MALIBU ELEMENTARY SCHOOL SITE COUNCIL AGENDA

Thursday, 8 September 2022 from 3:30 - 4:45 pm

Virtual Address to Join Zoom Meeting: https://smmk12.zoom.us/j/3364062076

I. Welcome and Opening Remarks

II. Public Comments

III. Approve draft Minutes from Last Meeting / Action

IV. SSC Parent Representative Vacancy Election Update the 22 - 23 Membership Chart/ Action / Legal Requirement

a. The SSC needs to reaffirm whether or not they wish the next highest vote earner to be appointed to fill Alicia Peak's vacancy (One year left on her term). / Action (Note that at the September 1st SSC meeting

the ballot tally was misread. Wrongly it was stated that Tiffany Owadi had the next highest vote. However

Erin Garnero actually had the next highest vote.)

b. Review the <u>new draft Bylaws</u> that now include the addition of an Election Procedure Policy. This

committee would oversee all elections. On October 13 the SSC will render a decision or not to adopt the

<u>Bylaws</u> as written. (Must wait thirty-days per our Bylaws.) / Information

V. Recommendations/Reflections/Calendar Notes

VI. Adjournment

Next meeting: Thursday, October 13, 2021 - 3:30 - 4:45