

# POINT LOMA CLUSTER SCHOOLS FOUNDATION

PO Box 7866  
San Diego, CA 92167

## PLCS Board Meeting Agenda

October 1, 2012

4:30 pm Correia Middle School

### 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. Roll Call / Introductions / Approve Agenda / Presidents Message

### 2. PLCS Governance

- 2.1 PLCS Board Slate 2012-13 ([Nomination Form](#))
- 2.2 PLCS Executive Committee Election 2012-13
- 2.3 PLCS Purpose & Role - Looking back and ahead (Discussion)
- 2.4 [PLCS Statement Letter To Teachers/Schools - Discussion / Action](#)
- 2.5 PLCS Meeting Time (4:30, 6:30 or other?)
- 2.6 Bylaws, Members and Voting

### 3. Treasurer's Report

### 4. Principal Reports | Updates

### 5. EngagePL – Purpose & Report Out

### 6. Cluster School Websites - Edlio Schools

- 6.1 Site Redesign Offer - (Information only)

### 7. Scott Barnett

- 7.1 Prop Z
- 7.2 SDUSD Excess Property
- 7.3 Barnard Update
- 7.4 Governance

### 8. SDUSD Ballot Items

- 8.1 [Candidate Scorecard - Voice of San Diego](#) (Information only)
- 8.2 [Prop Z](#) (Information only)

### 9. Common Interest Items

- 9.1 State Ballot Measures (2 Measures on November 2012 Ballot)  
Prop 38 [Our Children Our Future](#)  
Prop 30: [Reclaim California's Future](#)

Reference Sites:

[Summary of Measures From SDUSD](#)  
[Analysis from CSBA's Governmental Relations Department](#)

### 10. Old Business / New Business

### 11. Adjourn