

MARICOPA UNIFIED SCHOOL DISTRICT
JOINT SCHOOL SITE COUNCIL // TITLE 1 //
LCAP ADVISORY MEETING MINUTES
MEETING IS OPEN TO THE PUBLIC



~~Thursday, March 10, 2016~~ **Lack of Quorum**

Moved to Tuesday, March 15

3:00 p.m. @ Room 11

Agenda Item	Type	Leader	Est. Min.	Goals / Outcome	SSC Members
Welcome & Opening Items	Call To Order Time:	Bethany Wise / Dr. Meier	3:00 p.m. 5 min	Dr. Meier served as chair <input checked="" type="checkbox"/> Roll Call Members/Sign-in <input checked="" type="checkbox"/> Review Agenda <input checked="" type="checkbox"/> Review/Approval Minutes of last meeting Vote: Myers/Bogle Approved	<p>Staff Voting Members:</p> <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
Public Comments	Open Comments	Bethany Wise	3:05 p.m. 5 min	-Anyone can address the committee on non-agenized related topics at this time <input checked="" type="checkbox"/> Myers discussed Leaders in Life Conf. <input checked="" type="checkbox"/> HS College Trip	
Calendar of Events	Review Upcoming Events	Dr. Meier	3:10 p.m. 5 min	<input checked="" type="checkbox"/> Event Reports: Parent Support Night for ELA #2- Mar. 8 -HS Career Fair Feb. 19 -Kindness Week Feb. 29 -LCAP Input Week of Feb 29 -Family Life Task Force Feb. 29 <input checked="" type="checkbox"/> Mar./April Event Calendars: -Min. Day Mar. 18 Dismiss 1:00 -Spring Break Mar. 21-28	
SSC Business Items	Approval	Dr. Meier / Mr. Cooley	3:15 p.m. 10 min	<input checked="" type="checkbox"/> Dr. Meier shared/discussed: -2016-17 District Projected LCFF Budget Opt. 1 & Opt. 2	
LCAP Business Items	Information / Update / Approval	Dr. Meier	3:25 p.m. 35 min	<input checked="" type="checkbox"/> Dr. Meier shared/discussed: -Review LCAP 15-16 Implementation Plan -Review LCFF Review Process for 2016-17 Plan Development -Report on LCAP Input Week of Feb 29 -Review Input Survey Data: -Students -Parents -Staff -Review Top 20 of LCAP Wants -New Goals for 2018-19	
Title 1 Business Items	Information / Update / Approval	Mr. Cooley		N/A	<p>Parent & Student Voting Members:</p> <input checked="" type="checkbox"/> Laura Robison , Parent/Comm. <input checked="" type="checkbox"/> ABS-Jessica Owens , Parent <input checked="" type="checkbox"/> Aletha Caldwell , Parent <input checked="" type="checkbox"/> Melissa Sims -MS Student Rep. <input checked="" type="checkbox"/> ABS Bethany Wise , HS Student Rep.
WASC/ PI Improvement Plans	Information / Update / Approval	Mrs. Myers / Dr. Meier		N/A	

- LCAP Advisory Members:**
- Sheila Floyd**, Parent
 - James Hendricks**, ELD Teacher
 - Tisha Dooty**, Classified Rep.
- DELAC Advisory Members:**
- Anselma Soto**, Parent
 - Juliana Cruz**, Parent
 - Margarita Jimenez**, Parent
 - James Hendricks**, ELD Teacher
- Other Administrative Support**
- Jeffrey Cooley, Coordinator
 Debbie Pomisino, Adm. Asst.
- MUSD Board Members**
- Ted Destrampe,
 Board President
 Barry Lindaman,
 Board Vice President
 Michelle Dunham,
 Board Clerk
 Robert Teel,
 Board Member
 Rene Adamo,
 Board Member