

MARICOPA UNIFIED SCHOOL DISTRICT
JOINT SCHOOL SITE COUNCIL // DELAC //
LCAP ADVISORY MEETING MINUTES
MEETING IS OPEN TO THE PUBLIC
Thursday, April 6, 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 Time: 3:13 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: Hendricks/Myers=Passed	<p>SSC 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>SSC Parent & Student Voting Members:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Laura Robison, Parent/Comm. <input type="checkbox"/> Jessica Owens, Parent <input type="checkbox"/> Aletha Caldwell, Parent <input checked="" type="checkbox"/> ✓Amanda Ranney or ✓Caitlin Moss-MS Student Rep. <input type="checkbox"/> Arissa 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"/> ✓Trisha Dooty, Classified Rep. <p>DELAC Advisory Members:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Jessica Sanchez, Parent <input type="checkbox"/> Genaro Vivar, Parent <input type="checkbox"/> Jessica Tapia Parent <input checked="" type="checkbox"/> ✓James Hendricks, ELD Teacher <p>Other Administrative Support</p> <ul style="list-style-type: none"> ✓Jeffrey Cooley, Coordinator Stacey Olgesby, Adm. Asst.
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-agendized related topics at this time 	
3. Calendar of Events	Review Upcoming Events	Dr. Meier	3:15 p.m. 10 min	<ul style="list-style-type: none"> ✓April/May Event Calendars 	
4. SSC Business Items	Approval	Dr. Meier	3:25 p.m. 10 min	<ul style="list-style-type: none"> ✓Cat. Budgets-Dr. Meier reviewed the budgets for Title I, Title II, REAP, and Special Education programs 	
5. LCAP Business Items	Information / Update / Approval	Dr. Meier	3:35 p.m. 20 min	<ul style="list-style-type: none"> ✓Review LCFF Timeline/Process ✓SSC LCAP 17-18 Input Session ✓LCAP new template ✓LCAP Data Dr. Meier provided an LCAP update for 2016-17 implementation and 2017-18 plan development 	
6. WASC/ PI School Improvement Plans	Information / Update / Approval	Mr. Cooley Dr. Meier Mrs. Myers	3:55 p.m. 10 min	<ul style="list-style-type: none"> ✓Single School Plan Implementation Report-Dr. Meier discussed timeline and process for plan review and approval 	
7. Title I Business Items	Information / Update / Approval	Dr. Meier / Mr. Cooley	4:05 p.m. 5 min	<ul style="list-style-type: none"> -Afterschool Program Update-Mr. Cooley provided an update of the After-school program 	
8. DELAC Items	Information / Update / Approval	Dr. Meier / Mr. Cooley	4:10 p.m. 5 min	<ul style="list-style-type: none"> DELAC Business: -Program Update Report Mr. Cooley and Mr. Hendricks provided an update of the After-school program 	
9. End of Meeting	Adjournment Time: 3:58 p.m.	Chiloe Lewis, Chair	4:10 p.m. 5 min	<ul style="list-style-type: none"> -SSC Meeting dates for 2016-17: May 4, 2017 -Agenda Items For Next Meeting? 	

FUTURE AGENDA ITEMS: Apr./May-LCAP/School Plans/WASC Plan	NOTES / TO DO LIST:
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