

Loma Portal Elementary
Governance Meeting - Library
October 6, 2011

Meeting Minutes

Meeting called to order at 5:13 p.m. by Carolyn Naughton

Members present: Glenda Gerde (Principal), Mindy Fenska, Molly Gustin, Terry Beddoes, Heather Nelson, Kaylee Leonard, Susan Werth, Carolyn Naughton, Shawn McGinn

Old Business:

- Review of CST scores for 2011: test scores down slightly
 - English: 76% (down from 79% in 2010)
 - Math: 76% (down from 81% in 2010)
 - 2nd language learner English: 43% (down from 51% in 2010)
 - 2nd language learner Math: 49% (down from 54% in 2010)
- Goal is to bring our test scores up by 5% for 2011-2012
- Teachers continue to do collaborative weekly - professional development
- Teachers continue to do differentiated professional development by grade
- To do: cluster collaborative developments
- Review of budget – no changes since last review in the spring of 2011

New Business:

- Elections
 - We need to get ballots out for two additional parent positions
 - Chairperson: Susan Werth
 - Principal Gerde would like the chairperson to conduct the meetings and to set the agenda, with her input, prior to the meetings
 - Chairperson to maintain email contacts and communications to all serving on Governance, maintain the binder with copies of the minutes and bylaws, keep and set meeting agendas, etc.
- Cluster realignment
 - 22 staff members
 - Recommendation by SDUSD to save money for the coming budget shortfall by closing 10 schools, which they estimate will save \$400-500K per site (see proposal on our website for complete details)
 - Make all schools K-5, K-8
 - Make all K5 schools take fewer non-area residents
 - Impact on Point Loma Cluster: make Correia 6-8, all elementaries K-5, close Cabrillo, close Dana, close Barnard and convert Dana into the Chinese magnet with K-8
 - Important dates:
 - October 25th – school board update with cluster input

- November 7th – PLCS board meeting to discuss alternatives
 - November 29th – first reading of recommendations by the school board
 - December 6th – board workshop (tentative)
 - December 13th – second reading of recommendations and board approval
- Loma Portal qualified for one additional teacher, who will be starting in October – name of teacher TBD

Motion to adjourn the meeting: Carolyn Naughton

Second: Terry Beddoes

Meeting adjourned at 5:55 p.m.

Next SSC Meeting: November 3rd 2011

Minutes recorded by Heather Nelson