

Malibu HS
Site Council Meeting Minutes
January 21, 2021 – 3:15 pm – 4:43

Meeting began at 3:25
Notes were taken by Alex Sudmann (student)

Members in Attendance:
Cindy Smith (Teacher)
Sean Ryan (Teacher)
Charles Kertesz (Teacher)
Seth Jacobson (Parent)
Beth Papp (Administrative)
Patrick Miller (Principal)
Lili Foster (Parent)
Kellye McKinna (Community Member)
Alex Sudmann (Student)
Bella Howe (Student)

Additional Guests:
Mikke Pierson
Danielle Murawski

3:15 Welcome and introductions – Ms. Smith
Ms. Smith welcomed the group and introduced the guests.

3:15 Approval of former minutes
Motion to approve by Ms. McKinna and seconded by Mr. Kertesz. The minutes from December were passed.

3:20 School Announcements /Principal's Report – Mr. Miller; PTSA News
Announcements – Lili Foster

Mr. Miller discussed the school announcements. Ms. McKinna posed a question regarding athletics. Mr. Miller responded. Mr. Miller discussed online learning systems. Ms. McKinna posed another question regarding an online math programs and additional learning resources. Mr. Miller continued on with a discussion on PBL learning. Ms. McKinna posed a question regarding the new high school building and PBL learning. Mr. Miller responded. A discussion followed regarding the high school building. Ms. McKinna added a comment. Mr. Jacobson posed a question regarding PBL school. Enrollment was discussed briefly.

Ms. Foster discussed the senior portrait committee, 9th grade parent social hour, PTSA nominating committee, and the upcoming PTSA meeting.

3:40 CSSP Public Hearing

Ms. Smith gave a brief overview. Mr. Miller then continued with the group. Mr. Miller gave an overview of the CSSP. Next steps for the CSSP were discussed as well as revisions according to the last SSC meeting (December 2020).

Ms. Smith officially opened the public hearing. Ms. Murawski commented on the security and how power will work in the new construction. Mr. Miller responded. The public hearing was closed. (3:52 pm)

The Council hearing was opened. Mr. Ryan asked a question regarding mask protocol and Covid-19 in the CSSP. Mr. Miller responded that Covid-19 has its own protocols separate from CSSP. Mr. Jacobson posed a question regarding portable cell sites and cell service. Mr. Miller responded. A question was posed regarding city response in this and Mr. Pierson responded. Ms. McKinna added to the conversation regarding cell service. Mr. Miller continued to discuss the issue. Ms. McKinna brought up the importance of communication and electricity in Malibu. Mr. Pierson added to the conversation. Mr. Miller continued the conversation about the importance of communication. Mr. Pierson added to that. Ms. Smith concluded that conversation. Mr. Miller posed a question regarding Mr. Ryan's recommendation.

CSSP Approval

Move to approve by Mr. Jacobson seconded by Ms. Foster. The CSSP passed unanimously.

Ms. Smith gave an overview of the rest of the meeting.

Old Business:

4:07: Distance Learning Update – Alex & Bella & Teachers (goal 1)

Alex gave a quick distance learning update. Bella discussed her updates with distance learning. Mr. Miller responded to both Alex and Bella. Mr. Ryan responded regarding the AP tests. Mr. Miller continued the conversation regarding AP's and the new grading policy. Ms. McKinna posed a question regarding the new grading policy. Ms. Smith addressed Alex and Bella.

New Business:

4:20: Distance Plus discussion

Mr. Miller overviewed the Distance Plus plan. Ms. Foster posed a question regarding activities in the plan. Mr. Miller responded. Ms. McKinna posed another question. A conversation followed regarding a gardening club. Mrs. Papp posed a question regarding music. Alex posed a question regarding scheduling. Bella posed a question regarding campus activities. Mr. Miller responded. Ms. McKinna posed a question

regarding student involvement. Both Alex and Bella responded. Ms. Papp posed something regarding shortening blocks and student learning. Ms. Smith discussed the difficulties for teachers. Ms. McKinna discussed exploring what students could do in “distance plus” learning. Alex and Bella discussed how they want extracurriculars and support. Ms. Smith clarified. Ms. Foster posed a clarifying question and discussed her daughter’s experience. Ms. Smith discussed the need for a plan. Mr. Ryan expressed interest in wanting to know what students want. Mr. Miller summarized the discussion of the group. Mr. Ryan brought up the inequity of commutes. A concluding discussion followed. Ms. Foster added some concluding remarks.

Ms. Smith discussed “homework” for the council to have them look at the current SPSA and do a check in on what we have done, and what we still need to do. She said an email would follow with a copy of the SPSA summary and instructions. Mr. Miller added some clarifying thoughts.

Meeting was adjourned at 4:43