

# POINT LOMA CLUSTER SCHOOLS FOUNDATION

PO Box 7866  
San Diego, CA 92167

## 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 Vallerger, 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

1.2 Approve Agenda

## 2. Finance Report

2.1 Cash Balance / School Reimbursements / Insurance

## 3. District Update, Board Members Scott Barnett and John Lee Evans

3.1 Title 1, Budget Update, Other

## 4. Work Group

4.1 Barnard

## 5. Review of Digital Tools Resources

5.1 Web site, Blog, Facebook, Google Map ([pointlomacluster.com](http://pointlomacluster.com))

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

## 6. Bylaws & PLCS Governance

5.1 Governance Structure / Revised Bylaws / Board Meeting Schedule

## 7. Cluster Overview & School Reports

7.1 Cluster Overview & Metrics: Cluster Snapshot & Metrics & GMap

7.2 Math Literacy (Area Superintendent Gilbert Gutierrez)

7.3 Future School Report Outs

## 8. Committee Chair Reports & Structure 2011-12

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

8.2 PLCS Empowerment Framework Status & Next Steps - Link: <http://tiny.cc/yokvyn>

## 9. Governance

9.1 PLCS Empowerment Framework Status & Next Steps - Link: <http://tiny.cc/yokvyn>

9.2 USD Report on Point Loma Cluster New District Formation - Link: <http://tiny.cc/5zsd2>

## 10. Old Business / New Business

## 11. Adjourn and Happy Holidays!