BRE Governance Team Meeting Minutes

Monday, September 11, 2017

1. Call to order (Arminio)@ 3:20
2. Introductions of past/new members by individuals
3. GT Team members in attendance:
   Laura Gunn, BRE Foundation Rep
   Tricia Gallgher-Geurtsen, Parent Rep
   Tracey Arminio, (outgoing Parent Rep)
   Patricia Thompson, New Parent Rep
   Margaret Wilkinson 2/3 Grade Rep
   Kristi Nelson 1st Grade Rep
   Tara Barber, SDEA Rep
   Ginny Gallagher LaRowe, 5th Grade Rep
   Ryan Weiss-absent
   Dr. Amanda Hale, Principal

   Guests:
   Lori Shearer, Parent
   Ami Doshi, Parent
   Alex Yerbury- Parent
   Johnathan Mello, SDEA
   Christine Huston, SDUSD Labor Relations Coordinator

4. Review June Minutes (All) (5 mins.):
   Minutes approved 1) Laura Gunn 2) Tricia Gallagher-Geurtsen

5. Election of new officers (ALL) (5 min):
   Kristi Nelson (recorder/minutes)
   Tara Barber (Chair)

6. Principal Update (Hale) (10min):
   October 10th to be shown review of By Laws by SDEA
   Back To School Night September 14th
Purpose of School Governance Team (SGT) role is responsible for building a COLLABORATIVE instructional vision and accountable for outcomes.

*SGT Composition*

- 50% SDEA members
- 35% Parent/Community members
- 15% Other/Classified (CSEA Rep)
- School Principal

*SGT members serve two year term*

*SGT Responsibilities:*

- collaboration with SGT
- attend meetings and willing to learn about role
- implement SGT Bylaws
- uphold school site and District policy and procedures, collective bargaining requirements, and governing laws Ed. Code regulations.

**NEXT STEPS:**

- Parents requested if Jonathan and Christine could partner with BRE/SGT to review existing SGT Bylaws for compliance.
- October 9, 2017- SGT meeting update on BRE Bylaws
- Dr. Hale will share SBAC testing results IDENTIFY trends in student data, IDENTIFY areas of growth
- SGT minutes will be posted in glass marquee
- SGT minutes will be on BRE website in October

7. La Jolla Cluster Update (Hale) (5 min)
   4:15 to meet 5:15p.m. Back to School Night
   First La Jolla Cluster meeting September 14, 2017
   Teachers attending LA Jolla Cluster with Dr. Hale Ms. Tomasolo, Mrs.Gawle

8. Bird Rock Foundation Report/Events/Fundraising (Yerbury) (10 min):
   Executive Board met last Thursday
   Foundation Meeting Back to School Night
   Pizza Wednesday (need volunteers)
   Events/Fundraisers: (Splash for Cash, Book Fair, La Jolla Art and Wine October 7/8th,
   Gala Estancia Midnight Masquerade March 3rd)
   Tracy, minutes on hard drive/agenda (to be decided?)
9. Parent Input Report (Gallagher-Geursten) (10 min):
   Tara, no new items
   Eblast (parent input form online? /tabled for discussion)

10. Roundtable (ALL) (5min):
    Discussion between Foundation/SGT/SDEA (discussion of difference of governance/we can define the ILT/SGT/Foundation rights/responsibilities
    Lori Shearer (guest parent) seeks to clarify the difference between Foundation/SGT
    Ami Doshi (guest parent) wants to understand the various ways parents can be involved in the school