

PLCSF Executive Board Meeting
1-21-11

Attendance: Christy Scadden, Marvin Estrin, Shelli Kurth, Matt Spathas, Scott Barnett, Julie Cramer, Teresa Drew, Vicki Moats, April Dorman, Patty Ladd, Tricia Schuester

Fundraising:

- Letter is prepared to give to businesses that may be willing to contribute. Tricia handed out a letter to each executive board member to have on hand.

Learning Communities:

Special Ed groups are meeting to find out how to best meet the needs of our students. Four cluster schools are piloting the district RTI (Response to Intervention) program: Correia, Loma Portal, Cabrillo, Dana. Pilot begins after spring break. Teachers will have access to all the information about the students if it is in Data Director or Zangle. This program is called Exceed. This begins next year for the entire district.

GATE: Katie Anderson is mobilizing parents to fight the cuts to the GATE Program
Professional Development: Mostly working on the RTI program. Hope to get from cluster PD around RTI.

Barnard Visit:

- Put their proficiency rates at the front door when you walk in. Lots of tours and college students who are seeking out opportunities to work in Barnard's Program.

Point Loma Cluster Schools in Dialogue: An Empowered Schools Agreement

- Small work group met last Sunday to write a “**rough draft**” of an autonomy agreement that will be presented to staff, teachers, parents and community to edit, add to and discuss the agreement. This will lead to a “final” agreement to present to the board. Key elements are: budget, staffing, curriculum, scheduling, accountability, leadership, and collaborative cluster committee.

Community Outreach:

- April Dorman to work with chair on protocols.
- Scott Barnett says Dianna Carburry can help facilitate and pay.
- 4:00 meeting with teachers (convenient)
- Dianna Carburry will help get the word out. Scott will be at meetings.
- Facilitator, translator, bus?

What can we do?

- All 6 parts of agreement look attainable quickly except for the staffing area due to contracts.
- Budget: We have some autonomy but not all. Can have more.
- Accountability: Chief Metrics Officer for cluster,
- Accountability for everyone,
- Benefits based budgeting: How much money gets to students.

Julie to revise Empowerment Agreement and email to Exec.Board.

Lights at PLHS

Scott Barnett re-opening dialogue that will address using lights at the field.

Item of Importance: The closing PL schools (Cabrillo and one of the middle schools) were on the board agenda and no one from PLCSF was invited or told. We expect to be notified about discussion about our cluster.

DRAFT