

Point Loma Cluster Schools Foundation Meeting Minutes January 15, 2010

MOU: Memorandum of Agreement

- Agreement between PLCS and SDUSD to participate in a cluster budgeting process.
 - 1. Principals need to agree to participate in negotiations regarding exploration of cluster governance. Each of us to chat to the principals of our schools.
 - 2. Make cover letter for signed MOUs by principals and SSCs. Get to the board early.
 - 3. Go to School Board meeting to get approval to explore the cluster option.
 - 4. PLCSF to publicize through media, community meeting, SSC's , eblast, etc. if board and PLCS agree to draft an action plan.
 - 5. Compose an eblast for the next Monday night. A google doc will be started by Polly for us to edit/add too.
 - 6. Possibly have a teachers only meeting sometime to get proper information out.
- Loma Portal has signed the MOU.
- Having some control of curriculum, assessment is a possible goal (if not now, possibly later).
- Board Meeting on January 26 at 5pm.

Talk to High Tech about working together as a cluster

Start Recruiting for next year.

Point Loma Cluster Schools Foundation Executive Board: Christy Scadden (President), Polly Traylor (Vice President), Teresa Drew (Finance), Shelli Kurth (Secretary), Vicki Moats (ITC/Schools), Matt Spathas (ITC District), Julie Cramer (District Liaison), April Dorman (Learning Communities), Marvin Estrin (Learning Environment), Karen Barton (Marketing)