

MALIBU ELEMENTARY SCHOOL SITE COUNCIL NOTES

Zoom Meeting LINK <https://smmk12.zoom.us/j/3364062076>

THURSDAY OCTOBER 17TH meeting started at: 3:30 and adjourned at 4:39

I. Welcome and Opening Remarks ([Member Sign-In Link](#))

ATTENDANCE:

3 teachers: Amy Turner, Alia Tate, & Sharon Thompson all present

Classified Staff: Diane Sullivan present

School Principal: Chris Hetz present

***5 parents:** Kelsey Donfield present, Erin Garnero present, Sarah Lipez (absent at Middle School SSC) Heather Alfano (absent at High School Melissa Solano (absent)).*

II. Public Comments

Public Comments: Parent Ashton Bridges: Can we restrict student access to cafeteria food? The quality is not great. Sugar, balance, organic. Kelsey: TK/K students should be escorted to the cafeteria and only eat in the k yard. Sharon: Kids share even when adults are there at the lunch tables. Parents need to speak to their children. Chris: Parents who do not want their child eating cafeteria food need to inform the teacher, who will inform the aide. The aide can try, but no guarantee.

III. Approve draft [September 5, 2024 Minutes](#) / **Action**

Minutes: The minutes were approved.

Kelsey: 1st

Sharon: 2nd

IV. Old Business

A. Hiring - Special Ed, PE, LLI, more IAs; What is the latest? / Info

Old business: Hiring: Chris reviewed hiring. We have an SDC teacher now. We are recruiting four aides but it will take months.

B. Status of extracurriculars: Science-STEM Room, After-school Spanish, TK-1st Gardening / Info

Status of extracurriculars: Chris shared that the teachers are getting trained on Amplify Curriculum and that some are already using the new Science-STEM Room, TK-1st gardening has started thanks to PTA.

C. Prop 28 / \$24,578 / **Information**

Prop 28: Chris shared that he is working with Malibu Theater to bring a Holiday show to MES and to bring an all-new lunchtime theater with an after-school component. Rhapsody music starts in February. Supplementary supplies will be bought for our Visual Arts Program.

- Four areas Prop 28 may fund: dance, music, theater, and visual arts
- 80/20 rule: At least 80% to be spent on salaries
 - Holiday Show, New Lunchtime Theater
 - [Rhapsody TK-2 Music](#)

- Visual Arts Supplies

VI. New Business

- A. Bylaws Review - Are we doing everything correctly? / Self Review / Action

Action Item: Chris screenshared the above linked Bylaw document and reviewed every item.

Purpose of Bylaws: Are we following our bylaws?

Purpose of School Site Council: Develop & approve a Single Plan for Student Achievement (SPSA) to improve our school with going review and to adjust as we go.

Membership: we need to have 3 teachers (Amy, Alia, Sharon), 1 Classified Person (Diane), 1 School Principal (Chris) and **5 parents:** [Kelsey, Erin, Sarah (absent at Middle School SSC) Heather (absent at High School Melissa (absent))].

Elections: Parents are elected by parents, teachers are nominated/elected by teachers, classified staff is nominated/elected by classified staff, and parents are nominated/elected by parents.

SSC member suggested : We have the election meeting in person this year instead of over zoom.

Site Council Members serve for 2 years. On the first meeting positions are determined for that year.. You can not transfer your membership...all members are elected and voted in. No conflicts of interest. Amy is the Secretary, keeps track of all meetings, turns the minutes into Chris each week and maintains a record of all meeting notes for the year.

Committees

Meetings of the SSC: types of meetings, places, and notices, special meetings, quorum, attendance of members, conduct of meetings, open to the public, *Robert's Rules of Order*, conflict resolution.

Amendments

Law, The Greene Act

Membership Code of Ethics

MES SSC of Bylaws Action

The only thing that we are not doing based on bylaws that we need to begin doing is email our Secretary about absences

Vote:

SSC Member Motioned the vote

SSC Member Seconded the motion

All members voted

Motion Passed unanimously

Fall Achievement data: **Chris screenshared the test scores/data and explained the results.** *We are off to a stronger start than last year in READING, our fall STAR 2024-25 reading data is comparatively higher than our fall 2023-24 & winter 2023-24 scores.*

- a. AR is starting to take off at MES. So far 28 students have taken a quiz. Now that we have received Goal-setting training, it's time to set goals and have students start quizzing on books they have read.
- b. Fall Star testing has concluded. Our fall Star reading scores are higher than last fall or even last winter. Math is higher too than this time last year. Fall Star Early Literacy is higher than last year too and is equal to our highest scores ever.
- c. Review Renaissance Analytics / Information

VII. Recommendations/Reflections/Calendar Notes

Chris recommended that our next SSC meeting on Thursday, November 21, we:

1. *Look at IAB's,*
2. *Meet with the Architects who have rendered 4 designs for our new Malibu Elementary School, can we invite them into SSC . One parent suggested that if the bond passes we will put it on the agenda. SSC discussed that the bond passing was a moot point. SSC decision: we will meet in person on November 21st and invite the architects to review renderings. SSC will encourage all teachers, PTA and parents to join our November 21st meeting.*

VIII. Adjournment

SSC Member motioned to adjourn the meeting, motion passed at 4:39.

Next meetings: November 21, December 12, January 30, February 27, March 27, May 1, May 15, and June 5