

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



Thursday, January 17, 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: 3:10	Mrs. Woods / Dr. Meier	3:00 p.m. 10 min	Mrs. Woods called the meeting to order and conducted: ✓Roll Call Members/Sign-in ✓Review Agenda ✓Review/Approval Minutes of last meeting-Oct. 25, 2018 with typo noted Vote: DM/EP=Passed Unanimously	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: 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. DELAC Advisory Members: Jessica Tapia, Parent Dulce Sanchez, Parent Claudia Ramirez, Parent James Hendricks, ELD Teacher LCAP Advisory Members: Sunshine Snyder, PTO/Parent James Hendricks, ELD Teacher ✓Trisha Dooty, Classified Rep. Other Administrative Support Jeffrey Cooley, Asst. Supt.-Business Serv. Nikki Sanchez, Counselor Stacey Oglesby, 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 -HS Yearbook Sales \$40	
3. Calendar of Events	Review Upcoming Events	Dr. Meier	3:15 p.m. 10 min	✓Jan./Feb. Event Calendars Dr. Meier provided event updates ✓HS "Road Trip" Update Dr. Meier provided an overview report on the CTEIG grant funded trip in April	
4. SSC Business Items	Approval	Dr. Meier / Mr. Cooley	3:25 p.m. 15 min	✓SARC Report Review and Approval SSC Team reviewed each SARC report. No comments or concerns. Vote: MJ/BB= Passed Unanimously ✓MUSD Audit Report Overview Dr. Meier provided an update report on the Audit-No findings for 2017-18 Audit	
5. LCAP Business Items	Information / Update / Approval	Dr. Meier	3:40 p.m. 10 min	✓Review LCAP 18-19 Implementation Plan & Budget ✓Comp. Ed. 18-19 Budget	
6. WASC/ PI School Improvement Plans	Information / Update / Approval	Mrs. Myers / Dr. Meier	3:50 p.m. 15 min	Dr. Meier reviewed the following reports: ✓Dec. 2018 CDE Dashboard Results ✓iREADY Results Comparison ✓New Elem. AVID Program Update	
7. Title I Business Items	Information / Update / Approval	Mr. Cooley	4:05 p.m. 5 min	✓Title I Parent Meeting-Jan. 17 @ 6:00 p.m.	
8. DELAC Items	Information / Update / Approval	Mr. Cooley	4:10 p.m. 5 min	ELD 2018-19 Program Update- No report.	
9. End of Meeting	Adjournment Time: 4:18	Mrs. Woods	4:15 p.m. 5 min	-SSC Meeting dates for 18-19 Feb. 14, 2019- Safety Plan/ Wellness Plan	