

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



Thursday, October 25, 2018
3:00 p.m. @ Room 11

Agenda Item	Type	Leader	Est. Min.	Goals / Outcome	SSC Members
1. Welcome & Opening Items	Call To Order Time: 3:12 p.m.	Dr. Meier	3:00 p.m. 10 min	√Roll Call Members/Sign-in √ Dr. Meier Shared Election Results -Selection of SSC Chairperson Vote: Kate Woods was nominated. Myers/Bogle// Unanimous √Review Agenda √Review/Approval Minutes of last meeting-May 17, 2018 Vote: Myers/Bogle// Unanimous	SSC Staff Voting Members: √ Michele Johnson , Elem. Teacher √ Katie Woods , MS Teacher √ Deborah Myers , HS Teacher √ Bonnie Bogle , Classified Rep. √ Scott Meier , Superintendent SSC Parent & Student Voting Members: <input type="checkbox"/> Laura Robison , Parent/Comm. <input type="checkbox"/> Jessica Owens , Parent <input type="checkbox"/> Ellen Parker , Parent <input type="checkbox"/> Rubi Jimenez or Alexis Larsen MS Student Reps. √ Madee Blanco or Caitlin Moss , HS Student Reps.
2. Public Comments	Open Comments	TBD, Chair	3:10 p.m. 5 min	√Anyone can address the committee on non-agenized related topics at this time -MS Recycle Bins//Prom in April	DELAC Advisory Members: <input type="checkbox"/> Jessica Tapia , Parent <input type="checkbox"/> Dulce Sanchez , Parent <input type="checkbox"/> Claudia Ramirez , Parent <input type="checkbox"/> James Hendricks , ELD Teacher LCAP Advisory Members: <input type="checkbox"/> Sunshine Snyder , PTO/Parent <input type="checkbox"/> James Hendricks , ELD Teacher √ Trisha Dooty , Classified Rep.
3. Calendar of Events	Review Upcoming Events	Dr. Meier	3:15 p.m. 10 min	√ Dr. Meier provided information on Oct. – Dec. Event Calendars	Other Administrative Support √ Jeffrey Cooley , Asst. Supt.- Business Serv. Nikki Sanchez, Counselor Stacey Oglesby, Adm. Asst.
4. SSC Business Items	Approval	Dr. Meier / Mr. Cooley	3:25 p.m. 10 min	√SSC to operate as State Comp Ed. Advisory (SCE) & District Vote: Johnson/Myers// Unanimous √PBIS Implementation Update √Districtwide Theme Update	
5. LCAP Business Items	Information / Update / Approval	Dr. Meier	3:35 p.m. 10 min	√Review LCAP 18-19 Implementation Plan & Budget √ Comp. Ed. 18-19 Budget-Dr. Meier Shared the Budget for 18-19. Ideas for additional expenditures were shared by team: -BTSA -STEMS -“Go Guardian” Software for teacher computers -Add \$\$ too Homeless/Foster budget	
6. WASC/ PI School Improvement Plans	Information / Update / Approval	Mrs. Myers / Dr. Meier	3:45 p.m. 15 min	√CAASPP Test Scores for 17-18- Dr. Meier provided handout with CAASPP scores √New Elem. AVID Program Overview- Dr. Meier reviewed training	

				√WASC 18-19 Implementation Plan Update- D. Myers shared overview of AVID implementation
7. Title 1 Business Items	Information / Update / Approval	Mr. Cooley	4:00 p.m. 15 min	√Review 2018-19 Title 1 Budget- Dr. Meier Already review budget √McKinney-Vento Homeless/ Foster Program- N. Sanchez, Counselor is new program lead √RtI Teacher/Aides Update- Mr. Cooley shared update √Aides Training Update √Afterschool Program Update- Mr. Cooley/M. Johnson provided update report √Parent Trainings Date set for Nov. 27 √Title I Parent Meeting- Set date for Nov. 27
8. DELAC Items	Information / Update / Approval	Mr. Cooley	4:15 p.m. 10 min	√ELD 2017-18 End-of-Yr. Update √ELD 2018-19 Program Update Mr. Cooley Shared both updates and LPAC changes and training
9. End of Meeting	Adjournment Time: 4:16 p.m.	TBD .Chair	4:25 p.m. 5 min	√SSC Meeting dates for 18-189 Jan. 17, 2019- SARC Reports Feb. 14, 2019- Safety Plan Mar. 21, 2019- Wellness Plan Apr. 25, 2019- LCAP May 30, 2019 -LCAP/School Plans/ WASC Approval -Agenda Items for Next Meeting?