

**PLCS General Meeting  
3-7-11**

**Approval of Agenda:**

**Motion to approve agenda by April Dorman**

**Julie Cramer second**

**Motion Passes**

**Empowerment Discussion:**

Review “Point Loma Cluster Schools: A Courageous Conversation” (see document)

- PLCSF Strategic Plan is being followed
- Keeping diversity in our cluster and keeping our families in the cluster for 13 years is important
- School site will have control of individual issues. This is not about controlling school sites.
- We will continue to operate under the district which includes using their bussing policy and union contract.
- Dianna Carburry researched where our bussed students come from so we can outreach those areas.
- Attendees had time to ask questions and make comments
- Framework “buckets” will be emptied so that stakeholders can fill them on their own, during school meetings.

Review of PLCS Empowered Dialogue: (see document in digital filing cabinet)

- Attendees had time to ask questions

Review of survey results (see website)

- Attendees had time to ask questions

Next Steps: Timeline:

1. Return to school sites to share and get feedback on Empowerment Framework from now until May 2<sup>nd</sup>. (The framework buckets will be emptied so that stakeholders can fill them on their own)
2. Meet on May 2<sup>nd</sup> to hear back from the schools and edit agreement as needed.
3. Call an additional meeting on May 16 to vote on Empowerment Framework

**Motion from Michelle Huber to go forward to with the next steps as stated above**

**Beth Bloom seconds**

**Motion passes**

**Area Superintendent Report**

Survey regarding Title 1 funding

**Dianna Carburry**

**Board Member Report**

- No Title 1 change for next year.
- Survey will help us decide the 5 year plan for Title 1

**Scott Barnett**

- Cluster Governance: Hope to give as much budgetary freedom to cluster as we can legally
- Recommends the structure be in place by the beginning of the next school year.
- Believes there should be lights at PLHS. He is reopening the public process.
- District is planning a process of to evaluate getting a sports complex at Correia.
- Budget will not be finalized until June. We will not know our working budget until after the June elections.
- Encouraging finding alternatives to laying off teachers by Thursday. Trying to lay off as few teachers as possible.

**Motion by Andrea Justice motions to reopen the public process to get lights at PLHS**

**Second Michelle Huber**

**Motion Passes**

**Motion by John Murphy to begin the planning process to evaluate a sports complex at Correia**

**Second by Andrea Justice**

**Motion Passes**