

Minutes for Museum School School Site Council/Governance Council

Friday, September 10th, 2010 – 4:30pm

1. Role Call: Gingerlily Lowe, Kerry Kawamura, Nick Watson, Perry Vasquez, Sharon Payne, Samantha Jenkins (SSC), John Maschino (SSC), Michael Cather (SSC)
Also in attendance: Phil Beaumont, Eileen Logue
2. Approval of Minutes from June 18th
Kerry Kawamura moves to approve
Nick Watson 2nd
motion passes
3. Director's Report
 - a. Enrollment
 - i. As of 9-10-10 we have 170 students – with 3 more potential students.
We have a few spots in 6th grade, a spot in 4th grade.
 - b. API & AYP
 - i. API Embargoed until Monday, September 13th.
Our API this year is 859
 - ii. Made AYP in all categories
 - iii. Mean Scale Scores went up 103.1 points (Math +93.1, L.A. +4)
 - iv. Percent at Proficient or Advanced in Language Arts
 1. Grade 2 = 65%
 2. Grade 3 = 37%
 3. Grade 4 = 80%
 4. Grade 5 = 88%
 5. Grade 6 = 75%
 - v. Percent at Proficient or Advanced in Math
 1. Grade 2 = 78%
 2. Grade 3 = 61%
 3. Grade 4 = 71%
 4. Grade 5 = 96%
 5. Grade 6 = 59%
 - vi. Percent at Proficient or Advanced in Science (Only 5th grade is tested)
 1. Grade 5 = 87%
 - c. Curriculum Overview
 - i. Departments for 2010
 1. Earth Science – Gingerlily
 2. Liberty's Kids – Emily

3. Robotics – Amy
 4. Community Service – Tanya
 5. Drama – Kristina
 6. Kitchen Science – Ruby
 - ii. Math
 1. Continuing with Everyday Math
 2. Advanced groups in 6th grade will work on ‘Transition Math’ Program through the University of Chicago Math Project
 - iii. Language Arts
 1. Extra support for this year’s 4th grade cohort (mostly in 2 language arts groups)
 2. Plan for working with advanced students in lower grades
 - iv. Special Education
 1. Same core team in place, led by Tanya NASCAR
 2. New Speech, Occupational Therapist, Psychologist
- d. Budget Review –
- i. Revised budget (See attached)
 - ii. Education jobs bill – Forecast to receive \$28,655 (this amount is reflected in the attached budget)
 - iii. AB548 – (class size reduction) Remains on hold (suspended) in Appropriations Committee
 - iv. Prop J – Property Tax Proposal
If passed, this proposition would benefit our school greatly-"Local revenues for our schools". Needs 67% to pass. Charters have been included equitably. saveourschools.org or saveourschoolssandiego.com has information about the proposition.
 - v. Lion’s Club Grant – Received a grant of \$5033 for Robotics Kits
 - vi. Prop S - \$150 discretionary fund timeline still unknown
- e. Facilities Update
- i. Ohr Shalom – Finished renovations and have begun services. We should be able to gain access to old office as of October
 - ii. Merrill Gardens – Approximately 10-12 months away from completion. They completed the new sidewalk renovation during the summer. We are still waiting for the curb to be painted as a passenger loading zone.
 - iii. Mural – Preliminary work has begun on a mural in the courtyard. Artist and parent Erin Pennel is spearheading the project and working with local artist James Watts.

Action Item:

4. Unaudited Actual Budget – Consideration for approval of submission to the District
Motion to approve: Nick Watson
2nd Sharon Payne
Motion passes to approve the unaudited budget for submission to the district.

5. Middle School

John has worked on the Charter document for the middle school.
Eileen discussed the "new market tax credits" from ExEd, a non-profit company that

provides back office support for charter schools-investor back funds to obtain a site. Nick, Michael, and John will work with setting up a meeting with Phil on this.

- a. Charter Elements
- b. Charter Submission Schedule – Charter should be submitted no later than January, 2011 to start new school year.
- c. Ex-Ed

6. Recruitment of new Board Members

We will recruit new members for the board and board officers (Mike Metcalf was our past board president and has since left our school).

7. Audit – September 16 & 17 – Annual audit will be conducted on these dates

8. Other Business

9. Adjourn

GLB