

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



**MEETING IS OPEN TO THE PUBLIC**

**Thursday, February 18, 2017**

**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 <b>Time: 3:10 p.m.</b>	Chiloe Lewis / Dr. Meier	3:00 p.m. 5 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</li> </ul> <b>Vote: JH/DM Passed</b>	<b>SSC Staff Voting Members:</b> <ul style="list-style-type: none"> <li>✓ Nancy Corcoran, Elem. Teacher</li> <li>✓ Michele Johnson, MS Teacher</li> <li>✓ Deborah Myers, HS Teacher</li> <li>✓ Bonnie Bogle, Classified Rep.</li> <li>✓ Scott Meier, Superintendent</li> </ul>
2. Public Comments	Open Comments	Chiloe Lewis	3:05 p.m. 5 min	-Anyone can address the committee on non-agenized related topics at this time <b>No Comments</b>	
3. Calendar of Events	Review Upcoming Events	Dr. Meier	3:10 p.m. 10 min	-Feb./March Event Calendars Dr. Meier share the upcoming events.	<b>SSC Parent &amp; Student Voting Members:</b> Laura Robison, Parent/Comm.
4. SSC Business Items	Approval	Dr. Meier	3:20 p.m. 10 min	-SARC Report Update Dr. Meier provided an update for the changes made to the SARC based on last meeting comments. -MUSD Audit Report Overview Dr. Meier provided a report that no Findings were made in the Audit.	<ul style="list-style-type: none"> <li>✓ Jessica Owens, Parent</li> <li>✓ Aletha Caldwell, Parent</li> <li>Kennydee Robbins or</li> <li>✓ Jennifer Travis, MS Student Reps.</li> <li>✓ Chiloe Lewis or Hannah Adams, HS Student Reps.</li> </ul>
5. LCAP Business Items	Information / Update / Approval	Dr. Meier	3:30 p.m. 15 min	-Review LCAP 17-18 Implementation Plan Chart Update Dr. Meier provided an update of the LCAP Action Plan -Review LCAP 17-20 Plan-Time will be allocated at next meeting for input.	<b>DELAC Advisory Members:</b> Jessica Sanchez, Parent Genaro Vivar, Parent ✓ Jessica Tapia, Parent ✓ James Hendricks, ELD Teacher
6. WASC/ PI School Improvement Plans	Information / Update / Approval	Mrs. Myers / Dr. Meier / Mr. Cooley	3:45 p.m. 10 min	-WASC 17-18 Implementation Plan Update -Single School Plan (Elem/MS) Program Improvement 17-18 Implementation Plan Update Dr. Meier provided an update of the improvement action plans	<b>LCAP Advisory Members:</b> Pending, Parent ✓ James Hendricks, ELD Teacher ✓ Trisha Dooty, Classified Rep.
7. Title I Business Items	Information / Update / Approval	Mr. Cooley	3:55 p.m. 10 min	-Title I Funding Brainstorm The SSC discussed and provided input in to expenditures for Title I carryout funding.	<b>Other Administrative Support</b> ✓ Jeffrey Cooley, Coordinator Nikki Sanchez, Counselor Stacey Oglesby, Adm. Asst.
8. DELAC Items	Information / Update / Approval	Mr. Cooley	4:05 p.m. 10 min	-ELD 2017-18 Intermediate Redetermination Plan Approval Mr. Cooley provided an overview of the plan. <b>Vote: JO/BB Passed</b>	
9. End of Meeting	Adjournment <b>Time: 4:18 p.m.</b>	Chiloe Lewis	4:15 p.m. 5 min	-SSC Meeting dates for 17-18: <b>Mar. 22, 2018-LCAP</b> <b>Apr. 19, 2018- LCAP</b> <b>May 3, 2018 -School Plans/ WASC</b> -Agenda Items For Next Meeting?	