

## MALIBU ELEMENTARY SCHOOL SITE COUNCIL MEETING MINUTES

May 4th, 2023

### I. WELCOME AND INTRODUCTIONS

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

- ~~Melissa Solano, Site Council /Parent~~
- Melanie Heseeker, Site Council Rep/Parent
- Heather Alfano, Site Council President/Parent
- Erin Garner, Site Council Rep/Parent
- Sharon Thompson, Site Council Rep/Parent
- Yvette Kleiser, Site Council Rep/Teacher
- Angela Whitman, Site Council Rep/Teacher
- Jennifer Owhadi, Site Council Secretary /Parent
- Chris Hertz, Site Council Rep/MES Principal
- Diane Sullivan, Site Council Rep/MES Administration
- Community Members- Jake Lingo, Amy Lingo & Kelsey Donfield
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### II. Welcome and Opening Remarks

### III. Public Comments

Jake Lingo discussed the incident at the Getty Museum incident that affected Malibu Middle School and Malibu High School. He also reviewed recent school shooting data to support his request to add armed security at MES in order to protect children, teachers and staff. He proposed that the SSC contact security companies like IPS to secure the school.

Mr. Hertz let everyone know that we would need to add an additional site council meeting to discuss these comments as they were not on the agenda for today's meeting.

### IV. Approve draft [Minutes from Last Meeting](#)

The SSC reviewed the draft minutes from the previous meeting. Jennifer made a motion to approve and Dianne seconded. The minutes were approved unanimously.

### V. New Business

1. SSC Elections - Form an Election Committee to lead the election process in accordance with the [Bylaws \(page 2-3\)](#). (Exhibits: [Sample Nomination Form](#), [Sample Self-Nomination Form](#), [Sample Ballot](#)) ([SSC Membership Chart](#) )

The SSC reviewed bylaws (linked above) to discuss election procedure that can be found on page 2. Included in the bylaws are the sample ballot, nomination form and self-nomination form. We need to elect two representatives to replace Melanie and Heather. Jennifer, Erin, and Melanie volunteered to be the election committee and will have a meeting to provide information to the school about the election. Paper ballots are due by Wednesday, May 31<sup>st</sup> for the two seats open. Sharon Thompson made the motion approve the procedure and committee, Heather made the second and it was unanimously approved.

It was noted that Dianne's term will also be up but staff will vote in August for her replacement

2. SSP Check -In [What has been accomplished?](#) When will we need to adopt a plan for 23-24? New Idea: [Titan HST](#) / Legal Requirement & Information

The SSC discussed the safety goals that have been accomplished. Most recently, safety camera monitors have been added to the office. Mr. Hertz also let the council know that the new fence will be installed in beginning of June

Jennifer made a comment about keeping cafeteria door open and its safety issue. Mr hertz has already addressed with the cafeteria staff but will address again. He invited SSC members to visit the school randomly to seek out any safety concerns.

Mr. Hertz discussed the issue of who would be allowed to put the school into a lockdown status and how everyone would be alerted. He has researched this issue and found a tool called Titan , a small closed social media app. The app would allow for every teacher/staff member to be notified that there is an incident occurring in real time. Mr. Hertz will approach the district to see if we can pilot at our school.

Erin asked about setting up an alert system that would be available to the parents. Melanie discussed how Malibu Middle School handled lockdown on May 3<sup>rd</sup> and Mr Hertz discussed that MES was not notified of safety situation at the MHS and MMS.

3. Latest Star Achievement Data: [Spring Data](#)

SSC reviewed the most recent Star Results where 81% of students proficient in math and was a great improvement from the beginning of the year where scores were at 69%. Teacher have focused on the measurement strand, and it has also greatly improved. Star readings proficiency is at 71%

#### VI. Recommendations/Reflections/Calendar Notes

Heather recommends that the SSC add another meeting to discuss security issues on campus. Ie. Armed security, IPS ,Titan and a campus monitor. Heather will try to have a private security firm attend to make a presentation. Sharon Thompson seconded the motion and all approved that the new meeting will be Monday May 22.

#### VII. Adjournment

Meeting was adjourned at 4:40 pm

Next meeting: May 22, 2023 - 3:30 - 4:45 (Draft Agenda: School Security)