#### MALIBU ELEMENTARY SCHOOL SITE COUNCIL MEETING MINUTES

March 7,2024

## .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- Jake Lingo
- II. Welcome and Opening Remarks
- III. Public Comments
- IV. Approve draft February 8, 2024 Minutes

Feb meeting minutes approved, motion made by Heather, second by Sharon.

**Old Business** 

- a. Update on <u>School Profile</u> / Kelsey & Angela (<u>New draft.</u>.) / Action Item
  - Individually read school profile, Sharon likes it, Hertz propose to approve as is, second from Heather
- a. Bond to rebuild MES Architects Visit / Chris

Review document from architect with Hertz opinions and input; artistic rendition by July, ballot in November

Kelsey asked what timeline is, will field size be compromised?

"May take 6-10 years to break ground" "Some blacktop may be reduced due to classrooms being bigger and more parking" Will be time for community input"

Dianne asked if there will be a committee made up of parents and staff? Hertz said they have to.

Kelsey asked what the next step is? "We will get invite from architect"

#### V. New Business

a. Work on the 24-25 SPSA (Due by May 2024 to Ed Services)

.<u>Direction from New Superintendent</u>

Dr. Shelton coming on the 19th to speak to staff. Hertz displayed the plan and discussed

- ii. 23-24 SIP (What have the teachers been up to?)
  - Teachers have been focusing on mathematics. Teachers identified top math strategies and have been promoting 5 Dreambox lessons per week. Abandoned before school power hour due to lack of engagement. Only 4-6 kids were attending. Hired IA for every teacher. Surpassed every metric from last year. EL kids did not engage in Dreambox like we hoped. Usage declined but math scores improved.
  - All barriers have improved.
- ii. <u>23-24 SPSA</u>
- ii. <u>24-25 DRAFT SPSA</u> Progress Under Way
  - Hertz displayed plan and discussed goals. Same barriers. Attendance is better.
     Sharon said lots of illness.
- ii. <u>24-25 SIP</u> Progress Under Way (Mostly need to add dates to all activities)
  - Hertz showed a document which is mostly for teachers.
  - Hertz asked how everyone feels about the plan.
  - Erin brought up having art and science twice a week and flip flop between semesters to create more focus.
  - Kelsey asked why the focus is on language arts and not dual focused. Hertz says
    it is a data driven decision to focus more on needs.

## b. Revisiting our Safe School Plan

# .Goals Update - Progress Made

Hertz displayed a list of safety goals that have been accomplished. Three
items on list that are still not done. Kelsey commented about talking
with Andrew for educational DVD's and carving out a location in the
library. Needs a list of DVD's from teachers that they want. Kelsey said
the PTA will pay for the first round. Per Hertz Andrew has \$5000 in
funds. Kelsey asked teachers to email teachers to send a list to
Andrew.

### .AMPS update / Parent Jake Lingo

Jake "Advocates for Malibu Public Schools" – thank you for efforts to secure campus, all positive feedback from community, wants to raise conversation about school safety and update. The City of Malibu commissioned a safety report and it has been completed. Report very thorough but didn't discuss security personnel on campus. Counsel understands vulnerability. They feel politically it is a tough topic. Craig Foster says to advocate for School Resource Office from sheriff and lobby city to pay for it. Asking for support to issue public statement n need to study need for campus security. Jake looking for guidance on

how to get teachers involved. 2001 there were 17 school shootings, 2021-2022 there were 327. How long until it reaches our community?

- Asking for a public statement from SSC requesting a study.
- Angela asked what teachers union poll was done?
- Hertz says this needs to be agendized.
- Heather says Craig says we need to get City Council to fund the SRO.
   Santa Monica has them.
- Hertz says we need to come up with a thumbs up/thumbs down on asking for an analysis.
- Jake wants more action from city council.
- Heather says there is a difference between an SRO and private security.
   Heather says SRO is a very safe place to start.
- Kelsey thinks it is great and supports a public statement. Wants to know if every school will get one.
- Foster says one SRO per district, who would roam each campus.
- Melissa agrees to steer the conversation towards SRO. They are very important, adding a layer of education. Serve as community liaison, drug teaching, create awareness.
- Heather and Hertz will put on agenda to request SRO for the next meeting.
- Mrs. Thompson asked how long Santa Monica has had an SRO?
- Jake wants to make statements as groups. If there are teachers supportive of this we need to hear from them.

#### VII. Recommendations/Reflections/Calendar Notes

Angela asked who pays for emergency supplies, pretzels are expired. VIII. Adjournment

Heather seconds motion to adjourn. I missed her made the motion.

Next meeting: April 18 (Draft Agenda: Approve 24-25 SPSA, SSC Elections - Form an Election Committee to lead the election process in accordance with the <u>Bylaws (page 2-3)</u>. (Exhibits: <u>Sample Nomination Form, Sample Self-Nomination Form, Sample Ballot)</u> (<u>SSC Membership Chart</u>) - Shows whose seat is up for election.) When is the nomination period? Paper ballots are due by Wednesday, May 31st. There are two seats open.)