

MALIBU ELEMENTARY SCHOOL SITE COUNCIL MEETING MINUTES

January 11, 2024

I. WELCOME AND INTRODUCTIONS

Meeting Attendees (Strikethroughs were absent or vacated their seat.):

- ~~_____ Melissa Solano, Site Council /Parent~~
- ~~_____ Kelsey McKinnon, Site Council Rep/Parent~~
- ~~_____ Heather Alfano, Site Council President/Parent~~
- Erin Garnero, Site Council Rep/Parent
- Sharon Thompson, Site Council Rep/Parent
- Yvette Kleiser, Site Council Rep/Teacher
- Angela Whitman, Site Council Rep/Teacher
- Jennifer Owhadi, Site Council Secretary /Parent
- Chris Hertz, Site Council Rep/MES Principal
- Diane Sullivan, Site Council Rep/MES Administration
- Community Members- There were no community members present.

II. Welcome and Opening Remarks

The meeting was called to order when quorum was reached at 3:35

III. Public Comments

There were no members of the public present.

IV. Approve draft [December 7, 2023 Minutes](#)

Diane made a motion to approve, and Erin seconded the motion. There was no discussion, and the minutes were unanimously approved.

V. Old Business

a. Communicating during a power outage update

Back up batteries were installed in each classroom so that each teacher has an hour of internet. A red phone was installed in the office that is hard wired and allow the office to reach anyone in an emergency when there is no power or cell service. All Malibu schools have also followed suit.

b. Progress monitor SPSA and [SIP](#) actions

The teachers at the next faculty meeting (1/12/24) will review videos and find their own videos to facilitate the recommendations on the school plan. This will create an idea bank for all teachers to have to meet the school goal plans. Both Sharon and Angela mentioned that this process is very beneficial for honing their craft as teachers.

- c. Begin work on 2024-25 SPSA - [Direction from New Superintendent](#)

The new superintendent, Antonio Shelton, has given six 90-day goals for the district:

1. Reclassifying EL Students
Monitoring & Reclassification
Effective EL Instruction
2. Better Special Education
Compliance
Special PD
3. Transformative Approaches
Accelerated Reader
Community Building Circles
Restorative Justice
Project Based Learning
Career Technical Education
4. Maintenance
5. Budget
Utilize District funds first, site fund second.
Align PD to SIP
Align PTA budget with School Achievement Plan
Advocate for Non SMEF Schools
6. Guaranteed Viable Curriculum
Raise Achievement for all
Accelerate Tier 1 Students
Innovative ED
Data Teams
AR

- d. Update on [School Profile](#)
Kelsey is working with Jessica DiPaola to update the school profile. This will help with branding and marketing our school. The SSC will review the progress at the next meeting.

- e. Campus Safety Officer Discussion with other principals
Mr. Hertz hasn't been able to make a lot of progress on this yet as he still needs to meet with other principals. The SSC will review progress at the next meeting.

VI. New Business

- a. Bond to rebuild MES
There will be a bond heading to ballot to rebuild Malibu Elementary. An architect has been appointed to design the new school and the public is welcome to give comments and recommendations for the new school.

VII. Recommendations/Reflections/Calendar Notes

VIII. Adjournment

Dianne voted to adjourn the meeting and Angela seconded the motion and the meeting was adjourned at 4:25

Next meeting: February 8 (Draft Agenda: January assessment review, Bond to rebuild MES)