

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



Thursday, January 25, 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: 3:07 p.m.	Dr. Meier	3:00 p.m. 5 min	<ul style="list-style-type: none"> √ Call Members/Sign-in √ Review Agenda √ Review/Approval Minutes of last meeting Vote: Bogle/Myers Passed Unanimously 	<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	Dr. Meier	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 Made 	<p>SSC Parent & Student Voting Members:</p>
3. Calendar of Events	Review Upcoming Events	Dr. Meier	3:10 p.m. 10 min	<ul style="list-style-type: none"> √ Jan./Feb. Event Calendars Dr. Meier share the upcoming events 	<ul style="list-style-type: none"> Laura Robison, Parent/Comm. Jessica Owens, Parent √ Aletha Caldwell, Parent √ Kennydee Robbins or Jennifer Travis, MS Student Reps. Chiloe Lewis or Hannah Adams, HS Student Reps.
4. SSC Business Items	Approval	Dr. Meier	3:20 p.m. 15 min	<ul style="list-style-type: none"> √ SARC Report Review and Approval Vote: Myers/Caldwell Passed Unanimously √ Comp. Safety Plan Review and Approval Vote: Myers/Bogle Passed Unanimously √ Wellness Plan Review and Approval Vote: Caldwell/Bogle Passed Unanimously - MUSD Audit Report Overview-No report provided 	<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 Chart Update - Review LCAP 17-20 Plan Held over till next meeting 	<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	Mr. Cooley	3:45 p.m. 20 min	<ul style="list-style-type: none"> √ iREADY Results Comparison Mr. Cooley provided a report on data comparing Windows 1 & 2, good growth made √ Single School Plan (Elem/MS) Program Improvement 17-18 Implementation Plan Update Dr. Meier provided the document for the SSC members to review and discuss at next meeting - WASC 17-18 Implementation Plan Update-No Report 	<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. 10 min	<ul style="list-style-type: none"> - Title I Funding Brainstorm Hold over till next meeting √ Afterschool Program Update 	

				Mr. Cooley provided an update on the new program	
8. DELAC Items	Information / Update / Approval	Mr. Cooley	4:05 p.m. 10 min	✓ELD 2017-18 Program Update ✓Title III Funding Plan Mr. Cooley provided information about new ELPAC testing system	
9. End of Meeting	Adjournment Time: 4:13 p.m.	Dr. Meier	4:15 p.m. 5 min	-SSC Meeting dates for 17-18: Feb. 15, 2018 Mar. 22, 2018-Budget Apr. 19 ,2018- LCAP May 3, 2018 -School Plans/ WASC -Agenda Items For Next Meeting?	