

MARICOPA UNIFIED SCHOOL DISTRICT
JOINT SCHOOL SITE COUNCIL // DELAC //
LCAP ADVISORY MEETING MINUTES
MEETING IS OPEN TO THE PUBLIC
Thursday, October 6, 2016
3:00 p.m. @ Room 11



Agenda Item	Type	Leader	Goals / Outcome	SSC Members (*pending elections by peers)
1. Welcome & Opening Items	Call To Order Time: 3:15 p.m.	TBD, Chair / Dr. Meier	<ul style="list-style-type: none"> √-Roll Call Members/Sign-in √-Selection of SSC Chairperson Vote: Miller Nominated Chiloe Lewis for Chair- Unanimous Vote-Passed √-Review Agenda √-Review/Approval Minutes of last meeting Vote: First Meeting-No minutes 	<p>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 <p>Parent & Student Voting Members:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Laura Robison, Parent/Comm. <input type="checkbox"/> Jessica Owens, Parent <input type="checkbox"/> Aletha Caldwell, Parent √Amanda Ranney or √Caitlin Moss-MS Student Rep. √Arissa Miller or √Chiloe Lewis, HS Student Rep. <p>LCAP Advisory Members:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Pending??, Parent √James Hendricks, ELD Teacher <input 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 type="checkbox"/> James Hendricks, ELD Teacher <p>Other Administrative Support</p> <ul style="list-style-type: none"> √Jeffrey Cooley, Coordinator Debbie Pomisino, Adm. Asst. <p>MUSD Board Members</p> <ul style="list-style-type: none"> Ted Destrampe, Board President Barry Lindaman, Board Vice President Michelle Dunham, Board Clerk Rene Adamo, Board Member Robert Teel, Board Member
2. Public Comments	Open Comments	TBD, Chair	<ul style="list-style-type: none"> √-Anyone can address the committee on non-agenized related topics at this time -New Lighting System in Aud? -Oct. 14 Homecoming Football Game/Dance - Oct. 28 MS Dance -Oct. 14 MS CA Sci. Center Field Trip 	
3. Calendar of Events	Review Upcoming Events	Dr. Meier	<ul style="list-style-type: none"> √-Nov./Dec. Event Calendars-Dr. Meier shared upcoming events for October with group 	
4. SSC Business Items	Approval	Dr. Meier / Mr. Cooley	<ul style="list-style-type: none"> √-SSC to operate as State Comp Ed. Advisory (SCE) & District Vote: Myers/Corcoran Unanimous Vote-Passed -PBIS Implementation Update-Next Meeting 	
5. LCAP Business Items	Information / Update / Approval	Dr. Meier	<ul style="list-style-type: none"> √-Review LCAP 16-17 Implementation Plan-Dr. Meier Discussed plan development process √-Review LCFF Process/Timeline for 2017-18 Plan Development-Next Meeting 	
6. WASC/ PI School Improvement Plans	Information / Update / Approval	Mrs. Myers / Dr. Meier	<ul style="list-style-type: none"> √-WASC 16-17 Implementation Plan Update-Our 1-Day Visit-Feb 28th. Will need parent and student reps. √-Single School Plan (Elem/MS) Program Improvement 16-17 Implementation Plan Update-Dr. Meier reviewed the goals with group 	
7. Title 1 Business Items	Information / Update / Approval	Mr. Cooley	<ul style="list-style-type: none"> √Review 2016-17 Title 1 Budget-Mr. Cooley provided an overview of budget with handout √RtI Aides Update-Aides trained and working with students √Aides Training Update-New iReady Program √Afterschool Program Update-Good enrollment in gr. 1-6/Need more std. for MS program √Parent Training-First Night-Nov. 3-Math √Title I Parent Meeting-Nov. 3 before parent training 	
8. DELAC Items	Information / Update / Approval	Mr. Cooley/ Mr. Hendricks	<ul style="list-style-type: none"> -ELD 2015-16 Results-Next Mtg. -ELD Testing Update for 2016-17- All testing is due Oct. 31 	
8. End of Meeting	Adjournment Time: 4:10 p.m.	TBD .Chair	<ul style="list-style-type: none"> -SSC Meeting dates for 2016-17: Nov. 3, 2016 Jan. 5, 2017 Feb. 2, 2017 Mar. 2, 2017 Apr. 6, 2017 May 4, 2017 -Agenda Items For Next Meeting? 	
FUTURE AGENDA ITEMS: Jan.-SARC Reports Feb.-Safety Plan Mar. Wellness Plan Apr./May-LCAP/School Plans/WASC Plan				