

POINT LOMA CLUSTER SCHOOLS FOUNDATION

PO Box 7866
San Diego, CA 92167

Board Meeting – April 9, 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 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-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 (5 min)

1.1 Roll Call / Introductions / Approve Agenda / Presidents Message

2. Ballot Measures (3 Measures on November 2012 Ballot) (5 min)

- [Schools & Local Public Safety Protection Act of 2012](#) (\$5BB to \$7BB - Gov. Brown)
- [Our Children, Our Future](#) (\$6BB - Munger)
- [Millionaires Tax Restore Funding for Education & Essential Services Act 2012](#) (\$6BB)
- Reference Article: [Analysis from CSBA's Governmental Relations](#)

3. Finance Report (Marvin) (2 min)

3.1 Cash Balance / School Reimbursements / Insurance

4. Bylaws & PLCS Governance (10 min)

- 4.1 Revised Bylaws - Authorization of Expenditure
- 4.2 [Board Slate & Election - 2012](#)

5. Barnard Status & PLCS Position (5 minutes)

- 5.1 Status of Barnard (Barnard Board Member)
- 5.2 PLCS [Position Letter to SDUSD Board](#) Status
- 5.3 Mandarin Program Status in cluster

6. Cluster / School Reports (15 Min)

- 6.1 Gil Gutierrez, Area Supt. (Graduation Requirements - A thru G) and CTE Outcome
- 6.2 School General Updates (Principals)

7. Committee / Work Group Reports Reports (15 min)

- 7.1 Learning Environments Safe & Supportive:
 - [School Bell Schedules](#) & - PLHS Traffic Light, Michelle Huber
 - [Correia Sports Fields](#) & Point Loma High School Light, Andrea Justus
- 7.2 Work Groups
 - Existing Work Groups: Choice/Enrollment, Facilities / Capacity, School Boundary, Cost Savings, Transportation / Safety, Barnard
 - *Consider adding 2 Work Groups: Cluster Governance & Accountability & Metrics*

8. Governance (Information only) (10 min)

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

9. Cluster Survey

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

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

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

11. Old Business / New Business (5 min)

12. Adjourn