

POINT LOMA CLUSTER SCHOOLS FOUNDATION

PO Box 7866
San Diego, CA 92167

Agenda March 5, 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 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 (2 min)

1.1 Roll Call / Introductions / Approve Agenda

2. Finance Report (Marvin) (2 min)

2.1 Cash Balance / School Reimbursements / Insurance

3. Board Member Scott Barnett (7 Min)

3.1 Q & A (Opportunity to ask questions, offer feedback)

4. Barnard Status & PLCS Position (12 minutes)

4.1 Status of Barnard (Barnard Board Member)

4.2 Discussion Draft PLCS Position Letter - open for discussion & input (see [draft letter to SDUSD board](#))

4.3 Mandarin Program Status in cluster

5. Cluster Reports (36 Min)

5.1 Gil Gutierrez, Area Supt. ([Community Based Reform](#) & [Strategic Process For Creating Quality School](#))

5.2 School Report Outs (Margaret Johnson, Ocean Beach Elementary)

5.3 School General Updates (Principals)

5.4 [Cluster Overview 2011](#) - Discuss (Matt Spathas)

6. Bylaws & PLCS Governance (2 min)

6.1 Governance Structure / Revised Bylaws / ExCom Meetings

7. Committee Reports (12 min)

-*Learning Environments* Safe & Supportive: ([School Bell Schedules](#), Michelle Huber | Active Transportation, Nicole Burgess) | [Correia Fields](#) & PLHS Lights - Andrea Justus)
Learning Environments Engaging & Inspiring (Suarez)

-*Learning Communities* (Strategic Process for Creating Quality School, Tracy Perez)

-*Marketing*, Kelly Touhill, (Cluster Event, Barb Hinman, Arielle Sykes)

-*ICT Literacy*

8. Work Groups (5 min)

8.1 Existing Work Groups: Choice/Enrollment, Facilities / Capacity, School Boundary, Cost Savings, Transportation / Safety, Barnard

8.2 Consideration to add Work Groups: Cluster Governance and Accountability & Metrics.

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

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

10. Old Business / New Business (10 min)

[Cluster survey](#) / Adding Student Rep to PLCS Board

11. Adjourn