

MARICOPA UNIFIED SCHOOL DISTRICT
JOINT SCHOOL SITE COUNCIL // DELAC //
LCAP ADVISORY MEETING MINUTES

MEETING IS OPEN TO THE PUBLIC

Thursday, November 3, 2016

3:00 p.m. @ Room 11



Agenda Item	Type	Leader	Est. Min.	Goals / Outcome	SSC Members (*pending elections by peers)
1. Welcome & Opening Items	Call To Order Time: 3:11 p.m.	Chiloe Lewis, Chair / Dr. Meier	3:00 p.m. 10 min	<ul style="list-style-type: none"> ✓Roll Call Members/Sign-in ✓Review Agenda ✓Review/Approval Minutes of last meeting Vote: Bogle/Johnson/ Unanimous Vote-Passed 	<p>Staff Voting Members:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> ✓Nancy Corcoran, Elem. Teacher <input checked="" type="checkbox"/> ✓*Michele Johnson, MS Teacher <input checked="" type="checkbox"/> ✓Deborah Myers, HS Teacher <input checked="" type="checkbox"/> ✓Bonnie Bogle, Classified Rep. <input checked="" type="checkbox"/> ✓Scott Meier, Superintendent <p>Parent & Student Voting Members:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> ✓Laura Robison, Parent/Comm. <input checked="" type="checkbox"/> ✓Jessica Owens, Parent <input checked="" type="checkbox"/> ✓Aletha Caldwell, Parent <input checked="" type="checkbox"/> ✓Amanda Ranney or ✓Caitlin Moss-MS Student Rep. <input checked="" type="checkbox"/> ✓Arisa Miller or Chiloe Lewis, HS Student Rep. <p>LCAP Advisory Members:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Pending??, Parent <input checked="" type="checkbox"/> ✓James Hendricks, ELD Teacher <input type="checkbox"/> ✓Tisha Dooty, Classified Rep. <p>DELAC Advisory Members:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Anselma Soto, Parent <input type="checkbox"/> Juliana Cruz, Parent <input type="checkbox"/> Margarita Jimenez, Parent <input checked="" type="checkbox"/> ✓James Hendricks, ELD Teacher <p>Other Administrative Support</p> <ul style="list-style-type: none"> ✓Jeffrey Cooley, Coordinator Debbie Pomisino, Adm. Asst. <p>MUSD Board Members</p> <ul style="list-style-type: none"> Ted Destrampe, Board President Barry Lindaman, Board Vice President Michelle Dunham, Board Clerk Rene Adamo, Board Member Robert Teel, Board Member
2. Public Comments	Open Comments	Chiloe Lewis, Chair	3:10 p.m. 5 min	<ul style="list-style-type: none"> -Anyone can address the committee on non-agenized related topics at this time ✓MS Wed Music Performance on Nov. 17 ✓Intruder Drill Today-Needed -More Training for New Staff? -Send DRILL in text title Dr. Meier reviewed the drill process and answered questions from the group 	
3. Calendar of Events	Review Upcoming Events	Dr. Meier	3:15 p.m. 10 min	<ul style="list-style-type: none"> ✓Nov./Dec. Event Calendars- Dr. Meier reviewed the upcoming events for Nov/Dec. 	
4. SSC Business Items	Approval	Dr. Meier / Mr. Cooley	3:25 p.m. 5 min	<ul style="list-style-type: none"> ✓PBIS Implementation Update- Mr. Cooley provided information for the new all-year “Kindness Store” Program start-up timeline 	
5. LCAP Business Items	Information / Update / Approval	Dr. Meier	3:30 p.m. 10 min	<ul style="list-style-type: none"> ✓Review LCFF Process/Timeline for 2017-18 Plan Development -Dr. Meier shared the timeline and discussed process for LCAP -CDE changes in LCAP -Dr. Meier shared that the template is being changed by State Board Details will be shared when approved. 	
6. WASC/ PI School Improvement Plans	Information / Update / Approval	Mrs. Myers / Dr. Meier	3:40 p.m. 15 min	<ul style="list-style-type: none"> ✓Review CAASPP/iReady Data Report-Dr. Meier shared data with the SSC. -PLC Improvement Plans-Next meeting Part II Report will be provided. 	
7. Title 1 Business Items	Information / Update / Approval	Mr. Cooley	3:55 p.m. 5 min	<ul style="list-style-type: none"> ✓Parent Training-Moved to Spring dates for both ELA and Math ✓Title I Parent Meeting-Mtg will be held on Nov. 17 @ 5:00 (Before the Music Program) Invitations are being sent to title parents. 	

8. End of Meeting	Adjournment Time: 4:13 p.m.	Chiloe Lewis, Chair	4:15 p.m. 5 min	-SSC Meeting dates for 2016-17: Jan. 5, 2017 Feb. 2, 2017 Mar. 2, 2017 Apr. 6, 2017 May 4, 2017 -Agenda Items For Next Meeting?	
FUTURE AGENDA ITEMS: Jan.-SARC Reports Feb.-Safety Plan Mar. Wellness Plan Apr./May-LCAP/School Plans/WASC Plan		NOTES / TO DO LIST:			