

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



Thursday, February 14, 2019
3:00 p.m. @ Room 11

Agenda Item	Type	Leader	Est. Min.	Goals / Outcome	SSC Members
1. Welcome & Opening Items	Call To Order Time: 3:13 p.m.	Mrs. Woods / 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-Jan. 17, 2019 Vote: DM/MJ-All	<p>SSC Staff Voting Members:</p> <ul style="list-style-type: none"> o ✓Michele Johnson, Elem. Teacher o ✓Katie Woods, MS Teacher o ✓Deborah Myers, HS Teacher o Bonnie Bogle, Classified Rep. o ✓Scott Meier, Superintendent <p>SSC Parent & Student Voting Members:</p> <ul style="list-style-type: none"> o Laura Robison, Parent/Comm. o Jessica Owens, Parent o ✓Ellen Parker, Parent o Rubi Jimenez or Alexis Larsen MS Student Reps. o ✓Madee Blanco or Caitlin Moss, HS Student Reps. <p>DELAC Advisory Members:</p> <ul style="list-style-type: none"> o ✓Jessica Tapia, Parent o Dulce Sanchez, Parent o ✓Claudia Ramirez, Parent o James Hendricks, ELD Teacher <p>LCAP Advisory Members:</p> <ul style="list-style-type: none"> o Sunshine Snyder, PTO/Parent o James Hendricks, ELD Teacher o ✓Trisha Dooty, Classified Rep. <p>Other Administrative Support</p> <ul style="list-style-type: none"> ✓Jeffrey Cooley, Asst. Supt.- Business Serv. Nikki Sanchez, Counselor Stacey Oglesby, Adm. Asst.
2. Public Comments	Open Comments	Mrs. Woods	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 No Comments	
3. Calendar of Events	Review Upcoming Events	Dr. Meier	3:15 p.m. 5 min	<ul style="list-style-type: none"> -Feb./Mar. Event Calendars No Report-Problem with calendar	
4. SSC Business Items	Approval	Dr. Meier / Mr. Cooley	3:20 p.m. 30 min	<ul style="list-style-type: none"> ✓Wellness Plan Review and Approval with Food Service Support Vote: CM/DM=All ✓Safety Plan Review and Approval Vote: DM/MJ=All ✓ESSA MS Plan Review and Approval Vote: MJ/DM=All ✓Low Performing Grant MS Plan Review and Approval Vote: DM/MJ=All 	
5. LCAP Business Items	Information / Update / Approval	Dr. Meier	3:50 p.m. 5 min	<ul style="list-style-type: none"> ✓-Review LCAP 18-19 Implementation Budget Update Report-Dr. Meier provided a report that 56% of the budget has been expended 	
6. WASC/ PI School Improvement Plans	Information / Update / Approval	Mrs. Myers / Dr. Meier	3:55 p.m. 10 min	<ul style="list-style-type: none"> ✓-Dr. Meier provided a overview of the new High School Single School Plan Program Improvement 19-20/Budget Vote: MJ/DM=All	
7. Title 1 Business Items	Information / Update / Approval	Mr. Cooley	4:05 p.m. 5 min	<ul style="list-style-type: none"> ✓-Title I Parent Meeting-Jan. 17 Report-Mr. Cooley shared an overview of the meeting help before the Family Night Event 	
8. DELAC Items	Information / Update / Approval	Mr. Cooley	4:10 p.m. 5 min	<ul style="list-style-type: none"> ✓-ELD 2018-19 Program Update Mr. Cooley shared an brief update on testing 	
9. End of Meeting	Adjournment Time: 4:20 p.m.	Mrs. Woods	4:15 p.m. 5 min	<ul style="list-style-type: none"> -SSC Meeting dates for 18-19 Mar. 21, 2019- School Plans Apr. 25, 2019- LCAP May 30, 2019 -LCAP/School Plans/ WASC Approval 	