

Point Loma Cluster Schools Foundation

Nine Unique Schools - One Unified Cluster

PL Cluster General Board Meeting Minutes Monday, February 1, 2016

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

4:36 start. Dewey ES opened their computer science lab donated by PL Optimists. SVES - art opening

2. Board/Sub-District Update - Dr. Mike McQuary, School Board Trustee, Area C, 5 min. Article highlighted that PLHS and 2 other high schools are earning college credit. 71 billion budget. a big portion is one time only. need to allocate wisely in case of 1 time spending. Title 1 spending is down in our title 1 schools. Went to China to visit schools in partnership with Barnard.

3. LCAP Planning Team Meeting Follow Up & Discussion - Suzy Reid, 15 min. DAC recommended going with the status quo of how title 1 funds are allocated. LCAP Overview handout provided.

4. Parent Engagment- Tools & Resources provided by SDUSD- Suzy Reid, 15 min. Parent engagement in our cluster: Elementary school engagement- easy, foundations/PTA, classroom help, SSC. Middle School- principal coffees, volunteer opportunities, emails, program support (music, sports, specific academic programs), parent-teacher conferences, etc. Ballard Parent Center provides a course catalogue. Parent's want to see their child's work showcased. "Parent involvement day" idea was discussed. Cluster ELAC meetings. Family School Partnership Act (Ed Code)- 230.8

5. Principal's Report- Language Arts and Math PD Updates, Scott Irwin & Tanya McMillin, 10 min. Lucy Calkins (sp)

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Board of Directors 2015-2016

Point Loma High School

Hans Becker, Principal

Open, Teacher

Open, Parent

Open, Parent

Correia Middle School

Jonathan McDade, Principal

Deane Denzien, Teacher

Karen Coutts, Parent

Tricia Cox, Parent

Dana Middle School

Scott Irwin, Principal

Gisella Giggberger, Teacher

Kaylee Leonard, Parent/Treasurer

Kirstin Rone, Parent

Cabrillo Elementary School

Irene Hightower, Principal

Kelly Touhill, Teacher

Taya Pace-Kitchen, Parent

Open, Parent

Dewey Elementary School

Tanya McMillin, Principal

Ruth Rappaport-Powers, Teacher

Becky DuBois, 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

Lauren Vacchi, 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

Sunset View Elementary School

Jamey Jaramillo, Principal

Tammy Eastley, Teacher

Tracy Morton, Parent

Gavin Ching, Parent

reading / writing program is being utilized. 3 elementary schools in our cluster are piloting the writing program (Dewey, Loma Portal, Silvergate). Recent PD on fraction instruction across the cluster for 3-6 grade math teachers.

6. Bylaws Sub-committee Update - Karen Coutts, Irene Hightower, Melinda Albright, 15 min.
 - a. Information for Review- proposed changes will be emailed for review this month. Bring any comments for discussion next month and updates will be voted on.
7. Constant Contact Status Update- Sending out a survey regarding current usage. - Melinda Albright, 5 min. Evaluating if our current system still meets our needs.
8. Public Comment, 5 min
 - a. Kimmie Lochtefeld- LCAP discussion next month
 - b. Cluster Congress discussed High School learning pathways. CTE (college career technical experience) pathways are accredited (teachers have to have experience in the field). The cluster schools are building on the pathways offered at PLHS.
 - c. Tours offered of Correia STEM lab and Student Center. Correia Casino Night coming up.
 - d. PLHS articulation meetings coming soon to Correia 8th grade students.