

MARICOPA UNIFIED SCHOOL DISTRICT
JOINT SCHOOL SITE COUNCIL // TITLE 1 //
LCAP ADVISORY MEETING MINUTES

Thursday, November 19, 2015

3:00 p.m. @ Room 11



Agenda Item	Type	Leader	Minutes	SSC Members (*pending elections by peers)
1. Welcome & Opening Items	Call To Order Time: 3:07 p.m.	TBD, Chair/ Dr. Meier	-Roll Call Members/Sign-in -Selection of SSC Chairperson Appoint Bethany Wise as Chairperson Vote: Myers/Corcoran-Unanimous -Reviewed Agenda- No Changes -Reviewed Minutes of last meeting- Two typos noted-Approve Min. Vote: Myers/Corcoran-Unanimous	Staff Voting Members: <input checked="" type="checkbox"/> *Nancy Corcoran, Elem Teacher <input checked="" type="checkbox"/> *Adrienne Cloud, MS Teacher <input checked="" type="checkbox"/> Deborah Myers, HS Teacher <input checked="" type="checkbox"/> Bonnie Bogle, Classified Rep. <input checked="" type="checkbox"/> Scott Meier, Superintendent
2. Public Comments	Open Comments	Wise, Chair	-Anyone can address the committee on non-agenized related topics at this time - Myers Set Play Dates on Calendar	Parent & Student Voting Members:
3. Calendar of Events	Review Upcoming Events	Dr. Meier	Dr. Meier reviewed -Nov./Dec. Event Calendar: -SST Dec. 3 -HS Field Trip-Museum of Tolerance- Dec. 7 -HS Final Week Dec. 15-17 Min Days -No School Dec. 18 -Winter Program -Dec. 15 @ 5:00 -Winter Vacation -Dec. 18-Jan. 3 -Sci. Fair-Jan. 8	<input type="checkbox"/> *Laura Robison, Parent/Comm. <input type="checkbox"/> *Jessica Owens, Parent <input type="checkbox"/> *Aletha Caldwell, Parent <input checked="" type="checkbox"/> Melissa Sims or Kayron Vasquez - MS Student Rep. <input checked="" type="checkbox"/> Bethany Wise or Jacob Andrade, HS Student Rep.
4. SSC Business Items	Approval	Dr. Meier/ Mr. Cooley	Dr. Meier Reviewed-Wellness Plan Annual Review Vote in Jan. -SSC to operate as State Comp Ed. Advisory (SCE) & District Vote: Hendricks/Bogle- Unanimous -Mr. Cooley provided PBIS Implementation Update	LCAP Advisory Members: <input type="checkbox"/> *Shella Floyd, Parent <input checked="" type="checkbox"/> James Hendricks, ELD Teacher <input checked="" type="checkbox"/> Tisha Dooty, Classified Rep.
5. LCAP Business Items	Information/ Update/ Approval	Dr. Meier	Dr. Meier Provided Updates on: -Review LCAP 15-16 Implementation Plan -Review LCFF Process/Timeline for 2016-17 Plan Development -LCAP Supt. Training-Jan. 11	DELAC Advisory Members: <input type="checkbox"/> *Anselma Soto, Parent <input type="checkbox"/> *Juliana Cruz, Parent <input type="checkbox"/> Margarita Jimenez, Parent <input checked="" type="checkbox"/> James Hendricks, ELD Teacher
6. Title I Business Items	Information/ Update/ Approval	Mr. Cooley	Mr. Cooley Provided Updates on: -Review 2015-16 Title 1 Budget -RtI Aides Update -Aides Training Update -Afterschool Program Update -Title I Parent Meeting-Dec. 14 @ 8:15/12:30/5:00	Other Administrative Support Jeffrey Cooley, Coordinator Debbie Pomisino, Adm. Asst.
7. WASC/PI Improvement Plans	Information/ Update/ Approval	Mrs. Myers/ Dr. Meier	- Mrs. Myers Provided WASC 15-16 Implementation Plan Update - Dr. Meier Provided Program Improvement 15-16 Implementation Plan Update	MUSD Board Members Rene Adamo, Board President Ted Destrampe, Board Vice President Barry Lindaman, Board Clerk Robert Teel, Board Member Michelle Dunham, Board Member
8. End of Meeting	Adjournment Time 4:13 p.m.	Wise, Chair	-SSC Meeting dates for 2015-16: Jan. 14, 2016 Feb. 18, 2016 Mar. 10, 2016 Apr. 21, 2016 May 19, 2016 -Agenda Items For Next Meeting?	