

## **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 Gallagher-Geurtsen, Parent Rep

Tracey Arminio, (outgoing Parent Rep)

Patricia Thompson, New Parent Rep

Margaret Wilkinson 2/3 Grade Rep

Kristi Nelson 1<sup>st</sup> Grade Rep

Tara Barber, SDEA Rep

Ginny Gallagher LaRowe, 5<sup>th</sup> 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):  
Dr. Hale introduced SDEA guests Johnathan Mello and Christine Huston. Overview of SGT/ILT/SSC roles and responsibilities. Showed SDEA graphic.  
October 10<sup>th</sup> to be shown review of By Laws by SDEA  
Back To School Night September 14<sup>th</sup>

**\*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 7/8<sup>th</sup>,

Gala Estancia Midnight Masquerade March 3<sup>rd</sup>)

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