

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



Wednesday, September 2, 2020

3:00 p.m. @ via Zoom Only

<https://us04web.zoom.us/j/77374276569?pwd=ZGhmRjB1ZlZ3c1lBcDZzNTRZRWdOdz09> (Passcode: EyW9D9)

Agenda Item	Type	Leader	Est. Min.	Goals / Outcome	SSC Members *Pending Election after COVID19
1. Welcome & Opening Items	Call To Order Time: 3:05 p.m.	Mrs. Woods, Chair / Dr. Meier	3:00 p.m. 5 min	<ul style="list-style-type: none"> √Roll Call Members/Sign-in √Review Agenda √Review/Approval Minutes of last meeting-Feb. 13, 2020 Vote: Houston/Meyer=Passed 	<p>SSC Staff Voting Members:</p> <ul style="list-style-type: none"> o √Michele Johnson, Elem. Teacher (2018-20) o √Katie Woods, MS Teacher (2018-2020) o √Deborah Myers, HS Teacher (2018-20) o √Melinda Houston, Classified Rep. (2019-21) o √Scott Meier, Superintendent
2. Public Comments	Open Comments	Mrs. Woods, Chair	3:05 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	3:10 p.m. 5 min	<ul style="list-style-type: none"> √Opening of School & Event Calendars Dr. Meier provide information on the District's opening. Members shared their viewpoints 	<p>SSC Parent & Student Voting Members:</p> <ul style="list-style-type: none"> o √Laura Robison, Parent/Comm. (2018-20) o √*Malinda Adams, Parent (2020-22) o √*Breann Hemann, Parent (2020-22) o Pending ASB Elections MS Student Reps. o Pending ASB Elections, HS Student Rep.
4. SSC Business Items	Approval	Dr. Meier / Mr. Cooley	3:15 p.m. 10 min	<ul style="list-style-type: none"> √Reopening School Options Report Dr. Meier reviewed all sections of new Option #7 being considered for implementation to support our high-need students on-campus 	
5. LCAP Business Items	Information / Update / Approval	Dr. Meier / Mr. Cooley	3:25 p.m. 20 min	<ul style="list-style-type: none"> √LCP 20-21 Review and Approval Dr. Meier reviewed all sections of the LCP and provided detail of timeline and process for approvals Vote: Adams/Houston=Passed 	<p>DELAC Advisory Members:</p> <ul style="list-style-type: none"> o *Angelica Martin, Parent (2020-22) o OPEN, Parent (2020-22) o OPEN, Parent (2020-22) o √James Hendricks, ELD Teacher (2018-20)
6. WASC/PI School Improvement Plans	Information / Update / Approval	Mrs. Myers / Dr. Meier	3:45 p.m. 5 min	<ul style="list-style-type: none"> √Update Report Dr. Meier and Mrs. Myers reviewed next steps for WASC Dr. Meier shared PI Plans due in Dec 	
7. Title 1 Business Items	Information / Update / Approval	Mr. Cooley	3:50p.m. 5 min	<ul style="list-style-type: none"> √AVID Summer Training Staff that attended training shared highlights 	<p>LCAP Advisory Members:</p> <ul style="list-style-type: none"> o Sunshine Snyder, PTO/Parent (2018-20) o √James Hendricks, ELD Teacher (2018-20) o √Trisha Dooty, Classified Rep. (2018-20)
8. DELAC Items	Information / Update / Approval	Mr. Cooley	3:55 p.m. 5 min	<ul style="list-style-type: none"> √ELD 2019-20 Testing Update Pending State new testing protocols 	
9. End of Meeting	Adjournment Time: 3:55 p.m.	Mrs. Woods, Chair	4:00 p.m. 5 min	<ul style="list-style-type: none"> -SSC Meeting dates for 20-21 TBD bases on COVID19 -Agenda Items for Next Meeting? 	<p>Other Administrative Support</p> <p>Jeffrey Cooley, Asst. Supt.-Business Serv.</p> <p>Nikki Sanchez, Counselor</p> <p>Denise Adkins, Adm. Asst.</p>