

MALIBU ELEMENTARY SCHOOL SITE COUNCIL MEETING MINUTES –

October 7th & 14th, 2021

I. WELCOME AND INTRODUCTIONS

Meeting Attendees:

- **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
- **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

No Public Comments

III. APPROVAL OF MINUTES FROM LAST MEETING

Alicia P. made a motion and Heather Alfano seconded the motion to approve the minutes from the SSC Meeting on October 7th , 2021. The minutes were unanimously approved and adopted into the record.

IV. SSC SPSA Plan Discussion / Action Vote

SSC SPSA Plan Discussion, Approval, and Signatures / Action ([Link to Overview PPT](#)), (Link to [MES Required SPSA Task](#)), (Link to 21-22 [SLT PD Plan](#))

- Hertz request to approve plan.
- Heather A commented on the review of barriers.
- Hertz to attend bully seminar
- Heather A approves and Melissa S seconded followed by Lise S third the motion approved.
- Hertz Discussed the children in Ferguson's class improving despite academic challenges from previous years. Buddy classes have been implemented. The board has been consumed by Pandemic mitigations. Alicia P. concerned 3rd graders are not truly being addressed and concerned about their academic needs. Jaime H. discusses Julie Siegel's involvement with the 3rd grade.

- Hertz discusses working on the SLT Team and waiting for Julie S. and Robin to implement.
- Tammy M Tier 2 kids are working in small pods and confirmed each grade level is providing that level of intervention support.
- Motion- Alica approve and Tammy M seconded and all in favor- **approved.**
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V. Review CSSP [Link to SSC Mark -Up Copy of the Parent Overview of the SSP.](#)

- Hertz discusses safety plan and requests to review the safety plan.
- Hertz will make a version to allow edits and suggestions (Lise, Tammy, Alicia and Heather selected which items to review).
- Hertz discusses intruders around campus
- Reports due back November for approval

VI. MES Positive Discipline Plan [MES Positive Discipline Plan](#)

- Hertz goes over Bully mitigation section

VII. Pandemic Crisis

- Hertz and Alicia P to discuss more how to improve volunteers .
- Heather A addresses a streamlined process
- All participate in discussion regarding staff and volunteers.
- Pilot no masking for MES
- Hertz discusses implementing more outdoor class usage space while utilizing our social distancing rule to allow more safe unmasking practice.
- Jaime H appreciates the opportunity to safely use outdoor space and teach.
- Discussion on implementing no masking during PE.

VIII. Meeting adjourned- 5:01pm

Next meeting: Thursday, November 18, 2021 (Agenda: Updates on the SPSA and the CSSP) - 3:30 - 4:45