

MARICOPA UNIFIED SCHOOL DISTRICT
**JOINT LCAP ADVISORY COMMITTEE &
 SCHOOL SITE COUNCIL MEETING AGENDA**
MEETING IS OPEN TO THE PUBLIC



Thursday, March 12, 2015

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 -Welcome Alexis to LCAP Dist. Advisory Team	Staff Members: <input type="checkbox"/> Lisa Harris, Elem. Teacher <input type="checkbox"/> Becky Flores, K-12 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. Parent & Student Members: <input type="checkbox"/> Alexis Kingston-LCAP Dist. Advisory Rep. <input type="checkbox"/> Jennifer Parker, Parent Rep. <input type="checkbox"/> Katie Garner, Parent Rep. <input type="checkbox"/> Margarita Rosales, Parent Rep. <input type="checkbox"/> Linda Owens, 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 Administration Support Scott Meier-Supt. Debbie Pomisino, Adm. Asst./Budget Board Members Rene Adamo, Board President Ted Destrampe, Board Vice President Barry Lindaman, Board Clerk Robert Teel, Board Member Michelle Dunham, Board Member
2. Public Comments	Open Comments	Lisa Harris, Chair	3:05 p.m. 5 min	-Anyone can address the committee on non-agenized Bond-related topics at this time	
3. Calendar of Events	Review Upcoming Events	Dr. Meier	3:10 p.m. 5 min	-March/April Event Calendars	
4. SSC Business Items	Approval	Dr. Meier	3:15 p.m. 10 min	-Food Service Wellness Plan Review/Approval VOTE:	
5. LCAP	Information / Update / Approval	Dr. Meier / Lisa Harris	3:25 p.m. 35 min	-LCAP Plan 2014-15 Goal Implementation Update -LCAP Data Survey/Input Sessions -Review 2015-16/2016-17 Goals -New 2017-18 Goals Ideas -LCFF Projected Budget 2015-16	
6. Budget Report	Information / Input/Update	Dr. Meier	3:50 p.m. 10 min	-Title 1 Budget -Title 1 Expenditure Approval/VOTE:	
7. English Language Learners (ELL)	Report	James Hendricks / Dr. Meier	4:00 p.m. 5 min	-Discuss new DELAC Requirements	
8. High School WASC Plan	Report	Debbie Myers / Dr. Meier	4:05 p.m. 5 min	-WASC Implementation Report	
9. End of Meeting	Adjournment Time:	Lisa Harris, Chair	4:10 p.m. 5 min	-Set SSC Meeting dates: -Thurs, Apr. 23 @ 3:00 -Thurs, May 21 @ 3:00 -Agenda Items For Next Meeting?	
FUTURE AGENDA ITEMS: -LCAP Review/Update-April & May -Discuss Technology Plan-May -Next Year-Need for Combo Classes?	NOTES / TO DO LIST:				