

PLCSF Exec Meeting
4:00pm Monday, January 27, 2014
Dana Middle

In attendance: Laura Caffo, Marvin Estrin, Ian Law, Tanya McMilan, Suzy Reid

Fundraising:

Taste of Pt. Loma (something similarly named)

- The power of public school
- Families
- Laura has a mom and a teacher who are willing to help.
- Ticket sales - \$20, inviting restaurants, silent auction, Star of India, Pt. Loma Yacht Club (members who are families), Liberty Taste, Barnes Tennis Center, Portuguese Hall, Hall of Champions
 - Laura will touch base with these contacts by the general board meeting so she can follow up

Cluster-wide Back to School Picnic at Dana in the Fall.

Ian mentioned that we talk to Johnathan McDade about how fundraising worked in the University City cluster. They had some modicum of success.

He also suggested we appeal to the Pointer Association.

Laura: Can the cluster send out a giving campaign letter for the cluster? To be sent to the school PTA, PTO, and Foundation Presidents.

Letter needs to explain what we'd use the funds for:

Operating funds for a 501c3, rental space/equipment, 5-year vision (cluster-wide teacher learning opportunities). Language should capitalize on how the money would benefit as many kids as possible. Cluster-wide events: bike tours and Common Core math nights, cluster-wide teacher learning opportunities.

Agenda Items:

- A new choir program for the cluster
 - Kerry Rosier will be there to discuss the program

****San Diego Symphony requires its members to do work in the community**

- Hans will discuss Pt. Loma happenings, academics, etc.
- Principals
 - Recap of the Common Core Parent nights

- Highlight the parent feedback from the forms
- Mindy's power point is on the cluster website
- Touch on upcoming internet safety

Laura asked Tanya for some feedback on Cindy Marten's Budget that was approved last week.

Tanya's feedback from the meeting on Friday and the budget book release Monday:

- Nursing, counseling, etc. is budgeting the same.
- K-3 - 1:25.5 ; HS 1:30 +CPU
- 28% of LCFF \$ has come to us.
- More resources will be phased in over the years as we go through the eight-year roll-out.
- Sites are being addressed on an individual basis.

Matt Spathas has offered to give tours of e3 to any principals and teachers who are open to it.

Tanya: Principals are travelling to other school sites within the district and within the cluster. It's not necessary and the principals don't have time.

Another question posed by Matt for the Executive Board:

Teacher Contract – Whether or not the Pt. Loma Cluster Schools Foundation will weigh in or take a position.

The Executive Board is in agreement about not taking a position on Teacher and Administrator Contracts/negotiations. Matt is more than welcome to bring it to the General Meeting.

Laura will make a point of note during the meeting that negotiations are starting with the Teachers/Administrators Unions and the School Board.

DonorNation

Melisa Torres has appealed to Suzy again to come and present information on DonorNation that could benefit the Cluster as a whole.

She will be given ten minutes on the agenda.

LCFF Timeline:

State Board of Education

- January 31, 2014 – Adopts fiscal requirements for supplemental and concentration funding
- March 31, 2014 – Develops a template for the LCAP for school districts, charters and county offices to use.

San Diego Unified

- October 2013 - March 2014 – Hold LCFF public meetings at District's Clusters to solicit input from all stakeholders
- April 2014 – Release draft LCAP for public review and comment

- June 2014 – District establishes local policies to implement LCAP; School Board adopts LCAP aligned with 2014-15 budget and files LCAP with County Superintendent
- July 2014 – Approved LCAP will be posted on District’s website

Link to the survey to offer LCFF input:

<http://www.sandi.net//cms/module/selectsurvey/TakeSurvey.aspx?SurveyID=1048>

Eblast idea – What do you know about Common Core?

Phil Stover will be at the March meeting – discussing safety and threat assessment

Meeting adjourned 5:24pm