3:36 Meeting called to order

- 1. Reviewed and approved minutes (1st Erin Garnero, 2nd Diane Sullivan). Unanimous approval.
- 2. Malibu Elementary Safe School Plan Review Minor edits (Include sign "Gone to Zuma" on gate, Addition to have Continuity of Learning Plan)

Motion to Approve Safety Plan

(1st Erin Motion, 2nd Heather Alfano). Unanimous approval.

Review of Safe School Plan Goals

Physical Goals

New School Goals to Maintain a Safe Open Campus...

- Ensure that every teacher has a <u>Portable Power</u> <u>Station</u> to power their laptop, hotspot, smartboard, and cell phone. (<u>Walmart Link</u>) This <u>lighting</u> may work for our six dark classrooms: 2, 3, 4, 5, 12, and 14.
- Ensure the office staff have two <u>Portable Power</u> <u>Stations</u> to power their laptops, T-Mobile Router, hotspots, and cell phones.
- Ensure that the Public Address System has a <u>Portable Power Station</u> to power it for at least eight hours.



Physical Goals

5. Ensure that the campus has a generator or battery to power the entire campus so that the objectives of goals 1,2, and 3 are never needed. (Tesla Power Wall appears to be a good solution.)

6. Review the <u>Portable Power Station</u>. manual on safe charging and storage, and life span.

7. Ensure that the school has a Starlink with a dedicated <u>Portable Power Station</u>. (Students may not use unfiltered signal.)

Goal 1. Power Stations have gone down in price.

Goal 2. District has provided a portable power station with three days worth of energy. Tested in the office and worked well to power devices. Goal 2 has been achieved.

Goal 3. There may be some difficulties with attaching a power station to the PA system.

Goal 4. There is pressure on the district to move forward with the Tesla power wall. May need to create talking points so that they can be distributed to parents and forwarded to the district.

Goal 5. Reminder to charge safely and not leave batteries plugged in for an extended period of time.

Goal 6. We currently have a loaner Starlink that does not have a content filter. The district supplied system will have a filtered internet.



Social Climate Goals

New School Goals to Improve Order, Safety and Inclusion... 1. Practice for a Mandatory Fire Evacuation through the Reunion. Ensure that parents observe the reunion process. Begin with an Evacuation Warning where parents are encouraged to pick up their children. Escalate to an on campus evacuation with Reunion Process. (Do not actually walk to one of our off site locations but ensure that the community knows it will most likely be Zuma Tower 1 Beach.) Ensure staff and <u>students have good masks</u>. Ensure each <u>teacher has a</u> <u>radio</u>. Use Parent Square to post parents about our status during the evacuation process...

- Include in newsletter messaging for parents to download the parent square app.
- Need to ensure that masks that are purchased fit the children.
- Radios would need to be charged and plugged in. Will likely be stored in the office. May be good to consider putting some in emergency back packs.

Motion to Approve Safety Plan

(1st Sarah Lipetz, 2ⁿ Sharon Thompson) Unanimous approval.

- 3. STAR Testing: Testing Window February 18 March 7 (Replaces January Exams)
 - We will look at this data on the next meeting on March 13th (was originally schedule for March 27th)
- 4. Meeting adjourned at 4:06 pm

MInutes created by Sarah Lipetz