

MARICOPA UNIFIED SCHOOL DISTRICT  
**JOINT SCHOOL SITE COUNCIL // DELAC //**  
**LCAP ADVISORY MEETING MINUTES**  
**MEETING IS OPEN TO THE PUBLIC**  
**Thursday, January 5, 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 <b>Time: 3:08 p.m.</b>	Chiloe Lewis, Chair / Dr. Meier	3:00 p.m. 10 min	<ul style="list-style-type: none"> <li>✓Roll Call Members/Sign-in</li> <li>✓Reviewed Agenda</li> <li>✓Review/Approval Minutes of last meeting</li> <li><b>Vote: Corcoran/Myers/ Unanimous</b></li> </ul>	<p><b>SSC Staff Voting Members:</b></p> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> ✓Nancy Corcoran, Elem. Teacher</li> <li><input checked="" type="checkbox"/> ✓Michele Johnson, MS Teacher</li> <li><input checked="" type="checkbox"/> ✓Deborah Myers, HS Teacher</li> <li><input checked="" type="checkbox"/> ✓Bonnie Bogle, Classified Rep.</li> <li><input checked="" type="checkbox"/> ✓Scott Meier, Superintendent</li> </ul> <p><b>SSC Parent &amp; Student Voting Members:</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Laura Robison, Parent/Comm.</li> <li><input type="checkbox"/> Jessica Owens, Parent</li> <li><input type="checkbox"/> Aletha Caldwell, Parent</li> <li><input type="checkbox"/> ✓Amanda Ranney or ✓Caitlin Moss-MS Student Rep.</li> <li><input type="checkbox"/> ✓Arisa Miller or ✓Chiloe Lewis, HS Student Rep.</li> </ul> <p><b>LCAP Advisory Members:</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Pending??, Parent</li> <li><input checked="" type="checkbox"/> ✓James Hendricks, ELD Teacher</li> <li><input type="checkbox"/> ✓Trisha Dooty, Classified Rep.</li> </ul> <p><b>DELAC Advisory Members:</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> ✓*Jessica Sanchez, Parent</li> <li><input type="checkbox"/> *Genaro Vivar, Parent</li> <li><input type="checkbox"/> ✓*Jessica Tapia Parent</li> <li><input type="checkbox"/> ✓James Hendricks, ELD Teacher</li> </ul> <p><b>Other Administrative Support</b></p> <ul style="list-style-type: none"> <li>✓Jeffrey Cooley, Coordinator</li> <li>Stacey Oglesby, Adm. Asst.</li> </ul> <p><b>MUSD Board Members</b></p> <ul style="list-style-type: none"> <li>Rene Adamo, Board President</li> <li>Barry Lindaman, Board Vice President</li> <li>Kristen Blanco, Board Clerk</li> <li>Ted Destrampe, Board Member</li> <li>Jim Wise, Board Member</li> </ul>
2. Public Comments	Open Comments	Chiloe Lewis, Chair	3:10 p.m. 5 min	<ul style="list-style-type: none"> <li>✓-Anyone can address the committee on non-agenized related topics at this time <b>None</b></li> </ul>	
3. Calendar of Events	Review Upcoming Events	Dr. Meier	3:15 p.m. 5 min	<ul style="list-style-type: none"> <li>✓-Dr. Meier shared Jan./Feb. Event calendars and discussed upcoming events in Jan. such as Science Fair/MS dance/Kindness week</li> </ul>	
4. SSC Business Items	Approval	Dr. Meier	3:20 p.m. 15 min	<ul style="list-style-type: none"> <li>✓-SARC Reports Review &amp; Approval -CDE has not completed template-Can't finalize</li> <li><b>Vote: Tabled to Feb 2 Mtg.</b></li> </ul>	
5. LCAP Business Items	Information / Update / Approval	Dr. Meier	3:35 p.m. 10 min	<ul style="list-style-type: none"> <li>✓-Review LCFF First Interim Budget-Dr. Meier reviewed Options 1 &amp; 2 with group. Answered several questions about funding.</li> </ul>	
6. WASC/ PI School Improvement Plans	Information / Update / Approval	Mr. Cooley Dr. Meier Mrs. Myers	3:45 p.m. 15 min	<ul style="list-style-type: none"> <li>Dr. Meier reviewed and discussed both items:</li> <li>✓-Review iReady Data Report-2<sup>nd</sup> Benchmark-<b>Showed improvement</b></li> <li>✓-College Readiness Grant-\$75,000 AVID Program Overview</li> </ul>	
7. Title 1 Business Items	Information / Update / Approval	Mr. Cooley	4:00 p.m. 5 min	<ul style="list-style-type: none"> <li>-Title I Parent Meeting Overview</li> <li><b>Tabled to Feb 2 mtg.</b></li> </ul>	
8. DELAC Items	Information / Update / Approval	Mr. Cooley	4:05 p.m. 15 min	<ul style="list-style-type: none"> <li>Mr. Cooley provide overview and discussed each action item before voting</li> <li>✓-CELDT 2016-17 Results</li> <li>-DELAC Business:</li> <li>✓-Motion to approve advisory members to ELAC</li> <li><b>Vote: Sanchez/Tapia/3-0</b></li> <li>-Motion to approve ELAC Bylaws</li> <li><b>Vote: Sanchez/Tapia/3-0</b></li> <li>-Motion to approve DELAC as the governing body for MES ELAC</li> <li><b>Vote: Hendricks/Sanchez /3-0</b></li> <li>Motion for DELAC to approve SSC to serve as DELAC governing body</li> <li><b>Vote: Sanchez/Tapia/3-0</b></li> </ul>	

9. End of Meeting	Adjournment <b>Time: 4:12 p.m.</b>	Chiloe Lewis, Chair	4:20 p.m. 5 min	-SSC Meeting dates for 2016-17: <b>Feb. 2, 2017</b> <b>Mar. 2, 2017</b> <b>Apr. 6, 2017</b> <b>May 4, 2017</b> -Agenda Items For Next Meeting?	
<b>FUTURE AGENDA ITEMS:</b> <b>Feb.-Safety Plan</b> <b>Mar. Wellness Plan</b> <b>Apr./May-LCAP/School Plans/WASC Plan</b>		<b>NOTES / TO DO LIST:</b>			