

# PLCS Executive Board Meeting Minutes

August 19, 2008

Attendance: Polly Traylor, Teresa Drew, Shelli Kurth, Marvin Estrin, Julie Zolan-Kramer, Christy Scadden

## 1. New Structure of San Diego City Schools

- A. Carol no longer our closest link to the cluster. She is still the top of elementary schools and will deal with cluster issues. New staff under her will deal with site specific issues.
- B. Fostering new relationships with new staff is important. Particularly the Dana Correia person but our main go-to person will remain Carol.

## 2. Engaging New Principals

- A. Teams of PLCS board members to make introductions and invitations to Principals
  - Dewey, Barnard—Teresa Drew and Shelli Kurth
  - Cabrillo, Loma Portal—Christy Scadden and Vicki Moats
  - Silvergate—Marvin Estrin and Polly Traylor
  - Sunset View—Polly Traylor and Julie Zolan-Cramer
  - Dana/Correia—covered already by Christy/Marvin
  - Request that PTA president attend the meeting.
  - Meeting plans to be posted on Googledocs

## 3. Bond Issue

- A. Bond information:
  - Some money matched by the state for career tech education (facilities money)
  - Some money will go to maintenance
  - Taxes remain the same since it will replace a temporary tax that is ending this year.
- B. PLCS can not support the bond issue since in our IRS documents we claimed we would not be a political group but we will educate the community on the bond initiative.

## 4. New Member Recruitment

- A. List action items that new/different members sign up to work on
- B. School Reps must report back to school on PLCS meetings
- C. List representative responsibilities on the website
  - Parent rep to report to PTA
  - Teacher rep to report to principal and staff
  - Reps to report meaningful information to PLCS
  - Report, Input and Recruit

## 5. Last Year's Meetings: Review

- A. Need more follow up on presentations during meeting
- B. Empower reps with jobs of deciding if a particular topic/tool discussed is good for their school. (example: junior achievement)
- C. All speakers to be 20 minutes max

### Action Items:

- A. Principal meeting
- B. Update website
- C. Goals for each committees for next year

Next meeting: Executive Board on Monday, September 8 at 1:15 in Ocean Beach Elementary Library.