

Point Loma Cluster Schools Foundation

Nine Unique Schools - One Unified Cluster

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PL Cluster General Board Meeting Minutes Monday, March 7, 2016

1. Welcome and Introductions - Suzy Reid,
2. Board/Sub-District Update - Dr. Mike McQuary, School Board Trustee, Area C - New board trustee appointed, Sharon Whitehurst Payne. Lincoln High School- restorative practices have been built at this school for the past year or so and came to. .. Budgets are out to schools. The cluster will present to the board on a focus for our cluster. The environmental impact report (EIR) for the HS field is available and Dr. Mike is asking for cluster feedback. An email will be sent from the cluster to stakeholders tomorrow asking for feedback on the EIR.
3. Student Information Sharing (Morgan Hill Lawsuit) - Suzy Reid- CA Dept of Ed website has an objection form for student information to be released as a result of this lawsuit. It is not an "opt out" as previously noted.
4. LCAP Quality Indicator 5: Highly Regarded Neighborhood Schools - Kimie Lochtefeld, Area 3 Superintendent- A new Portuguese language class will be offered for 9th grade students at PLHS next year. This will be the first Portuguese language class offered in SD Unified district. 79.9% of local students are attending PLHS. The target for the district is 80%. Online learning; PLHS uses online program "Edgenuity" for credit recovery (if a student gets a D or F in a required course). District and our cluster are interested in making online courses available to students who want to get ahead or be able to take additional electives by taking required courses during summer but this is

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

not yet an option. Transportation; reviewed transportation payment model and routing model. Facilities; need to be in “good repair” and are graded in a school report card (FIT test). School safety plans are updated annually and available for public view (some items are private and not viewable by the public).

5. Principal’s Report: Writing Across the Cluster/Special Ed Transition Meetings - Scott Irwin & Tanya McMillin- Recent cluster inservice was held on writing. Video viewed of the inservice.
6. Grad Nation - Suzy Reid- is happening tonight and attendance is encouraged.
7. Bylaws Approval - Karen Coutts, Irene Hightower, Melinda Albright- Reviewed proposed changes to bylaws 4.7, 4.8, 4.10, 7.4 4.16, Loma Portal made the motion to approve, 22 voted in favor. Section 4.14- Loma Portal motions to approve quorum wording to define “as a majority of the directors present providing that each school site is represented by a minimum of one director” 22 voted in favor.
8. Constant Contact Principal Survey - Suzy Reid- principals received the survey and will be completing it.
9. Public Comment, 5 min.- none