#### MALIBU ELEMENTARY SCHOOL SITE COUNCIL MEETING MINUTES

February 8,2024

### 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 SSC reached quorum at 3:34 pm and the meeting was called to order.

# III. Public Comments

There were no members of the public present.

# IV. Approve draft <u>January 11, 2023 Minutes</u>

The SSC reviewed the minutes from the prior meeting and Mr Hertz made a motion to approve the minutes and Heather seconded the motion. The minutes were unanimously approved by all members present.

# V. Old Business

a. Update on School Profile / (New draft..)

The SSC reviewed the current draft briefly. Kelsey said she would review and edit again for final approval by the council in the next meeting. Mr. Hertz discussed that Great Schools had not been updated to reflect the true scores and now has been updated.

### b. Campus Safety Officer Discussion with other principals

Mr Hertz stated that the district has indicated that a security officer would not be possible due to budget constraints. Kelsey asked if the PTA could fundraise for this position. Heather discussed the idea of hiring a campus monitor and Mr Hertz stated that it would all need to be worked through district. He is at a dead end with how to get anymore accomplished. He suggested parents contact Stacey Rouse to further this agenda.

### c. Bond to rebuild MES

The meeting with the architect was canceled due to the rain. Mr. Hertz will revisit this next meeting but gave the SSC a brief overview of why this is being proposed

# VI. New Business

- Reflect on 23-24 SPSA
- b. Review Data to work on the 24-25 SPSA (Due by May 2024 to Ed Services)
  - https://www.caschooldashboard.org/reports/19649806022602/2023 (CAASPP)

The link above shows the 2023 results for Malibu Elementary

ii. Star January Assessment Results -

The results suggest that we need to move towards language arts focus based goal and therefore a shift in professional enrichment to language arts as well. We have seen growth in all categories as highlighted below. Heather and Mrs. Whitman both gave their support for focusing on language arts. The SSC will be including this in our school plan.

### Results:

Star Early Literacy: 33% of K-1st students achieved 852 SS. We **matched** last year's percentage but did not reach our goal of 40%.

Star Reading: 74.1% of 2nd-5th students achieved above 40%. We **surpassed** last year's percentage (70%) but did not reach our goal of 75%.

Star Math: 79.4% of 2nd-5th students achieved above 40%. We **surpassed** last year's percentage (79%) but did not reach our goal of 82%. EL/RFEP Star Math: 60% of EL/RFEP students achieved above 40%. We **surpassed** last year's percentage (36%) and did reach our goal of 42%.

# VII. Recommendations/Reflections/Calendar Notes

Melissa mentioned the need to start monitoring 4<sup>th</sup>/5<sup>th</sup> grade dialogue regarding inappropriate language and discussions. Mr. Hertz said he would discuss it with teachers and see if an assembly is needed.

Kelsey mentioned that the Pepperdine volleyball team would come on campus to do a clinic and promote their volleyball team

VIII. Adjournment- Heather made a motion to adjourn and Angela seconded the motion. The meeting was adjourned at 4:35 .

Next meeting: March 8 (Draft Agenda: 24-25 SPSA)