

**MARICOPA UNIFIED SCHOOL DISTRICT
SCHOOL SITE COUNCIL MEETING AGENDA**

MEETING IS OPEN TO THE PUBLIC

Tuesday, March 5, 2013

2:50 p.m. @ Room 5



Agenda Item	Type	Leader	Est. Min.	Goals / Outcome	SSC Members
1. Welcome & Opening Items	Call To Order Time:	Lisa Harris, Chair	2:50 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"/> Bobbi Gibson, Elem. 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"/> Meredith Seal, Comm. Rep <input type="checkbox"/> Susan Polin, Comm Rep <input type="checkbox"/> Cortney Downey, HS Student Rep. <input type="checkbox"/> Emily Phillips, HS Student Rep. <input type="checkbox"/> Jocee Dunham-MS Student Rep <input type="checkbox"/> Open, Comm. Rep? <input type="checkbox"/> Open Position?? <p>Administration Support Scott Meier-Supt. Debbie Pomisino, Adm. Asst./Budget</p> <p>Board Members Rene Adamo, Board President Ted Destrampe, Board Vice President Donna Hamblin, Board Clerk Barry Lindaman, Board Member Linda Owens, Board Member</p>
2. Public Comments	Open Comments	Lisa Harris, Chair	2:55 p.m. 5 min	-Anyone can address the committee on non-agenized Bond-related topics at this time	
3. Financial Report	Information / Questions	Debbie Pomisino / Dr. Meier	3:00 p.m. 10 min	-Review expenditures for categorical funding: -Con. Application -Title One Funding & Expenditures	
4. Review of Program Improvement (PI) Process	Information / Update	Dr. Meier	3:10 p.m. 20 min	-PI Process -PI Timeline -PI Direction -Educational Summit	
5. 2013-14 Calendar Review	Review / Input	Dr. Meier	3:30 p.m. 5 min	-Review Calendar Draft -Input?	
6. English Language Learners (ELL)	Report	James Hendricks	3:35 p.m. 5 min	-# of Std in program -Program Overview	
7. High School WASC Plan	Report	Debbie Myers / Dr. Meier	3:40 p.m. 5 min	-AVID Changes -WASC Timeline -WASC Plan Update	
8. Approval for SSC to operate for SCE	Vote	Lisa Harris, Chair	3:45 p.m. 10 min	-Discuss and approve for the SSC to operate for SCE group	
9. End of Meeting	Adjournment Time:	Lisa Harris, Chair	3:55 p.m. 5 min	-Set SSC Meeting dates?: -Thurs, March 21 @ 2:50 -Tues, April 9 @ 2:50 -Tues, April 23 @ 2:50 -Thurs, May 16 @ 2:50 -Thurs, May 30 @ 2:50 -Agenda Items For Next Meeting	
FUTURE AGENDA ITEMS: -Approve PI /Schoolwide Plan -Discuss Title One Program -Personnel Costs/Positions -Review Safety Plan -Discuss Technology Plan	NOTES / TO DO LIST:				