

MALIBU ELEMENTARY SCHOOL SITE COUNCIL MEETING MINUTES (NO Quorum)

December 15th, 2021

I. WELCOME AND INTRODUCTIONS

Meeting Attendees (Stikethroughs were absent or vacated their seat.) (NO Quorum):

- 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

none

III. APPROVAL OF MINUTES FROM LAST MEETING

(NO Quorum)

IV. ELAC recommendations to the SPSA

Tabled (NO Quorum)

V. Review CSSP / Use feedback to inform the new plan

The SSC informally reviewed several sections of the CSSP.

- Loss & Failure of Utilities and Motor Crash are assigned to Tammy
- Disorderly Conduct and Contamination of Food & Water are assigned to Diane.
- The SSC asked Principal Hertz to meet with custodians about utility-shut down and then show staff. Alicia agreed to volunteer to survey the safety shed. (After the survey Alicia and Hertz decided we needed a water pump and wrench for the 55-gallon barrels. Hertz ordered those for \$51.63 and will seek reimbursement.) It was recommended that Yearly Comfort bags be requested of parents each August, that each classroom have two 1-gallon jugs of water and dixie cups, and that granola bars and sanitary wipes be placed in each teacher's safety bucket. Move the food in the shed to the buckets. SSC informally agreed that Diane should ask M&O for a safety buzzer.

VII. School Challenges Pandemic Workload

- This item was postponed to the January Meeting

VII. Recommendations/Reflections/Calendar Notes

- This item was postponed to the January Meeting

VIII. Meeting adjourned- 4:46 pm (NO Quorum)

Next meeting: Thursday, January 13, 2021 (Agenda: CSSP) - 3:30 - 4:45