

**PLCSF Exec Board Meeting**  
**October 28, 2013**  
**Dana Middle School**

*Members Present: Laura Caffo, Kate Lubsen, Scott Irwin, Marvin Estrin, Suzy Reid, Tanya McMillin (Ian Law, absent)*

Recent Teacher Professional Development, October 17<sup>th</sup> with all 1<sup>st</sup> grade teachers in the cluster.

- Plan on a share out at the next General Board Meeting

Gary Patell of Food Services will be at the meeting on Monday to share about SDUSDs food and nutrition program.

- Marvin was the lead on this connection, bringing more information about how eating right helps ensure a whole body health: mind and body.

Moises Aguirre is coming to our next meeting to give a presentation on Local Control Funding Formula

- He will take time at the end of our meeting. He is requesting 30 mins.
- The Executive Board doesn't believe the entire thirty minutes will be necessary.

**Agenda Items for the General Board Meeting:**

1. Vote in the Executive Board
  - President, Vice President, Secretary, Treasurer, 5 other members
2. Food Services
3. Principal Share Out
4. LCFF

<http://www.sandi.net/lcff>

Scott will send Kate a little blurb about LCFF for the blast

**Potential Agenda Item:**

Stadium Meeting – Ad hoc committee was formed (Matt Spathas, Scott Barnett, District lawyer, Johnathan McDade, parents and community members for and against, Gil Gutierrez, field maintenance rep)

They are rewriting the field use policy for the District

Discussing the new stadium, lights, etc at PLHS

Committee was formed in response to Scott Barnett's comments at the first meeting regarding the Master Plan about revising the field use policy

Laura will contact Matt, Scott and Kate and determine who will speak on behalf of this topic. It will have 5 minutes at the meeting

Laura asked whether or not the schools in the cluster offered after-school tutoring for students who are underperforming academically.

- Tanya clarified that Prime Time offers tutoring to children in their
- Program Improvement schools receive SES (Supplemental Educational Services)

Scott and Tanya's will share out on the Common Core Parent Night

- Chick-fil-A will help out with food – Laura will confirm
- Will take place in Correia's auditorium
- The goal is to have two meetings, one in Dec. and one in Jan. – dates will be announced soon.
- The presentation will be K-8; high school families will have vastly different questions and concerns for how Common Core will affect their students.
- The first topic will be math – the tools 4<sup>th</sup> and 5<sup>th</sup> graders will need to succeed
- A member from the District will come to discuss the "core sequence".
- There will also be a member from the county to come and speak.
- Principals would identify the speakers, content and place, and with the help of the Cluster

The function of the Point Loma Cluster Schools Foundation?

Is there a clear function of the cluster?

Does it function like an SGT, focusing on "Cluster Governance"

There is a clear list of things that the cluster can use money for: \*\*Collaboration, money to hire subs for collaboration time, allowing teachers to get together across the cluster to ensure a smooth K-12 transition through the cluster.

Kate mentioned that an easy fundraiser would be Pointer wear for the whole K-12.

Laura mentioned having a "Taste of Point Loma" night. Each school would be represented with their own flavor. Invite restaurants, the whole community, baskets can be put together for a silent auction.

Scott is advocating for a decision on whether we want to support or steer through the Point Loma Cluster Schools Foundation. He used the analogy of a school's association vs. an SSC (School Site Council) vs. an SGT (Site Governance Team). His question is whether we see ourselves as a fundraising entity or a governance/policy entity.

During the Principal's Report, they will share about the recent PD (professional development) and the Common Core Parents Night. Scott and Tanya will share out what the Cluster is doing.

Kate asked whether or not we should have a "Teacher Feature" on the eblast

- Tanya suggested that it may have a negative reaction, it shouldn't appear as though the principals made the selection, it should come out of the PD from their teacher peers.
- Teachers are using My Big Campus to communicate and share out with one another.

During the next PD the teachers will be leading the next session of Common Core Professional Development.

Marvin brought up the issue of scheduling for teachers and ensuring communication and that the Cluster could help support that.

- Because of the Site Based Report Card(SBRC), the union took away time used to do professional development.
- District is negotiating with the union (SDEA) to get that Professional Development day back.

*Meeting adjourned at 5:20pm*

The Executive Board will be meeting each month one week prior to the General Board meeting. The next meeting is Nov. 18<sup>th</sup> at 4:00 at Dana in Scott Irwin's office.