



Governance / School Site Council Minutes

May 14, 2010

1. Role Call: Gingerlily Lowe, Kerry Kawamura, Nick Watson, Mike Metcalf, Sharon Payne, Perry Vasquez, Mike Metcalf, Samantha Jenkins
Also in attendance: Phil Beaumont, Lizbeth Price (FOMS), Eileen Logue, Erica Lawrence (FOMS)

- I. Approve Minutes
Mike moves to approve
Sharon 2nds
minutes passed

- II. Director's Report
 - a. Resignation of Rich Cansdale from Museum School Governance Council
Rich Cansdale is now working at a school in Palm Dessert and will be resigning from the board.
 - b. Budget Report (see attached)
Governor's May revise budget came out today. Note that Special Ed encroachment will be \$850.00/student next year. This year's was \$772.00/student.
SB740 monies facilities reimbursement specifically calls out that there will be no change to those funds. State is looking at \$20 million deficit, but so far looks like they are trying to protect education budget. Our projected deficit assuming that FOMS raises 100,000.00 next year to help is approx \$21,000, with 175 students and %95 attendance. (\$181,000.00 deficit without FOMS \$)
Assembly Bill 548 Class size reduction has a provision that an LEA can go back to the rules from 2008. If AB548 passes then we would be eligible to receive \$45,000.00 for 2009 and \$60,000.00 for this year. As a school we can have our community campaign to pass this bill.
District is proposing a parcel tax 500.00, but only \$150.00/charter student. Phil has drafted a letter to have our parent sign to send to the school board.
 - c. Curriculum & Partnerships 2010/2011
Curriculum and Partnerships
Old Globe workshop
Departments: Engineering, Earth Science, History, Kitchen, Community Service
 - d. Friends of the Museum School
Looking for 2 new directors for FOMS
Gamelan Festival is May 21st
Art Auction is June 26. Phil and Perry have been contacting artist.

III. Consideration for the approval of Timeline for Recruitment and Election of Future

211 Maple Street, San Diego, CA 92103
tel: 619-236-8712 fax: 619-236-8906
<http://museumschool.sandi.net>

Governance Council Members

Discussion of document and perhaps either adding another document later or board roundtable discussion of "ideal" membership of board. Also discussed approaching and recruiting new members for the board.

Motion by Kerry to approve "Timeline for Recruitment and Election"

2nd by Nick

Motion carries

IV. Middle School Update

Discussion

V. Teacher Compensation Schedule

Discussion

VI. Other Business

Budget needs to be approved June 21st

June 4th meeting cancelled

June 11th for special budget meeting

June 18th MS board meeting

VII. Adjourn