

# POINT LOMA CLUSTER SCHOOLS FOUNDATION

PO Box 7866  
San Diego, CA 92167

## Board Meeting - February 13, 2012

### 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 Vallergera, 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-Carlton, 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 (2 min)

1.1 Roll Call / Introductions / Approve Agenda

### 2. Finance Report (Marvin) (2 min)

2.1 Cash Balance / School Reimbursements / Insurance

### 3. District Update, Board Member Scott Barnett (4 Min)

3.1 General and Budget Update

### 4. iHigh, SDUSD Virtual High School (8 min)

4.1 [iHigh Virtual Academy](#) - Principal Patty MacIntyre

### 5. Cluster Reports (40 Min)

5.1 Gil Gutierrez, Area Superintendent (General Update & [School Budgets 2012-13](#))  
5.2 School Report Outs (Silver Gate, Principal McClure & Cabrillo, Principal Suarez)  
5.3 Principal / School General Updates

### 6. Bylaws & PLCS Governance (2 min)

6.1 Governance Structure / Revised Bylaws / Board Meeting Schedule

### 7. eBlast Policy (3 min)

7.1 Use of Cluster eBlast System (Diane Ryan)

### 8. Committee Reports (12 min)

Learning Environments  
Transportation, Nicole Burgess  
[School Bell Schedules](#), Michelle Huber  
Barnard Facility Update, Lily Higman, Jim Boydston, Robert Dorsey  
Fields, Andrea Justus  
Learning Communities, Tracy Perez  
Marketing, Kelly Touhill | Cluster Event, Barb Hinman, Arielle Sykes  
Finance (Marvin Estrin)  
ICT Literacy

### 9. Community Forum / Speaker Event Idea (2 min)

9.1 Marc Tucker, Author, [Surpassing Shanghai](#)

### 10. Governance (Information only) (1 min)

10.1 PLCS Empowerment Framework Status & Next Steps:  
Empowerment Framework: <http://tiny.cc/yokyn> Survey Results: <http://tiny.cc/8ujzx>  
10.2 USD Report on Point Loma Cluster New District Formation  
Link: <http://tiny.cc/5zsd2>

### 11. Old Business / New Business

### 12. Adjourn