

MARICOPA UNIFIED SCHOOL DISTRICT  
**JOINT SCHOOL SITE COUNCIL // TITLE 1 //**  
**LCAP ADVISORY MEETING MINUTES**  
**MEETING WAS OPEN TO THE PUBLIC**  
**Thursday, January 14, 2016**  
**3:00 p.m. @ Room 11**



Agenda Item	Type	Leader	Minutes	SSC Members (*pending elections by peers)
1. Welcome & Opening Items	Call To Order <b>Time: 3:15pm</b>	Bethany Wise / Dr. Meier	√Roll Call Members/Sign-in √Reviewed Agenda √Review/Approved Minutes of last meeting <b>Vote: Cloud/Myers Unanimous</b>	<p><b>Staff Voting Members:</b></p> <p><input checked="" type="checkbox"/> <b>*Nancy Corcoran</b>, Elem. Teacher</p> <p><input checked="" type="checkbox"/> <b>*Adrienne Cloud</b>, MS Teacher</p> <p><input checked="" type="checkbox"/> <b>Deborah Myers</b>, HS Teacher</p> <p><input checked="" type="checkbox"/> <b>Bonnie Bogle</b>, Classified Rep.</p> <p><input checked="" type="checkbox"/> <b>Scott Meier</b>, Superintendent</p> <p><b>Parent &amp; Student Voting Members:</b></p> <p><input checked="" type="checkbox"/> <b>*Laura Robison</b>, Parent/Comm.</p> <p><input checked="" type="checkbox"/> <b>*Jessica Owens</b>, Parent</p> <p><input type="checkbox"/> <b>*Aletha Caldwell</b>, Parent</p> <p><input type="checkbox"/> <b>Melissa Sims or Kayron Vasquez</b> -MS Student Rep.</p> <p><b>Bethany Wise or Jacob Andrade</b>, HS Student Rep.</p> <p><b>LCAP Advisory Members:</b></p> <p><input type="checkbox"/> <b>*Shella Floyd</b>, Parent</p> <p><input type="checkbox"/> <b>James Hendricks</b>, ELD Teacher</p> <p><input type="checkbox"/> <b>Tisha Dooty</b>, Classified Rep.</p> <p><b>DELAC Advisory Members:</b></p> <p><input type="checkbox"/> <b>*Anselma Soto</b>, Parent</p> <p><input type="checkbox"/> <b>*Juliana Cruz</b>, Parent</p> <p><input type="checkbox"/> <b>Margarita Jimenez</b>, Parent</p> <p><input type="checkbox"/> <b>James Hendricks</b>, ELD Teacher</p> <p><b>Other Administrative Support</b></p> <p>Jeffrey Cooley, Coordinator</p> <p>Debbie Pomisino, Adm. Asst.</p> <p><b>MUSD Board Members</b></p> <p>Ted Destrampe, Board President</p> <p>Barry Lindaman, Board Vice President</p> <p>Michelle Dunham, Board Clerk</p> <p>Robert Teel, Board Member</p> <p>Rene Adamo, Board Member</p>
2. Public Comments	Open Comments	Bethany Wise	<b>-Jessica Owen shared info on PTO clothes drive</b>	
3. Calendar of Events	Review Upcoming Events	Dr. Meier	Dr. Meier shared: -Jan./Feb. Event Calendars -No School Jan. 18 -SST Feb 11 -Awards Assemblies-Jan. 21 11:45-3:00 -MS Dance-Jan. 22 5:00-8:00 -Parent Support Night for ELA (Movie Night) <b>Feb. 4</b> 6:00-7:30 -Intruder Safety Drill-Feb. 5 9:00 -No School Feb. 8/Feb 15 -Kindness Week Feb. 16-20 -Balloon Grams Sale by Seniors	
4. SSC Business Items	Approval	Dr. Meier / Mr. Cooley	√Wellness Plan 2nd Review/Approval <b>Vote: Myers/Meier Unanimous</b> √Discipline Matrix Review/Approval <b>Vote: Cloud/Owens Unanimous</b> √Family Life –New Law-Form Task Force Representatives <b>Owens/Myers/Andrade/Kingston</b> √SARC Reports Review/Approval <b>Vote: Andrade/Robison</b>	
5. LCAP Business Items	Information / Update / Approval	Dr. Meier	√Review LCAP 15-16 Implementation Plan √Review LCFF Review Process for 2016-17 Plan Development	
6. Title 1 Business Items	Information / Update / Approval	Mr. Cooley	√Title I Parent Meeting Update √Afterschool Program Update √ESSA Fed. Program Approval	
7. WASC/ PI Improvement Plans	Information / Update / Approval	Mrs. Myers / Dr. Meier	<b>Held for Next Meeting</b> -WASC 15-16 Implementation Plan Update -Program Improvement 15-16 Implementation Plan Update	
8. End of Meeting	Adjournment <b>Time: 4:35 pm</b>	Bethany Wise	-SSC Meeting dates for 2015-16: <b>Feb. 18, 2016</b> <b>Mar. 10, 2016</b> <b>Apr. 21, 2016</b> <b>May 19, 2016</b> -Agenda Items For Next Meeting?	
<b>FUTURE AGENDA ITEMS:</b> -LCAP Review/Update-April & May				