

PLCS Board Meeting Minutes
February 2, 2008

PLHS Motion Pictures Industries (MPI) Facility/Music Program

Shawn Loescher

1. CCTE (College Career Technical Education)
 - a. Must end up in college at one point
 - b. ROP funds program with college courses on PLHS campus
 - c. Cost 3.6 million
 - d. Will take away some other electives that are not being utilized.
2. Proposition 1D
 - a. Accounts funded
 - b. Must go through grant process to get funds
 - c. PLHS must match funds. Won't fund things that don't last longer than 10 years
3. MPI
 - a. 30 year tradition, just placed into CCTE recently
 - b. Sequenced courses (introductory, intermediate and capstone (ROP))
4. Facilities Improvement
 - a. 15 editing station/room
 - b. Prop 1D Grant funded
 - c. 900 Building will be converted to arts complex
5. MPI Needs
 - a. soundstage (flexible space)
 - b. Storage
 - c. Screening room
 - d. Editing lab
 - e. Shop
6. timeline
 - a. Today working with architect on plans
 - b. Goes to review for code etc
 - c. Bids
 - d. Completion date: fall 2010
 - e. Operational date: spring semester 2011
7. Questions to Shawn Loescher: sloescher@sandi.net

SDUSD Budget Update

1. Title 1 Funds given to only those who have 60 or more free/reduced lunch:
 - a. If you do not receive Title 1 funds you no longer must adhere to "NO Child Left Behind"
 - b. Only Title 1 funds to be given to Barnard and Cabrillo—all others lose funds
2. Changing budget allocation to block funding: staff, health workers, counselors, library will be automatically funded at each school.
 - a. There is no flexibility with this. You can not cash in to get something else that you want (ie. trade a librarian for a tech person)
 - b. This will be harder for high school who traditionally use this flexibility more
 - c. Will help eliminating bumping.
 - d. Will help equal out the schools (about 26 million more in budget)

- e. Special Ed. Students are now counted in the “official count”
 - f. Categorical funds should be more flexible.
 - g. Considering elimination 6 to 6 programs from school that are under enrolled.
3. Barnard is going to K-5
 - a. No big impact to the cluster
 - b. May draw kids to the magnet
 - c. Probably go to K-6 since it fits into the cluster.
 - d. Carol Barry assures us that Dana won’t suffer. Possible to shrink Dana to be sure Barnard’s students have a spot at Dana/Correia and PLHS. .
 4. Charter Ideas:
 - a. Shall we go charter? Charters are having a hard time with funding.
 - b. Teachers would have to choose to eventually leave the district. Teachers are “at-will” but retain their benefits.
 5. Create a new district:
 - a. Is there a financial benefit?

Committee Updates

1. Finance Teresa Drew
 - a. Point Loma Community Bank is our official bank with money in it
2. Go Green Polly Traylor
 - a. Would like to do a cluster wide event for earth day on April 22
 - b. thestoryofstuff.com for relevant “go green” ideas
3. Learning Communities Marvin Estrin
 - a. Traffic Safety at Dana and Correia is being improved. City has installed a crosswalk for Dana and official stop signs around Correia.
 - c. Continuing on working getting rid of all the trailers and RVs.
 - d. Science at Dana—rollover funds from last year available. A small group is planning on a Science elective and an advanced and regular science class.
4. Learning Environment Christy Scadden
 - a. GATE: start planning for a late spring meeting
 - b. ELL: on hold. If you are interested in helping see Christy
 - c. Special Ed: 3 identified workgroups have finished with the first part of their work but with work again in March to work out the details of their action steps. CAC and Special Ed management are working with Dr Ramanathan, and Dr. Tom Hehir was helping with revisions too. This will be discussed at a joint CAC and Community meeting, this Thursday at Mason Elementary from 7-9. To see a copy of the draft findings, look under the Board Docs, January 27th meeting.
5. Marketing Polly Traylor
 - a. Tracy Wagner to make a power point to present to the places/groups around community
 - b. Loma Portal is selling tickets to the Buick Invitational for \$15.
 - c. Need a good tag line—common branding. What do we stand for?