

**Malibu HS  
Site Council Meeting Minutes  
May 21, 2020 – 3:15 pm – 4:54 pm  
zoom meeting**

Meeting began at 3:15

Notes were taken by Alex Sudmann (student)

Members in Attendance:

**Cindy Smith (Teacher)**

**Sean Ryan (Teacher)**

**Charles Kertesz (Teacher)**

**Beth Papp (Classified Staff)**

**Patrick Miller (Principal)**

**Seth Jacobson (Parent)**

**Lili Foster (Parent)**

**Kellye McKinna (Community Member)**

**Alex Sudmann (Student)**

**Bella Howe (Student)**

**Additional Members:**

**Alex Aspron Ladesich (PTSA)**

3:15 Welcome and approve minutes from 2/20/2020

The minutes were approved and seconded. Motion to approve by Mr. Jacobson seconded by Mrs. Foster.

3:20 School Announcements – Mr. Miller

The WASC Process and its path moving forward was discussed (tentative date moved to October 4). Shark Fund looking for new members. The general hiring and retirement of teachers was discussed for the upcoming academic school year. A conversation followed regarding staffing and funding at school. The PTA budget discussed and the planning for the upcoming year and onward.

3:25 PTSA News Announcements – PTSA representative: Alex Aspron

A PTSA meeting was held on May 14 Caren Leib was elected and the board is now full. A meeting with Dr. Drati was discussed in regards to funding. Lastly, Ms. Aspron brought up the need for volunteers in LEAD.

**Old Business**

3:30 HW Policy – Update on staff responses suggestions and vote – Patrick PP

The process with the HW policy was discussed and the feedback from staff. The recommendations for the HW Policy were discussed. Feedback from staff was also discussed in regards to the revised homework policy. General changes in the HW policy were discussed as they applied to the headings in the policy. Mr. Ryan discussed the positive reactions from the teachers. Mr. Jacobson brought up the topic of the time allotment per night on assignment and a discussion followed. Ms. McKinna discussed the possibility of a master test calendar and Ms.

Smith discussed the issues with that and the attempts trying to be done in regards to that. A discussion followed regarding testing days and allotment with the block schedule. The students discussed how testing looks for them. A conversation was brought up regarding the spread of the homework policy and having it be understood. The new HW Policy was adopted. (Motion to adopt by Mr. Jacobson and seconded by Ms. McKinna – all in favor)

#### **New Business:**

3:50: Distance Learning: parent and teacher discussion around experience

The students discussed how the distance learning is working for them. A discussion followed regarding scheduling for students. Ms. Smith discussed how distance learning is working for her. The parent experience was discussed by Ms. Aspron and Mrs. Foster. The teacher's viewpoint was then discussed by Mr. Ryan and Mr. Kertesz.

4:10: Implications of distance learning on grades and other year-end items

Mr. Miller discussed distance learning and how it is looking and how it may look in the future. This discussed how the overall process went with Zoom and other technologies. The form of instruction was discussed. The distance learning policies were then discussed. Ms. McKinna posed a question regarding the system. A conversation followed how this may affect students applying to college. Distance learning survey will go out in the following week- participation is greatly encouraged.

4:25: SPSA Planning for 2020-2021 – date pushed back as the LCAP date was also pushed back. LCAP due date has been pushed to December/January. The LCAP goals were discussed- supported through SPSA and budget. All the goals were discussed in the various places of the SPSA. Everything should be aligned in the SPSA. Mr. Miller discussed the SPSA and strategies/actions going to be used to implement.

4:35: Budget Development - Beth

Ms. Papp discussed the budget development process and how that will now look with a split Middle School and High School. The budget allocations were discussed. A discussion followed how it is tied to the SPSA goal. Mr. Miller discussed parts of the allocation. A conversation followed regarding funding in the Shark Fund and for supplies. Mr. Miller discussed connecting SPSA to budget.

4:45: Challenge Success virtual conference - Seth

Mr. Jacobson discussed programs related to student conferences on student learning and leadership conferences.

Mr. Jacobson brought up enforcing the homework policy and how that would look. Ms. Smith brought up spreading the policy through PTSA.

Mrs. Foster brought up the class of 2020. A conversation followed regarding the Senior class of 2020 and how their graduation would look.

4:54: Adjourned