bogle, Classified Rep. <p>Parent & Student Members:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Karleigh Craig, Comm. Rep <input type="checkbox"/> Stephanie Coontz, Comm. Rep <input type="checkbox"/> Katie Gardner, Comm Rep (pending) <input type="checkbox"/> Open, Comm. Rep <input type="checkbox"/> Jessica Fowler, HS Student Rep. <input type="checkbox"/> Bethany Wise, HS Student Rep. <input type="checkbox"/> Rotation: Reagan Montgomery, Lorelei Garner, Evan Sinclair-MS Student Rep <p>Administration Support Scott Meier-Supt. Debbie Pomisino, Adm. Asst./Budget</p> <p>Board Members Rene Adamo, Board President Ted Destrampe, Board Vice President Barry Lindaman, Board Clerk Linda Owens, Board Member Robert Teel, Board Member</p>
2. SSC Membership	Information / Approval	Lisa Harris, Chair	3:05 p.m. 10 min	-Process for Filling Open Positions	
3. Public Comments	Open Comments	Lisa Harris, Chair	3:15 p.m. 5 min	-Anyone can address the committee on non-agenized Bond-related topics at this time	
4. State Waiver Request	Approval	Lisa Harris, Chair	3:20 5 min	-One School Site Council for District Approval for 2011-13 & 2013-2015 Vote:	
4. Review of Program Improvement (PI) Process	Information / Update	Dr. Meier / Lisa Harris	3:25 p.m. 15 min	-PI Update/Timeline -RTI Program Update -PBIS Implementation Update	
5. Budget Report	Information / Input/Update	Dr. Meier	3:40 p.m. 10 min	-Categorical Budget Update -LCFF Update -LCAP Plan Implementation Update -LCAP Review Process/Timeline	
6. English Language Learners (ELL)	Report	James Hendricks	3:50 p.m. 5 min	-CELDT Testing Report	
7. High School WASC Plan	Report	Debbie Myers / Dr. Meier	3:55 p.m. 5 min	-WASC Implementation Report -WASC Report	
8. End of Meeting	Adjournment Time:	Lisa Harris, Chair	4:00 p.m. 5 min	-Set SSC Meeting dates: -Thurs, Nov. 20 @ 3:00 -Thurs, Jan. 22 @ 3:00 -Thurs, Feb. 19 @ 3:00 -Thurs, Apr. 23 @ 3:00 -Thurs, May 21 @ 3:00 -Agenda Items For Next Meeting?	
FUTURE AGENDA ITEMS: -LCAP Review/Update-Spring -Discuss Technology Plan-Spring	NOTES / TO DO LIST:				