

Museum School Governance Council / School Site Council Minutes  
Friday, November 19 at 4:30 pm

1. Role Call: Gingerlily Lowe, Kerry Kawamura, Perry Vasquez, Sharon Payne,  
Also in attendance: Phil Beaumont, Lizbeth Price
  
2. Approval of Minutes  
Sharon motions to approve  
Perry 2nds  
Motion passes to approve minutes
  
3. Director's Report
  - a. Enrollment – Currently at 168  
Phil has been running tours every Weds. This year lottery will be on Feb 16<sup>th</sup>.
  - b. Budget – Eileen (See Item 7)
  - c. Middle School Facilities Search Update – Phil Beaumont, Nick Watson
    - i. CCDC Many of the properties downtown have open spaces in the works but will not be in place for several years
    - ii. Councilman Todd Gloria – Stephen Hill  
Phil has been looking at facilities in or near Balboa Park. Obstacles include going through City Council, Parks and Rec., Balboa Planning Committee.  
Private School on Gilman by UCSD –Integral K-5
  - d. EPIC Grant – Phil Beaumont
    - i. Declined to apply.
  
4. Possible change of 2010/2011 School Year Calendar
  - a. Due to a requirement of having 175 school days in a fiscal year, we have been told we may need to adjust this school year's calendar to include 3 more school days before June 30, 2011
  - b. We have 175 school days scheduled for the 2010/2011 school year ending July 21, 2011
  - c. I am trying to work with the district to include us in their general waiver for to be able to keep our current schedule
  - d. If we are not able to fall under the District's General Waiver, the following date changes are recommended
    - i. Add school days April 27, 28, 29 + June 17
    - ii. Remove school days July 18, 19, 20, 21
  
    - iii. There is also new law for charter schools reducing the number of minutes required -170/175 days, which should cover us.
  
5. Board Information for Grants – Sharon Payne

6. Audit Review – Eileen Logue  
Table and invite Aubrey
  
7. Interim Budget – Eileen Logue""=  
Budget attached is based on the latest report. Has district and state figures and our budgeted expenditures. There is a new district fee schedule, and current rates from the state. In the spring, the district will tell us what the projections for the next year. This year actual Special Ed encroachment 860.00 per pupil 100.00 more than what they had told us previously. Other services have also gone up significantly. There also maybe deferrals from the state. Because we are with the district, they have helped with cash flow. Several of our staff switched over to Kaiser or another plan which may help to save several thousand dollars on benefits for us.  
  
Sharon motions to accept interim budget.  
Kerry 2nds  
  
Motion passes to accept interim budget.
  
8. Site Visit – Phil Beaumont  
Our site visit will be pushed to May 4<sup>th</sup>  
We need to also do a director's evaluation. At next board meeting we will review previous site visit for any updates and revisions that we will need to address.
  
9. FOMS report Lizbeth  
\$60.00 at the door 55.00 per ticket, 2 @ 100.00 Includes food, open bar. Childcare with Primetime here. Auctioneer will do a workshop on—How to get support for asking for gifts certificates, etc.  
The event is on March 12<sup>th</sup> Saturday, at MOPA. Invitations go out January 29<sup>th</sup>.
  
10. RITZ Rendezvous In the Zoo  
Our gamelan have been asked to perform at the zoo's opening for the Asian Tiger Trail, June 18th