

MARICOPA UNIFIED SCHOOL DISTRICT
JOINT SCHOOL SITE COUNCIL // TITLE 1 //
LCAP ADVISORY MEETING MINUTES
MEETING IS OPEN TO THE PUBLIC



Thursday, April 21, 2016

3:00 p.m. @ Room 11

Agenda Item	Type	Leader	Est. Min.	Goals / Outcome	SSC Members
1. Welcome & Opening Items	Call To Order Time: 3:09 p.m.	Bethany Wise / 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 Vote: Myers/Bogle Passed 	<p>Staff Voting Members:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Nancy Corcoran, Elem. Teacher <input type="checkbox"/> Adrienne Cloud, 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>Parent & Student Voting Members:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Laura Robison, Parent/Comm <input type="checkbox"/> Jessica Owens, Parent <input checked="" type="checkbox"/> Aletha Caldwell, Parent <input checked="" type="checkbox"/> Melissa Sims or Kayron Vasquez -MS Student Rep. <input checked="" type="checkbox"/> Bethany Wise or Jacob Andrade, HS Student Rep. <p>LCAP Advisory Members:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Shella Floyd, Parent <input checked="" type="checkbox"/> James Hendricks, ELD Teacher <input checked="" type="checkbox"/> Tisha Dooty, Classified Rep. <p>DELAC Advisory Members:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Anselma Soto, Parent <input type="checkbox"/> Juliana Cruz, Parent <input type="checkbox"/> Margarita Jimenez, Parent <input checked="" type="checkbox"/> James Hendricks, ELD Teache <p>Other Administrative Support</p> <p>Jeffrey Cooley, Coordinator Debbie Pomisino, Adm. Asst.</p> <p>MUSD Board Members</p> <p>Ted Destrampe, Board President Barry Lindaman, Board Vice President Michelle Dunham, Board Clerk</p>
2. Public Comments	Open Comments	Bethany Wise	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 -MS Testing 	
3. Calendar of Events	Review Upcoming Events	Dr. Meier	3:10 p.m. 10 min	<p>The group discussed the following events-</p> <p>✓Event Reports:</p> <ul style="list-style-type: none"> -Testing Update -Awards Assemblies -Family Life Task Force Feb. 29/Board Approval -Inspire Charter Approval -MHS College Trip Approval -MHS CTE Grant Approval <p>April/May Event Calendars:</p> <ul style="list-style-type: none"> -Parent Math Night –April 25 @ 6:00 -MHS Play April 28 @ 6:00 -New ELA Textbook Parent Review-May 3 @ 6:00 -Open House-May 10 @ 5:00& Talent Show @ 6:30 -HS Prom May 7@ 8:00-Midnight -Upcoming Field Trips 	
4. SSC Business Items	Approval			-N/A	
5. LCAP Business Items	Information / Update / Approval	Dr. Meier	3:20 p.m. 30 min	<ul style="list-style-type: none"> ✓Dr. Meier reviewed the LCAP Process and provided an update- Review LCAP 15-16 Implementation Plan -LCAP Task Force Mtg. Update -Review Top 20 of LCAP -New Goals for 2018-19? 	
6. Title 1 Business Items	Information / Update / Approval	Mr. Cooley	3:50 p.m. 5 min	<ul style="list-style-type: none"> ✓Mr. Cooley provided an update and shared the end date for Title 1 -Afterschool Tutoring program Ends –Wed. May 11 	

7. WASC/ PI Improvement Plans	Information / Update / Approval	Mrs. Myers / Dr. Meier	3:55 p.m. 10 min	<ul style="list-style-type: none"> ✓Dr. Meier reviewed the LCAP Process and provided an update Review 2015-16 Single School Plans -Review WASC 2015-16 Implementation 	Robert Teel. Board Member Rene Adamo, Board Member
8. End of Meeting	Adjournment Time: 4:24 p.m.	Bethany Wise	4:05 p.m. 5 min	<ul style="list-style-type: none"> -SSC Meeting dates for 2015-16: May 19, 2016 Moved to May 26, 2016 -Agenda Items For Next Meeting? -LCAP Approval -Single School Plan Approvals 	
FUTURE AGENDA ITEMS:		NOTES / TO DO LIST:			