

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



Thursday, March 21, 2019
3:00 p.m. @ Room 11

Agenda Item	Type	Leader	Est. Min.	Goals / Outcome	SSC Members
1. Welcome & Opening Items	Call To Order Time: 3:18 p.m.	Mrs. Woods / Dr. Meier	3:00 p.m. 10 min	<ul style="list-style-type: none"> ✓Roll Call Members/Sign-in ✓Review Agenda ✓Review/Approval Minutes of last meeting-Feb. 14, 2019 Vote: DM/BB=Passed 	<p>SSC Staff Voting Members:</p> <ul style="list-style-type: none"> ✓Michele Johnson, Elem. Teacher ✓Katie Woods, MS Teacher ✓Deborah Myers, HS Teacher ✓Bonnie Bogle, Classified Rep. ✓Scott Meier, Superintendent <p>SSC Parent & Student Voting Members:</p> <p>Laura Robison, Parent/Comm. Jessica Owens, Parent ✓Ellen Parker, Parent ✓Rubi Jimenez or Alexis Larsen MS Student Reps. Madee Blanco or Caitlin Moss, HS Student Reps.</p> <p>DELAC Advisory Members:</p> <ul style="list-style-type: none"> o Jessica Tapia, Parent o Dulce Sanchez, Parent o Claudia Ramirez, Parent o James Hendricks, ELD Teacher <p>LCAP Advisory Members:</p> <ul style="list-style-type: none"> o Sunshine Snyder, PTO/Parent o James Hendricks, ELD Teacher o ✓Trisha Dooty, Classified Rep. <p>Other Administrative Support</p> <ul style="list-style-type: none"> ✓Jeffrey Cooley, Asst. Supt.- Business Serv. Nikki Sanchez, Counselor Denise Adkins, Adm. Asst.
2. Public Comments	Open Comments	Mrs. Woods	3:10 p.m. 5 min	-Anyone can address the committee on non-agenized related topics at this time No Comments	
3. Calendar of Events	Review Upcoming Events	Dr. Meier	3:15 p.m. 10 min	<ul style="list-style-type: none"> ✓Mar./Apr. Event Calendars Dr. Meier shared upcoming events ✓HS Trip Update Dr. Meier provided PPT for the upcoming College/Career Trip 	
4. SSC Business Items	Approval	Dr. Meier / Mr. Cooley	3:25 p.m. 0 min	-No new Business	
5. LCAP Business Items	Information / Update / Approval	Dr. Meier	3:25 p.m. 20 min	<ul style="list-style-type: none"> ✓Review LCAP 18-19 Implementation Plan Chart Update ✓Review LCAP 17-20 Plan Dr. Meier provided overview of student, parent and staff comments and the LCAP timeline for approval 	
6. WASC/ PI School Improvement Plans	Information / Update / Approval	Mrs. Myers / Dr. Meier	3:45 p.m. 20 min	<ul style="list-style-type: none"> ✓WASC 18-19 Implementation Plan Update ✓Review new School Single School Plan Program Improvement 19-20 Format Dr. Meier/Mrs. Myers provided overview of WASC visit next year 	
7. Title I Business Items	Information / Update / Approval	Mr. Cooley	4:05 p.m. 5 min	Title I Funding Update: <ul style="list-style-type: none"> ✓Afterschool Homework Club ✓3-week Summer School (Grades 3-5 & MS) Mr. Cooley/Mrs. Johnson shared updated of programs 	
8. DELAC Items	Information / Update / Approval	Mr. Cooley	4:10 p.m. 5 min	<ul style="list-style-type: none"> ✓ELD 2018-19 Program Update Mr. Cooley shared testing updated for the program 	
9. End of Meeting	Adjournment Time: 3:59 p.m.	Mrs. Woods	4:15 p.m. 5 min	<ul style="list-style-type: none"> ✓SSC Meeting dates for 18-19 Apr. 25, 2019 -LCAP input May 30, 2019 -LCAP/School Plans/ WASC Approval 	