

Point Loma Cluster Schools Foundation

Nine Unique Schools - One Unified Cluster

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PL Cluster General Board Meeting Minutes Monday, November 2, 2015

Board of Directors 2015-2016

1. Welcome and Introductions - Suzy Reid, 2 min.

Point Loma High School

Hans Becker, Principal
Open, Teacher
Open, Parent
Open, Parent

meeting called to order 4:38

2. Cluster Congress Follow-UP - Suzy Reid & Kirsten Rone, 5 min.

Correia Middle School

Jonathan McDade, Principal
Deane Denzien, Teacher
Karen Coutts, Parent
Tricia Cox, Parent

SDPD Chief Littlejohn presented on recent school lockdowns. Encourage members to look at the cluster congress website and review your school site safety plan. Register your cell phone to get lock down update - text 68453

Dana Middle School

Scott Irwin, Principal
Gisella Giggberger, Teacher
Kaylee Leonard, Parent/Treasurer
Kirstin Rone, Parent

3. Board/Sub-District Update - Dr. Mike McQuary, School Board Trustee, Area C. District town hall Wednesday 6:30-8PM. Funding formula brings us up to average per pupil funding (currently at 8,500, proposed state funding would bring us up to 11,000). There was an OB Town Council meeting at OB Elementary regarding enrollment predictions for this year (70 kids left the boundaries this year). One of the displaced teachers was picked up at Sunset View Elementary since they needed to add a teacher. 118 elementary schools in SD Unified- 45 gained teachers, 28 lost, 45 stayed same. The AC units that were sent last year can't be installed at several of the schools due to awning windows. The district is still finalizing plans for AC to be provided. The funding source or timelines for the AC is still not ironed out.

Cabrillo Elementary School

Irene Hightower, Principal
Open, Teacher
Open, Parent
Open, Parent

Dewey Elementary School

Tanya McMillin, Principal
Ruth Rappaport-Powers, Teacher
Open, Parent
Open, Parent

Loma Portal Elementary School

Rebecca Penh, Principal
Reyna Turner, Teacher
Laura Choukri, Parent
Bryan Farmer, Parent

Ocean Beach Elementary School

Marco Drapeau, Principal
Open, Teacher
Suzy Reid, Parent/President
Open, Parent

Silvergate Elementary School

Maria Vidal-Fowler, Principal
Arielle Sykes, Teacher
Melinda Albright, Parent/Vice-President
Annette Austin, Parent

4. Financial Update - Kaylee Leonard

Sunset View Elementary School

Jamey Jaramillo, Principal
Peter Harris, Teacher
Tracy Morton, Parent
Gavin Ching, Parent

Marvin and Kaylee have met to transition the treasurer responsibilities. Current amount in the account is \$1488

5. Constant Contact; eBlast funding/Banner Bank Grant -
Suzy Reid

Following schools are using constant contact: OBE, Loma Portal, PLHS, Correia, Dana. The district is now providing a program for school use. We pay for the service by the number of emails users. Schools in the cluster are requested to contribute for the service (\$100/elementary, \$200/middle & High). School Messenger can't be used to discuss requests for funding, so continuing constant contact may be useful. There are features (polling) that aren't being used currently that might make the service more attractive. There are also other companies that provide the service now. Recommend looking at all features and other providers for next year.

6. PL Cluster Needs List - Suzy Reid

DAC has asked each SSC to put together a "needs list" for what it takes to educate a child. Agenda item to be tabled to Dec. agenda.

7. STEM Program, Tim Lacey

Sunset view has started robotics and coding classes before school, offered to all students. Silvergate also wants to provide something similar. Tim has a curriculum for an 8 week course at the elementary level. Discussion around how to foster these types of skills across the cluster. The high school has 4 "pathways" engineering, arts & media entertainment, sports medicine and XXX.

8. Bylaws Committee Update - Karen Coutts, Irene Hightower, Melinda Albright

Tabled the discussion until next meeting

9. District Goals - Kimie Lochtefeld, Area 3 Superintendent, 10 min.

Presentation- how are we creating quality neighborhood schools? 6 goals: closing the achievement gap, access to a

broad and challenging curriculum, quality leadership, teaching and learning

a. School Safety Survey

10. Principal's Report, Scott Irwin & Tanya McMillin

Tabled until the December meeting.

11. LCAP Parent Meeting- Parent Rep Needed

Taya Price-Kitchen agreed to be the parent rep for the PL Cluster at the LCAP Planning Meeting on November 14th.

Kimie will email Martha Stultz Taya's information to include her in the email list for the LCAP planning meetings.

12. Public Comment, 5 min

No Public comment for the evening.