

**PLCSF Executive Board Meeting
September 17, 2010**

Attendance: Christy Scadden, Matt Spathas, Dianna Carburry, Michelle Huber, Trisha Schuster, Julie Cramer, Patricia Ladd, Marvin Estrin, April Dorman, Teresa Drew

New Business:

Introductions: Our Area Superintendent: Dianna Carburry

General Meeting Location change to Correia

AYP/API scores:

- Every score is above 800 except Point Loma High.
- Dana, Correia and Point Loma High are all in program improvement
- Changes to Data on Cluster Demographics: Add title 1, change ELA to proficient and above, Barnard made AYP
- Remember that all subgroups are important to the district being in program improvement so even though they are not significant at the individual schools it is important to district.

Digital Integration Plan Workgroup

Putting in place a plan to get students going into Dana to all be at a similar skill level (digital literacy skills for students, parents and staff)

Science Sig (Special Interest Group) Grant

OB Town Council gave us a grant for our science plan at cluster schools.

Field Use (Correia)

There is no district money to help with upgrade fields at Correia

The Point Loma Nazarene deal with Barnard has been put on hold.

Subcommittee Updates and Planning

Finance

: Accepting donations as 501C3 for PLC Schools

Look into getting an official street address

Barnard would like to use PLCS to set up scholarships since they do not have a non-profit foundation..

Motion: Julie Cramer makes a motion to help out Barnard by accepting Scholarship donations through the PLCSF

Friendly Amendment: Marvin Estrin: To any school that does not have a non profit foundation set up

Motion Passes

Learning Communities

- Survey out to teachers to find out what professional development teachers want or can do. Teresa will develop the survey and send it out when questions are finished.
- Loma Portal has consolidated preps to collaborate with grade teams.
- Need to update eblast through district (preferred) or through schools

Learning Environment

- Traffic Safety Meeting (Michelle Huber): All schools participating but Sunset View. Beginning next week visiting each school participating with police and engineers to determine what can be done to become safer. Dana is the first school to be evaluated.

Fundraising

- How should we raise money for constant contact and the website? Schools? PTA? Develop sub-committee to determine what we need.
- When we don't have an advertiser on our eblast lets add a box that asks for an advertiser.

Cluster Governance Model

- Sandi.net has a page on site that explains their idea of Community Governance Model.
- Question: What are we not getting from the current cluster governance model:
- Work Group to meet Monday 9/20@1:00, Wednesday 29th @4:30.