

## **Malibu High School**

**Site Council Meeting Minutes: October 24, 2019 at 3:15pm-4:45pm**

### **Room C-23**

Meeting began at 3:15pm.

Notes taken by Patrick Miller, Principal

#### Members in Attendance:

Cindy Smith (Teacher)

Sean Ryan (Teacher)

Charles Kertesz (Teacher)

Beth Papp (Staff)

Patrick Miller (Principal)

Seth Jacobson (Parent)

Lili Foster (Parent)

Kellye McKinna (Community Member)

Alex Sudmann (Student)

Bella Howe (Student)

#### Additional people present:

Maya Mellberg

#### 3:15pm: Introductions:

Group went around and introduced name and role as part of new grade 9-12 council. With the creation of Malibu High School and Malibu Middle School, two new groups were formed.

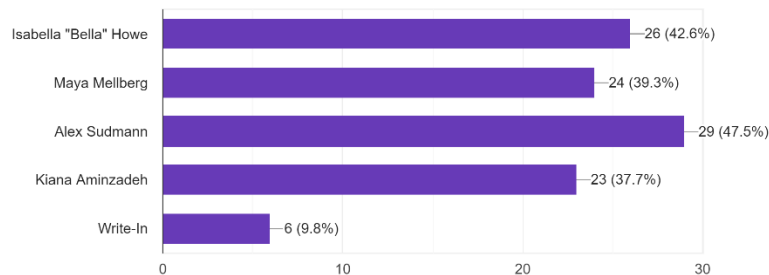
#### 3:25: Membership:

Nominations were solicited over a weeklong period for parents and students. Parent nomination forms were emailed out and sought through Monday Message. Student nominations were solicited in student bulletin. An election was held using student forms over 3-day period. The students receiving most votes were Alex Suddman (29), Bella Howe (26). The parents receiving the most votes were Kellye McKinna (25), Lili Foster (22), Seth Jacobson (19). Forms from the handbook were used for nomination and balloting.

### Student Nominations/Results:

Mark up to 2 choices below, including any write in candidates. Candidates are listed in alphabetical order.

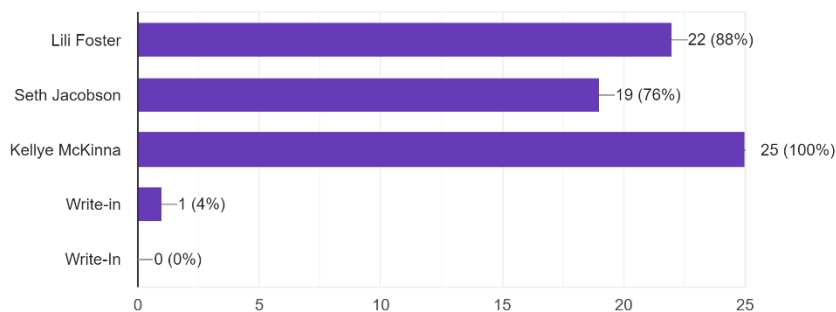
61 responses



### Parent Nominations/Results:

Mark up to 3 choices below, including any write in candidates. Candidates are listed in alphabetical order.

25 responses



### 3:30: Elect Chairperson/Secretary/Co-Chair:

Cindy Smith was elected chair (nominated by Sean Ryan), Seth Jacobson was selected Co-Chair (nominated by Seth Jacobson and Lili Foster), Alex Suddman was selected as secretary (nominated by Lili Foster).

### 3:35: Approval of Minutes from 9-19-19:

Minutes were reviewed. Changes were made to include correct attendance and to add discussion around Community Service Learning program. The minutes were approved.

### 3:40 Action Items:

3:40pm: SPSA Discussion: Kellye suggested a couple areas to spell out where Depth of Knowledge should be spelled out and areas where the focus on homework should be spelled out. There was discussion

around the Deep Learning cohort and what teachers are participating. There was discussion about blended learning and students shared what that looks like. Seth made a request to tell the story about 21st century learning effort. A request to consider the Challenge Success Survey again this year or next to evaluate progress from previous surveys. Discussion to add counseling programs. Seth requested to specify additional elements of PBL Cohort and agreed regarding homework program to shift to new homework strategies as reflected in the homework seminar held at the beginning of the year and student engagement.

Patrick explained the two primary functions of the site council. He reviewed the SPSA summary. He discussed his preference to have the document serve as strategic document and not a laundry list on a shelf. SLT plan should also be reflected. He mentioned some action steps already being implemented including the department specific actions in SLT plan for goal 1, the hiring of an EL Lead and EL intervention during support period being provided by Bonnie Thoreson, Mindfulness in Freshman Seminar and NAMI Mental Health presentation in grades 9-12.

Motion to adopt the SPSA with the revisions above. SPSA adopted with unanimous consent.

4:15 pm: CSSP Discussion: Patrick shared the nature and process of the CSSP. The district safety committee is currently working on protocols for public safety power shutoffs. Current plans were reviewed. Communication has not been clear regarding when decisions would be made. The teacher handbook has been completely revised to include incident command structure, procedures, and protocols. We had a fire alarm and the evacuation did not go well. However, improvements were made which helped the Great Shakeout go really well. A next step is to re-inventory the emergency supplies bin.

4:30pm Student Voice Project: Bella updated the questionnaire working with Ms. Smith to revise the student survey. The questions are more direct and will allow the info to be more actionable. The questions were revised based on the previous meeting and have been entered into google forms. The surveys will be administered through freshman seminar and history. The group asked whether or not the language of depth of knowledge was understandable by students, clear. The glossary will be revisited. The survey will be administered hopefully prior to the November meeting.

4:40pm Parent Education: The last two days have included parent education as part of Coffee with the Counselors. The PTSA and SSC are continuing to plan a drug/alcohol event similar to SAMOHI PTSA here at MHS.

4:45pm Seth: Caroline Coster is seeking teacher/parent involvement in some of her sustainability efforts. He will send info to Cindy or Patrick to seek input.

FOC is also seeking student representative for FOC, budgeting. He will send blurb to Patrick for junior or senior looking for experience in finance, budget.

Meeting adjourned at 4:50.