

BRE Governance Team Meeting Minutes
Wednesday November 28, 2007

Attendance

Dena Endo, Dana Lally, Peggy Ray, Lori Van Orden, Ronni Ames, Polly Fluharty, Kathryn Lange Turner, Jill Burk, Lisa Gal, Maureen Weber, Bev Candage, Sue Newberry, Amy Moran

Sign-in and call to order at 1:32 p.m. Lori Van Orden motioned to approve the September 12, 2007 minutes with suggested corrections to spelling of Ohara, and wording of Ronni Ames statement of general concerns and request for endorsement by Governance Team for proof of residency. Polly Fluharty seconded - All in favor and motion approved.

I Agenda- Peggy Ray

Peggy Ray requested that any agenda items for December 12 meeting be given to her by Friday.

II Principals Report – Bev Candage

Traffic committee has not met yet, but some of the problems seemed better this last month. Flyers were put on some windshields by staff on duty where needed. Most areas continue to be a problem. We are still considering a letter to the parents from Governance mainly regarding disrespect to Safety Patrol and teachers. Have not spoken to Coach Chris yet regarding daily cones in the Waverly Alley. We have received calls from residents about cars parking and blocking driveways. We are not convinced that a letter will do it, because those that read the letter are usually not the ones breaking the rules. Lisa Gal reported that she covered all of the issues discussed at the last Governance meeting with Character Counts group. Polly Fluharty will discuss with Student Council. Polly also brought up the idea of Walk-A-Block again. Traffic committee will arrange to meet prior to next Governance meeting.

III PTA Update – Polly Fluharty

Student council speeches are tomorrow and elections are Friday. Gift Wrap, Bookfair, membership have all raised about \$9000.00 for PTA. The 5th grade gift is almost done. It is a good idea to do it early so everyone can enjoy it. Missoula will be in January. Enrichment will start in January. Pamphlet will go out in January headed by Megan Heine. The Yearbook will Be soft-back this year and the orders went out in the Tuesday envelope. Quiet games garden is now open.

IV Parent's Committee Update – Kathryn Lange Turner

Received Taste of Bird Rock funds. Ghepetto's day is Thursday. We have no chairperson for Taste of Bird Rock next year. Walk-n-rock money is projected to be less than expected approximately \$20,000.00. Money is due December 5th. Shop the Rock is Saturday, December 1st. There will be a Wine Seller Party at Musante's on March 29th. The Auction Planning is underway. There will be a site check on December 13th at the Mission Bay Hilton. Theme is Island Breeze.

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(cont.)

v Roundtable

Lori Van Orden talked about the \$2500.00 Garden Grant. She is willing to take hold of it in the Kindergarten area, but all are welcome to participate. Bring all ideas to the next Governance meeting. Peggy Ray will put it on the Agenda.

Lori Van Orden also wants to discuss the San Diego Teacher's Union contract regarding "shared decision-making." This part of the contract needs to be reviewed and integrated into our Governance by-laws. Peggy Ray asked everyone to review hand-outs of Contract and be ready to discuss, ask questions and come up with a plan of action. This will be on the agenda for the December Meeting.

Kathryn Lange Turner suggested that a P.C. Keyboard class be added to the Enrichment Classes offered. Libby has the software.

Lisa Gal wanted to know if it is official that Bev Candage is retiring. Bev Candage said that it is official. Congratulations to Bev, but it is our loss.

Lori Van Orden said that the music teacher started yesterday. She will be teaching on Tuesdays, Thursdays, and Fridays.

The next governance team meeting is December 12, 2007 at 1:30 pm.

Meeting was adjourned at 2:05 pm.