

**MARICOPA UNIFIED SCHOOL DISTRICT
SCHOOL SITE COUNCIL MEETING MINUTES
MEETING IS OPEN TO THE PUBLIC**

**Thursday, January 23, 2014
3:00 p.m. @ Room 11**



Agenda Item	Type	Leader	Goals / Outcome	SSC Members
1. Welcome & Opening Items	Call To Order Time: 3:08 p.m.	Lisa Harris, Chair	Lisa Harris, Chair, was absent due to workshop. Dr. Meier called meeting to order -Roll Called Members/Sign-in -Members reviewed agenda-No changes were suggested -Minutes of last meeting were not shared. They will be reviewed at next meeting	<p>Staff Members: Absent-Lisa Harris, Elem. Teacher √Becky Flores, Teacher √James Hendricks, HS Teacher √Deborah Myers, HS Teacher √Trisha Dooty, Classified Rep. √Bonnie Bogle, Classified Rep.</p> <p>Parent & Student Members: Absent-Susan Polin, Comm Rep Absent-Karleigh Craig, Comm. Rep Absent-Brandi Betancourt, Comm. Re Absent-Stephanie Coontz, Comm. Rep Absent-Jessica Fowler, HS Student Rep Absent-Bethany Wise-HS Student Rep √Dameon Russell-MS Student Rep</p> <p>Administration Support √Scott Meier-Supt. Debbie Pomisino, Adm. Asst./Budget</p> <p>Board Members Rene Adamo, Board President Ted Destrampe, Board Vice President Barry Lindaman, Board Clerk Donna Hamblin, Board Member Linda Owens, Board Member</p>
2. Public Comments	Open Comments	Lisa Harris, Chair	-Anyone can address the committee on non-agenized related topics at this time: No Public Comments	
3. "Nuts & Bolts"	Information / Update	Dr. Meier / Lisa Harris	-Special Ed. Report-Dr. Meier shared enrollment numbers and provided update on posting for new Sp. Ed. Teacher -RTI/Afterschool Program Update-Dr. Meier informed members that a team of five K-8 teacher will be attending training for Rtl on April 10 at KCSOS. A report will be provided after the training	
4. District Budget Update	Information / Update	Dr. Meier	-Budget Board Report Overview-A brief overview of the LCFF budget changes were discussed -LCAP Report Information/ Surveys-Dr. Meier provided an overview of the newly state adopted LCAP report template. The SSC reviewed sample surveys provided by KCSOS to meet the requirements of the LCAP report due in June. Suggestions were made to combine all parent surveys into one to meet all SSC/PI/WASC/LCAP requirements.	
5. High School WASC Report	Report	Debbie Myers / Dr. Meier	-WASC Visitation Prep-Mrs. Myers provided an update of the pending WASC review to be held Feb. 23-25. Dr. Meier shared that the SSC would need to meet with WASC Team and a date and time would be set. Since the meeting, Dr. Meier has set the meeting date for Monday Feb. 24 at 3:00p.m. per the request from WASC team.	
6. End of Meeting	Adjournment Time: 4:12 p.m.	Lisa Harris, Chair	<p>-Confirmed SSC Meeting Dates: -Monday, Feb. 24 @ 3:00 (Changed)</p> <ul style="list-style-type: none"> • WASC Mtg. • Safety Plan Update/ Plan Approval <p>-Thurs, Mar. 20 @ 3:00</p> <ul style="list-style-type: none"> • LCAP <p>-Thurs, Apr. 24 @ 3:00</p> <ul style="list-style-type: none"> • LCAP • Technology Plan <p>-Thurs, May 22 @ 3:00</p> <ul style="list-style-type: none"> • K-5/6-8 Single School Plan • New HS Single School Plan • LCAP 	