

POINT LOMA CLUSTER SCHOOLS FOUNDATION

PO Box 7866
San Diego, CA 92167

Board Meeting – June 4, 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 Giglito, 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. Roll Call / Introductions / Approve Agenda / Presidents Message

2. Academic Achievement Recognition -- and Congratulations!

U.S. News and World List of America's Best High Schools

Point Loma High ranked in Top 5% Nationally

California Business for Education Excellence Foundation Awards

Ocean Beach named a Star School
Silver Gate and Sunset View named Scholar Schools

California Distinguished Schools

Barnard (2010), Loma Portal (2010), Ocean Beach (2008), and Silver Gate (2006)

"Project Schools Making a Difference"

Correia was 1 of 8 schools selected by SDUSD to study in 2009 in order to determine, if possible, what contributed to these schools' overall successes

National Center for Teachers' Development

SDUSD identified 5 schools for 18 Japanese educators to visit in 2009. Correia, the only middle school chosen, qualified because of diversity and recent gains in closing the achievement gap

3. English Language Arts – Detracking Success at Correia and Point Loma High (7 minutes)

4. SSC feedback on their school needs to improve student achievement (15 minutes)

- 4.1 Impact of Budget Cuts on Discretionary Funding and Staffing
- 4.2 Impact of Teacher Layoffs - Departments, Specialize Training
- 4.3 Desirability of Retention of Teachers: Instructional Leadership and Award Winners

4.4 Financial Need Priorities that Could Be Incorporated Into a Cluster-Wide Fundraising Plan

5. PLCS Bylaws / Finances / 2012-13 Slate (2 min)

- 5.1 Revised Bylaws - Engagement Letter with Procopio, Cory, Hargreaves & Savitch LLP
- 5.2 Directors & Officers and General Liability Insurances - applied for - to be effective May 16th
- 5.2 Board Slate & Election 2012 ([Nomination Form](#))

6. Strategic Areas of Focus (15 Min)

6.1 Safe and Supportive Learning Environment (Michelle Huber)

- (a) Traffic Safety Improvements – status
- (b) School Bell Schedules Update

Engage. Empower. Educate
www.pointlomaccluster.com

6.2 Engaging & Inspiring Learning Environment (Nestor Suarez)

- (a) Mandarin Chinese program strand update
- (b) Cabrillo National Monument and the National Parks program, Jack Vallerga

6.3 Learning Communities (Tracy Perez)

6.4 ICT Literacy (Isabel Leyva) (3 Min)

- (a) District Technology Plan – I pads

6.5 Marketing (Kelly Touhill)

6.6 Work Groups

- (a) [Correia Sports Fields](#) and Point Loma High School (Andrea Justus)
 - (b) Barnard Facility Update
 - (c) Existing Work Groups: Choice/Enrollment, Facilities / Capacity, School Boundary, Cost Savings, Transportation / Safety
- * Consider adding 2 Work Groups: Cluster Governance & Accountability & Metrics

7. Old Business

8. New Business

9. Common Interest Items

Ballot Measures (2 Measures on November 2012 Ballot) (2 Min)

[The Schools and Local Public Safety Protection Act of 2012](#) (\$4.8 to \$7BB - Gov. Brown)

[Our Children, Our Future](#) (\$6BB - Munger)

Reference / Summary:: [Analysis from CSBA's Governmental Relations Department](#)

Board:

Congratulations:

Glenda Gerde: Elementary Administrator Award -- Fortissimo Awards of Excellence in Music Education from the California Music Educator's Association

Marc Dwyer: Outstanding Jazz Educator -- Fortissimo Award of Excellence in Music Education from the California Music Educator's Association

Darren Samakosky: asked to teach at the San Diego Area Writing Project - Young Writers Camp this summer

Jason Smidt and William Swim: "*Walter, the Water Glass*" PSA will be shown in theatres this summer -San Diego *Waste No Water* Film Contest - PLHS: 4 of 9 finalists

School General Updates (Principals)

10. Adjourn