

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



Thursday, September 21, 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: 3:06 p.m.	TBD, Chair / Dr. Meier	3:00 p.m. 10 min	<ul style="list-style-type: none"> √Roll Call Members/Sign-in √Selection of SSC Chairperson Vote: Chiloe Lewis= 9/0 Passed √Review Agenda √Review/Approval Minutes of last meeting Vote: J. Owens/B. Bogle=9/0 Passed 	<p>SSC Staff Voting Members:</p> <ul style="list-style-type: none"> √Nancy Corcoran, Elem. Teacher √Michele Johnson, MS Teacher √Deborah Myers, HS Teacher √Bonnie Bogle, Classified Rep. √Scott Meier, Superintendent
2. Public Comments	Open Comments	TBD, Chair	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 -Parent question on SSC dates 	<p>SSC Parent & Student Voting Members:</p> <ul style="list-style-type: none"> √Laura Robison, Parent/Comm. √Jessica Owens, Parent √Aletha Caldwell, Parent √Kennydee Robbins, Jennifer Travis, MS Student Reps. √Chiloe Lewis or Hannah Adams, HS Student Reps.
3. Calendar of Events	Review Upcoming Events	Dr. Meier	3:15 p.m. 10 min	<ul style="list-style-type: none"> √Sept./Oct. Event Calendars Dr. Meier provided information about upcoming events. 	
4. SSC Business Items	Approval	Dr. Meier / Mr. Cooley	3:25 p.m. 10 min	<ul style="list-style-type: none"> √SSC to operate as State Comp Ed. Advisory (SCE) & District Vote: J. Owens/M. Johnson=9/0 Passed √PBIS Implementation Update √Districtwide Theme Update Mr. Cooley and Dr. Meier provided information about PBIS and Dist. theme 	<p>DELAC Advisory Members:</p> <ul style="list-style-type: none"> Jessica Sanchez, Parent Genaro Vivar, Parent Jessica Tapia, Parent √James Hendricks, ELD Teacher
5. LCAP Business Items	Information / Update / Approval	Dr. Meier	3:35 p.m. 10 min	<ul style="list-style-type: none"> √Review LCAP 17-18 Implementation Plan Dr. Meier briefly shared an overview about LCAP Plan 	<p>LCAP Advisory Members:</p> <ul style="list-style-type: none"> Pending, Parent √James Hendricks, ELD Teacher √Trisha Dooty, Classified Rep.
6. WASC/ PI School Improvement Plans	Information / Update / Approval	Mrs. Myers / Dr. Meier	3:45 p.m. 10 min	<ul style="list-style-type: none"> √New AVID Program Overview Mrs. Myers shared about our new AVID program. -WASC 17-18 Implementation Plan Update -Single School Plan (Elem/MS) Program Improvement 17-18 Implementation Plan Update Dr. Meier provided an overview of our improvement plans. 	<p>Other Administrative Support</p> <ul style="list-style-type: none"> √Jeffrey Cooley, Coordinator Nikki Sanchez, Counselor Stacey Oglesby, Adm. Asst.
7. Title 1 Business Items	Information / Update / Approval	Mr. Cooley	3:55 p.m. 15 min	<ul style="list-style-type: none"> √Review 2017-18 Title 1 Budget √McKinney-Vento Homeless/Foster Program √RtI Teacher/Aides Update √Aides Training Update √Afterschool Program Update √Parent Trainings 	

				<p>√Title I Parent Meeting-Thur. Sept. 28 Mr. Cooley provided information on the above items.</p>
8. DELAC Items	Information / Update / Approval	Mr. Cooley	4:05 p.m. 10 min	<p>√ELD 2016-17 Results √ELD 2017-18 Testing Update √ELD 2017-18 Program Update Mr. Cooley share updates on our ELD program.</p>
9. End of Meeting	Adjournment Time: 4:18 p.m.	TBD .Chair	4:15 p.m. 5 min	<p>-SSC Meeting dates for 17-18: -Oct. 19, 2017 Jan. 18, 2018- SARC Repts Feb. 15, 2018- Safety Plan Mar. 22, 2018- Wellness Plan Apr. 19 ,2018- LCAP May 3, 2018 -School Plans/ WASC -Agenda Items For Next Meeting?</p> <p>Chair, Miss Lewis reminded everyone of the next meeting date and adjourned the meeting.</p>