

BRE Governance Team Meeting Minutes
Wednesday October 10, 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

Sign-in and call to order at 1:35 p.m. Lori Van Orden motioned to approve the September 12, 2007 minutes with corrections to spelling of Team Member's names. Ronni seconded - All in favor and motion approved.

I Appointment of Vice Chairperson - Peggy Ray

Peggy Ray appointed Bev Candage Vice Chairperson in case of her absence.

II Traffic Safety – Bev Candage

Problems continue to occur with traffic safety. Cars are parking in front during drop-off and pick-up longer than limit. People are jay-walking, driving through safety patrol, swearing at safety patrol, cutting at round-about, and pulling into Waverly alley. Cars are also backing up on La Jolla Hermosa for drop-off drive through. We need to get information out ASAP. Bev Candage will put article in Bird's Eye View/memo from Governance Committee in the next Tuesday envelope. It was suggested to use full page with bold print. It was also suggested to re-establish the cones at the Waverly alley. Coach Chris could put them out in the morning, but we need volunteers for the afternoon. Lisa Gal said that she would get info from BRCC regarding article on how to use a round-about. Polly Fluharty brought up the fact that they are working on the sewers and street of Colima this fall, which will create more traffic problems. Bev Candage suggested that we form a committee to work on traffic problems and solutions. Volunteers are Bev Candage, Sue Newberry, Kathryn Lange Turner and Jill Burk. Committee will work on ideas for getting info out to families and how to handle offenders.

III Principal's Report – Bev Candage

We are completely full. Any more students and we may fall out of Compliance in some classrooms, but we cannot get another teacher until there is a full class. The music teacher hasn't officially started yet. She has been selected, paperwork is in and we are waiting for approval to go through. Welcome to our new school Secretary, Deborah Stewart.

IV PTA Update – Polly Fluharty

Polly Fluharty will head Student Council. 5 parents volunteered for After-School Enrichment. Nicole Blackwell volunteered to clean out garden in Quiet Garden area and it has been weeded. Movie night was a great success. Thanks to Jennifer Smith and all volunteers. Leftover trash was a big issue, but Jennifer came back the next a.m. and cleaned it up. We might have another in the spring, but the message needs to get out to parents and families to clean up after themselves. Lori Van Orden wanted some clarification on procedures for checking parent's TB tests. As it is now, parents should show teacher original, then take to the office to have a copy made. The topic will be brought up at the next PTA meeting to be discussed with regards to testing and what Margaret Ohara is working on.

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(cont.)

- v Parent's Committee Update – Kathryn Lange Turner
20 parents showed up for Art class training. Technical Enrichment Program is underway. There is a Digital Photo Album class with Libby. Taste of Bird Rock brought \$12,000.00 to Parent's Committee. Walk N Rock is November 7th. The School Directory is in process and on schedule. Running Club is up and "running". Beaumont's is having Family Night for the month of October – Sunday nights.

VI Roundtable

Peggy Ray expressed concerns regarding pick-up commotion in front of the classrooms. There is a lot of noise that is distracting for the last part of class. She also requested that no siblings accompany parents during classroom help. Lisa Gal said that she will talk to room reps.

Jill Burk expressed concerns for Bike Safety. Students and parents ride on sidewalks, crosswalks and all of the way to the bike racks. Some people have been mowed down. Bev Candage said that she will add it to the Friday Assembly.

Lisa Gal thanked Polly Fluharty for taking care of Student Council.

Ronni Ames is concerned in general to continue our (BRE) policy of Residency requirements and asked the Governance Team to endorse BRE's policy of requiring 2 to 3 current billings for SDGE, telephone, and/or cable. Polly Fluharty motioned, Lori Van Orden seconded. Motion passed. Ronnie also stated that home visits do occur.

Bev Candage brought up the possibility of a fund raiser for slide victims of Mt. Soledad. We do not know who was affected. Look into rental needs, etc.

The next governance team meeting is October 10, 2007 at 1:30 pm.

Meeting was adjourned at 2:25 pm.