

POINT LOMA CLUSTER SCHOOLS FOUNDATION

PO Box 7866
San Diego, CA 92167

Board Agenda November 7, 2011

POINT LOMA CLUSTER SCHOOLS FOUNDATION BOARD OF DIRECTORS 2011-12

POINT LOMA HIGH SCHOOL
Bobbie Samilson, Principal
Ian Law, Teacher
Marvin Estrin, Parent / Treasurer
Matt Spathas, Parent / President

CORREIA MIDDLE SCHOOL
Patty Ladd, Principal
Jack Vallerga, Teacher
Michelle Huber, Parent / ExCom
Andrea Justus, Parent

DANA MIDDLE SCHOOL
Diane Ryan, Principal
Susan Naujokaitis, Teacher
Melinda Albright, Parent / Vice President
Margo Thompson, Parent

BARNARD ELEMENTARY SCHOOL
Eddie Park, Principal
Tanja Neiner, Teacher
Jim Boydston, Parent
Robert Dorsey, Parent

CABRILLO ELEMENTARY SCHOOL
Nestor Suarez, Principal / ExCom
Kelly Touhill Teacher / ExCom
Marti Lindsey, Parent
Barbara Hinman, Parent

DEWEY ELEMENTARY SCHOOL
Tanya Belsan, Principal
Ruth Rappaport-Power, Teacher
Jami Barr, Parent
Liza Smith, Parent

LOMA PORTAL ELEMENTARY SCHOOL
Glenda Gerde, Principal
Tracy Perez, Teacher / ExCom
Brian Buchard, Parent
Zulema Torres, Parent

OCEAN BEACH ELEMENTARY SCHOOL
Margaret Johnson, Principal
Angela Giglitto, Teacher
Isabel Leyva, Parent / ExCom
Suzy Reid, Parent / Secretary

SILVER GATE ELEMENTARY SCHOOL
Sandy McClure, Principal
Darrell Kluber, Teacher
Valerie Miller, Parent
Arielle Sykes, Parent

SUNSET VIEW ELEMENTARY SCHOOL
Jackie McCabe, Principal
Sabrina Buslet-Carlon, Teacher
Laura Caffo, Parent
Kristin Rone, Parent

TEN UNIQUE SCHOOLS - ONE UNIFIED CLUSTER
Point Loma Cluster Schools Foundation
501 (c) (3)
Tax ID # 26-2328460

1. Welcome

1.1 Roll Call, Introductions and Approve Agenda

2. Treasurer's Report

3. School Board Update, Scott Barnett

3.1 [Overview of SDUSD Budget](#) and [Budget Proposal](#)

4. Review of Digital Tools

4.1 Web site, Blog, Facebook & Google Docs

4.2 eblast & policy - 6,800 self-managed email list database

5. Bylaws & PLCS Governance

5.1 Review Governance Structure

5.2 Status of Revised Bylaws

6. School Closures / Realignment Update

6.1 Community Meetings (Cliff Notes, Video & Feedback)

6.2 District Status on Closures / Realignment

6.3 Work Group Report Outs

- Choice / Enrollment (Arielle Sykes / Laura Caffo)

- Facilities / Capacity (Suzy Reid)

- School Boundary's (Erin Ellis)

- Cost Savings (Melina Albright)

- Transportation (Michelle Huber)

7. Principal's Report Out

2 minute report out – school snapshot (overview, budget, programs & achievement)

8. Committee Reports & Structure 2011-12

8.1 Learning Environment, Learning Communities, Marketing, Finance, ICT Literacy

8.2 Adding Accountability, Budget, Facilities and Communication and expand Marketing role to include cluster and schools - for discussion.

9. Governance

9.1 Alternative Forms of Cluster Governance & Role of PLCS

10. New Business

11. Adjourn