

## MALIBU ELEMENTARY SCHOOL SITE COUNCIL MEETING MINUTES

November 2, 2023

### 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-

### II. Welcome and Opening Remarks

Quorum was reached and the meeting was started at 3:35 pm

### III. Public Comments

There were no members of the public present.

### IV. Approve draft [October 5, 2023 Minutes](#)

Heather made a motion to approve, and Mr. Hertz seconded. All were in favor and the minutes were approved.

### V. Old Business

### VI. New Business

#### A. Review [SPSA](#) and [SIIP](#)

The SSC reviewed the SPSA and reviewed the SIIP. SIIP was created by a leadership team of teachers headed by Mrs. Ferguson. The goals are to raise engagement and math achievement in a highly positive environment. The SIIP shows the following.

- 1) What skills do we want to see the students demonstrating?
- 2) What instructional practices will best support the development of student's skills?
- 3) How will staff be supported as part of collaboration, staff meetings, centralized PD and expertise in of teacher leaders?
- 4) What evidence of learning informs our progress and improves our collective actions?
- 5) What timelines should guide our collective work?

- B. Review [bylaws](#) and recall that a 2/3 vote is needed to amend with proper notice to SSC members

The SSC reviewed the bylaws and there weren't any additions or revisions at this time.

- C. Review, amend and approve [Home/School/Parent Compact and Parent Policy](#) / Action

The SSC reviewed the Home/School/Parent Compact & Parents Policy. Melissa commented that the school should be sending robo calls to EL students to reach that population. The SSC approved adding this as a procedure in the policy. Heather made a motion to approve, and Sharon seconded the motion. All were in favor of approving adding the suggestion to the policy.

- D. [23-24 Safety Goals Update](#)

The SSC reviewed the safety goals. There are only 4 Social climate goals left to complete. There are 5 Physical Goals left. The SSC discussed each remaining goal and the status of what needs to be completed. Anything that doesn't have a work order will be dealt with this year.

- E. Should the principal promote the "[Wait till 8th](#)" initiative?

Mr. Hertz showed the link to the SSC. Heather discussed how there is a campaign to wait until 8<sup>th</sup> grade to get a personal phone. To be a part of the campaign, you need to have 10 signatures, but a lot of the resources are already on the website. The campaign hopes to educate parents even before they go to middle school. Mrs. Whitman and Mrs. Thompson both discussed the positives of not having phones early on. Mr. Hertz made a motion to include in the "Wait Till 8<sup>th</sup>" in the newsletter and Heather seconded the motion. All were in favor.

VII. Recommendations/Reflections/Calendar Notes

VIII. Adjournment

Meeting was adjourned at 4:45

Next meeting: December 7 (Proposed Agenda: Present Site Reports aligned to SPSA implementation: Include current data reflective of progress made toward current school goals, Progress monitor SPSA actions – how are structures aligned to help achieve SPSA goals? **Begin work on 2024-25 SPSA:** Review the Mission/Vision of the school, Review School Profile, and Diagnostic and Interim data)