

# POINT LOMA CLUSTER SCHOOLS

*Engage . Empower . Educate*

**TEN UNIFIED SCHOOLS**  
ONE UNIQUE CLUSTER

POINT LOMA HIGH  
CORREIA MIDDLE  
DANA MIDDLE  
BARNARD ELEMENTARY  
CABRILLO ELEMENTARY  
DEWEY ELEMENTARY  
LOMA PORTAL ELEMENTARY  
OCEAN BEACH ELEMENTARY  
SILVERGATE ELEMENTARY  
SUNSET VIEW ELEMENTARY

**GENERAL BOARD MEETINGS:**  
6:30PM-8PM, DANA MIDDLE LIBRARY.  
10/4, 11/1, 1/3, 2/7, 3/7, 5/2

**EXECUTIVE BOARD MEETINGS:**  
12:15P-1:30PM, LOMA PORTAL LIBRARY.  
MONTHLY: SEPT-JUNE  
9/17, 10/15, 11/19, 12/17, 1/21,  
2/18, 3/18, 4/15, 5/20

**PLCSFOUNDATION**  
PO BOX 7866  
SAN DIEGO, CALIFORNIA 92167  
TAX. I.D. # 26-2328460

General Board Meeting

## **AGENDA**

3 January 2011

### **WELCOME**

\*approve agenda

### **REPORTS**

*(Up to 5 minutes each)*

School Board Member	(Scott Barnett)
Area Sup	(Dianna Carberry)
Principals	(Patty Ladd)
Finance / Treasurer	(Teresa Drew)
ICT	(Vicki Moats)
Learning Communities	(April Dorman)
Learning Environment	(Marvin Estrin)
Fundraising	(Trish Shuster)
School Reporting	(School Rep / Principal)
<i>(OPEN AGENDA ITEM FOR : Best Practices, Needs, Benchmark Reporting, Highligts, etc)</i>	

### **OLD BUSINESS**

Cluster Governance: Community Forum  
-special eblast, inform school communities/stakeholders

### **NEW BUSINESS**

Finance/Treasurer & Learning Enviromnet Chairs Update/Change:  
Motion - Finance/Treasurer: Teresa Drew and Learning Environmnet Chair: Marvin Estrin

Slope Stabilization & Erosion/Damage at CMS:  
Processed a Purchase Order Request for an erosion control contractor to go out and make the repairs. Permanent solution: district has plans for this in review, once the plans are completed, they will send the project out to bid.

### **OPEN FORUM**

### **ADJOURN**