

MALIBU ELEMENTARY SCHOOL SITE COUNCIL MEETING MINUTES

December 7, 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- There were no community members present.

II. Welcome and Opening Remarks

The meeting was called to order when quorum was reached at 3:38. Heather mentioned that future events should include a person who was is familiar with the events.

III. Public Comments

There were no members of the public present.

IV. Approve draft [November 2, 2023 Minutes](#)

Heather made a motion to approve the minutes and Dianne seconded the motion. They were unanimously approved by the SSC.

V. Old Business

a. [StarLink Update](#)

John Castillo, IT rep said we actually need back up MDF batteries. Starlink information can be seen on the link below. Heather suggested that we ask the district to install a hard-wired phone. Chris wants to ask about hand radio use. Melissa suggested getting an old school horn to just announce an emergency to the school if all else fails.

Heather offered for John Alfano to review the information and shed some light on the comments from John Castillo. **The SSC will revisit this topic after further clarification.**

VI. New Business

a. **[SPSA implementation / Information](#)**

- i. The SSC [reviewed our current data](#) reflective of progress made toward current school goals.
 - 1. 65.7% at or above the 40% (Star Reading) / Fall Diagnostic
 - 2. 70.1% at or above the 40% (Star Math) / Fall Diagnostic
 - 3. 13% of K-1st Std met 852 scaled score (Star Early)/Fall Diagnostic
 - 4. 10% of EL/RFEP Std met 20+ Dreambox Goal / November 2023
 - 5. [Interim Data Link](#)
- ii. Progress monitor SPSA and [SIP](#) actions – How are structures aligned to help achieve SPSA goals-
The SSC will wait to review the January testing results

a. **Begin work on 2024-25 SPSA / Action**

- i. Review the [Mission/Vision](#) of the school

The SSC reviewed the mission statement and vision statements that were established when the schools merged. Heather commented that she really liked the mission statement. She also mentioned that she doesn't like the bullying signs when you first enter the school as it conflicts with the first point in the vision statement. Otherwise the SSC liked the mission and vision statements. Yvette suggested that we introduce the school pledge to the students and get familiar with it. The SSC agreed that it would be great to have the students learn the pledge.

- ii. Review [School Profile](#)

SSC reviewed the school profile and Kelsey volunteered to rework the school profile and said that we need to add more details. Angela suggested removing the information on the schools being merged since it was 5 years ago. Kelsey will circulate a draft to review at the next meeting.

c. Campus Safety Officer Discussion with Superintendent / Information w/Heather

Heather informed the SSC that she, Melissa, and another parent from Webster have had a meeting with the district and the district said that there is a potential for campus Safety Officer. Heather asked that Mr. Hertz let us know how we can proceed with getting a safety officer from the district. He will approach other principals to get a sense of whether they would like to have safety officers as well. He will bring it up at a principals meeting and let the SSC know at the next meeting.

VII. Recommendations/Reflections/Calendar Notes

Kelsey asked about the status of the IAs. We are hiring one right now and will work as an IA soon. Also, we had 25 new applicants sent to the district and are hopeful to hire one more. There is also another couple willing to volunteer for the positions. They will attend volunteer training with Mr Hertz

VIII. Adjournment

Chris made a motion to adjourn, Heather seconded the motion and the meeting was adjourned at 4:45

Next meeting: January 11 (Draft Agenda: Bond to rebuild MES)