

**Malibu HS  
Site Council Agenda  
November 19, 2020 - 3:15 pm-4:37 zoom meeting**

Meeting began at 3:15  
Minutes taken by Alex Sudmann (student)

Members in Attendance:

**Cindy Smith (Teacher)**  
**Sean Ryan (Teacher)**  
**Charles Kertesz (Teacher)**  
**Seth Jacobson (Parent)**  
**Patrick Miller (Principal)**  
**Lili Foster (Parent)**  
**Kellye McKinna (Community Member)**  
**Alex Sudmann (Student)**  
**Bella Howe (Student)**

Additional Members:

**Soniya Perl (PTSA)**  
**Rachel Stowell (Teacher)**

3:15 Welcome and approve minutes from 10/15/2020

The group was welcomed and the minutes were approved. Motion to move by Ms. Papp and seconded by Ms. McKinna. Minutes from 10/15 were approved.

3:20 School Announcements /Principal's Report - Mr. Miller

Mr. Miller discussed the process of moving things into the new building and the eventual grand opening scheduled after Winter Break. The high school play was briefly discussed followed by a discussion of the Thanksgiving Break schedule.

3:22 PTSA News Announcements-Soniya Perl

Ms. Perl discussed the work being done for new families. Teacher appreciation was discussed. Ms. Perl then discussed what can be done for seniors. Ms. Smith added on to Ms. Perl's ideas. Ms. McKinna added on an idea about hybrid systems. Mr. Miller posed a question regarding things being done for seniors.

Old Business:

3:30: Distance Learning Update - Alex & Bella & Teachers (goal 1)

Alex and Bella shared how distance learning has been for them as the year has progressed and some of the main things that stood out to them. Ms. Smith asked "are you learning?". Mr. Miller then discussed some data done through Ms. Stowell's class. Ms. Stowell discussed distance learning overall and some of the main things she has observed. Mr. Miller discussed the polls taken last Thursday. Mr. Ryan discussed the need for feedback from students. Ms. Smith added to that discussion. Mr. Kertesz discussed how distance learning is for him in comparison with other schools. A conversation followed around generalities of distance learning. Ms. Smith and Ms. Stowell discussed their points of view and added concluding remarks.

3:50: Formal Adoption of the SPSA

Mr. Miller discussed the summary of the feedback from the WASC visit, SPSA and SLT goals, strategies and actions to meet goals, needs assessment, adjustments to address distance learning, and the barriers and challenges to progress towards the goals. The summary of the SPSA was discussed. Mr. Kertesz, Mr. Miller, and Ms. McKinna discussed DOK. Mr. Jacobson asked a question regarding the format of the document. The council looked at the template for the SPSA and the format and the various parts of it.

Motion to adopt the SPSA moved by Mr. Jacobson; seconded by Mr. Ryan.

Formal Vote,

Ay: Ms. Smith, Mr. Miller, Mr. Jacobson, Mr. Ryan, Ms. Papp, Mr. Kertesz, Ms. Foster, Ms. McKinna, Alex, Bella  
Nay:0

The motion was approved unanimously. The SPSA was adopted.

New Business:

4:10: Re-opening Discussion

First, Ms. Smith summarized the models. Ms. Stowell gave an overview of the meeting that occurred on the past Monday. A discussion followed regarding how live streaming would work in hybrid models. Ms. Smith added to the discussion. Mr. Miller added some context to the discussion regarding the LA County procedure. Mr. Ryan discussed the reasoning behind coming back. Mr. Jacobson discussed his points of view regarding looking at other counties and places that have attempted to reopen. Mr. Jacobson then discussed the risks involved regarding risk levels in different grade levels. A financial viewpoint was then discussed. Ms. Stowell, Mr. Miller, and Mr. Kertesz added their points of view. Alex discussed how he views the different models. Ms. Papp discussed the disruption aspect of the whole process. A conversation followed regarding the overall district plan and how it may not favor MHS. Mr. Miller discussed figuring out what the pluses are for this process. Ms. Foster discussed wanting to see in-person graduation. Ms. Smith added to that.

4:37: Adjourn