

# 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 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-Carlson, 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

## Board Meeting – January 5, 2012

### 1. Welcome

- 1.1 Roll Call & Introductions
- 1.2 Approve Agenda

### 2. Finance Report (Marvin)

- 2.1 Cash Balance / School Reimbursements / Insurance

### 3. District Update, Board Member Scott Barnett

- 3.1 General and Budget Update

### 4. Special Reports

- 4.1 Student Project
- 4.2 High Tech High Tour (Park, Suarez, McClure)
- 4.3 Central Elementary Tour (Samilson)

### 5. Work Group Updates

- 5.1 Barnard

### 6. Bylaws & PLCS Governance

- 6.1 Governance Structure / Revised Bylaws / Board Meeting Schedule

### 7. Cluster Reports

- 7.1 Area Superintendent Reports
- 7.2 School Report Out – Point Loma High School, Principal Samilson
- 7.3 Principal Reports

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

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

### 9. Governance

- 9.1 PLCS Empowerment Framework Status & Next Steps:  
Empowerment Framework: <http://tiny.cc/yokyn>  
Survey Results: <http://tiny.cc/8ujzx>