

MARICOPA UNIFIED SCHOOL DISTRICT  
**JOINT SCHOOL SITE COUNCIL // DELAC //**  
**LCAP ADVISORY MEETING MINUTES**  
**MEETING IS OPEN TO THE PUBLIC**



Wednesday, January 13, 2021  
**3:00 p.m. Via Zoom**

Agenda Item	Type	Leader	Est. Min.	Goals / Outcome	SSC Members Extended 1 year Due to COVID**
1. Welcome & Opening Items	Call To Order <b>Time: 3:06p.m.</b>	Mrs. Woods, Chair /	3:00 p.m. 10 min	<ul style="list-style-type: none"> <li>✓-Roll Call Members/Sign-in</li> <li>✓-Review Agenda</li> <li>✓-Review/Approval Minutes of last meeting-Nov. 19, 2020</li> <li><b>Vote: Myers/Johnson=Passed</b></li> </ul>	<p><b>SSC Staff Voting Members:</b></p> <ul style="list-style-type: none"> <li>o ✓**Michele Johnson, Elem. Teacher (2018-21)</li> <li>o ✓**Katie Woods, MS Teacher (2018-2021)</li> <li>o ✓**Deborah Myers, HS Teacher (2018-21)</li> <li>o ✓Melinda Houston, Classified Rep. (2019-21)</li> <li>o ✓Scott Meier, Superintendent</li> </ul> <p><b>SSC Parent &amp; Student Voting Members:</b></p> <ul style="list-style-type: none"> <li>o ✓**Laura Robison, Parent/Comm. (2018-21)</li> <li>o ✓*Malinda Adams, Parent (2020-22)</li> <li>o *OPEN, Parent (2021-23)</li> <li>o ✓MS Student Rep.: Aryn Kaufman /Deegan Barajas /Addiline Leaf</li> <li>o ✓Amanda Ranney, HS Student Rep.</li> </ul> <p><b>DELAC Advisory Members:</b></p> <ul style="list-style-type: none"> <li>o *Angelica Martin, Parent (2020-22)</li> <li>o OPEN, Parent (2021-23)</li> <li>o OPEN, Parent (2021-23)</li> <li>o **James Hendricks, ELD Teacher (2018-21)</li> </ul> <p><b>LCAP Advisory Members:</b></p> <ul style="list-style-type: none"> <li>o **James Hendricks, ELD Teacher (2018-21)</li> <li>o **Trisha Dooty, Classified Rep. (2018-21)</li> </ul> <p><b>Other Administrative Support</b>                      Nikki Sanchez, Counselor                      Denise Adkins, Adm. Asst.</p>
2. Public Comments	Open Comments	Mrs. Woods, Chair	3:10 p.m. 5 min	<ul style="list-style-type: none"> <li>✓-Anyone can address the committee on non-agenized related topics at this time <b>No Comments</b></li> </ul>	
3. Calendar of Events	Review Upcoming Events	Dr. Meier	3:15 p.m. 5 min	<ul style="list-style-type: none"> <li>✓-Jan.-Feb. Event Calendars</li> <li>Dr. Meier provided a brief update and shared dates for Awards Assemblies</li> </ul>	
4. SSC Business Items	Approval	Dr. Meier /	3:20 p.m. 20 min	<ul style="list-style-type: none"> <li>Dr. Meier provided a review on the following items:</li> <li>✓-SARC Reports Review &amp; Approval: MES/MMS/MHS</li> <li><b>Vote: Myers/Adams=Passed</b></li> <li>✓-Cal-OSHA COVID Safety Plan/Implementation</li> <li><b>Vote: Myers/Adams=Passed</b></li> <li>✓-FIT Report Review</li> <li>✓-MUSD Budget Update-1st Interim</li> <li>✓-MUSD Audit Report Review</li> </ul>	
5. LCAP Business Items	Information / Update / Approval	Dr. Meier /	3:40 p.m. 10 min	<ul style="list-style-type: none"> <li>✓-District Wellness Plan Midyear Review</li> <li>Dr. Meier provided a report and overview of the Wellness plan and shared that the team will consider approval at the next meeting.</li> </ul>	
6. WASC/ PI School Improvement Plans	Information / Update / Approval	Mrs. Myers / Dr. Meier	3:50 p.m. 5 min	<ul style="list-style-type: none"> <li>✓-Dec. 2020 CDE Dashboard Results/Update</li> <li>Dr. Meier provided a report and overview of the modified Dashboard due to no CAASPP tests conducted last spring.</li> </ul>	
7. Title 1 Business Items	Information / Update / Approval	Dr. Meier	3:55 p.m. 5 min	<ul style="list-style-type: none"> <li>-Categorical Budget Review-<b>No changes in funding</b></li> </ul>	
8. DELAC Items	Information / Update / Approval	Dr. Meier		-No report	
9. End of Meeting	Adjournment <b>Time: 3:40p.m.</b>	Mrs. Woods, Chair	4:00 p.m. 5 min	<ul style="list-style-type: none"> <li>-SSC Meeting dates for 20-21</li> <li><b>Feb. 11, 2021- Safety Plan</b></li> <li><b>Mar. 11, 2021- Wellness Plan</b></li> <li><b>Apr. 8, 2021- LCAP</b></li> <li><b>May 27, 2021 -LCAP/School Plans/ WASC Approval</b></li> <li>-Agenda Items for Next Meeting?</li> </ul>	