

MALIBU ELEMENTARY SCHOOL SITE COUNCIL MEETING MINUTES

January 13th, 2022

I. WELCOME AND INTRODUCTIONS

Meeting Attendees (Stikethroughs were absent or vacated their seat.):

- Alicia Peak, Site Council President/Parent
- Melissa Solano, Site Council Secretary/Parent
- Melanie Hesecker, Site Council Rep/Parent
- Heather Alfano, Site Council Rep/Parent
- ~~Tammy Mackey, Site Council Rep/MES Teacher~~
- Jaime Hammack, Site Council Rep/MES Teacher
- Alia Tate, Site Council Rep/MES Teacher
- Lise Sloan, Site Council Rep/Parent
- Chris Hertz, Site Council Rep/MES Principal
- Diane Sullivan, Site Council Rep/MES Administration

II. OPENING REMARKS/PUBLIC COMMENTS

There were no members of the public.

III. APPROVAL OF MINUTES FROM LAST MEETING

The [December 9](#) minutes were approved. The [December 15](#)/No quorum notes were reviewed.

IV. ELAC recommendations to the SPSA

Chris Hertz shared that the following activities from Goal 2 of the SPSA were reviewed by site union leadership and they had no objections. EL parents may request an additional conference. March would be ideal. The SSC was pleased and ELAc will be updated at their next meeting.

- 11. Teachers will provide an additional conference for EL parents about their child's progress*
- 13. The Principal will email score reports and DreamBox Dashboard Information to EL Parents*
- 14. Teachers will provide time in class for DreamBox as some ELs may not have support at home*

V. Review CSSP / Approval

The SSC reviewed the following sections of the CSSP. Minor changes were made that include better notification of parents.

- Loss & Failure of Utilities and Motor Crash (1st: Alicia, 2nd: Lise; unanimous approval)
- Disorderly Conduct and Contamination of Food & Water (1st: Alicia, 2nd: Diane; unanimous approval)

We reviewed the 20-[21 Safety Goals](#) and were pleased that everything was accomplished. SSC next approved the [21-22 Safety Goals](#). Additional physical goals were added in regards to flooding and water

damage at MES. A motion to approve these goals was made Heather (1st), 2nd: Lise; ; unanimous approval)

Mr. Hertz asked that the [MES Safe School Plan](#) be approved. Alicia made the 1st motion, 2nd: Diane, ; unanimous approval) There were many comments about how the Council had worked carefully and should be proud of their service.

There was discussion about the work done in the Safety Shed earlier in the week. Alicia shared how Mr. Hertz and she are adding hooks for backpacks and shelving for cots. She continued that some water and food would be relocated and delivered to each classroom for use during a Shelter-in-Place situation. Also, a barrel wrench and hand pump had been ordered so that the 55-gallon barrels in there could be of use.

The discussion turned to Comfort Bags. It was agreed that come August of 2022 MES will need to begin the Comfort Bag procedure again. Mr. Hertz took notes and agreed to create a plan. Here is the [Comfort Bag Plan Link](#).

The discussion then returned to the recent flood and water damage at MES. SSC asked Mr. Hertz to request that the environmentalist return to address the possibility of mold in rooms 7,8, and 9. There was a comment that the corkboard walls may be holding more water.

VII. Recommendations/Reflections/Calendar Notes

- Mr. Hertz reflected on coming changes in California in regards to quarantines. He shared that it appeared that if approved by LADPH and the BOE, then there would be no quarantines for exposures. He also shared that the Shortened Quarantine procedure was going well at MES for isolated and quarantined students and staff. Heather explained that antigen tests serve a different purpose than PCR tests. Mr. Hertz shared that an Antigen Hub would be opened at MES beginning next week for all Malibu students and staff in isolation or quarantine who wanted to shorten the period down from 10 days. He shared that he would publish this in the Newsletter.
- President Alicia requested that moving forward all agendas have at least 10 minutes dedicated to discussing the pandemic's impact on school and learning.

VIII. Meeting adjourned- 4:46 pm

Next meeting: Thursday, February 10, 2022 - 3:30 - 4:45

Drafted by Principal Hertz and Improved by Secretary Melissa Solano

