5:30 PM - FINAL PRESENTATION ON SCHOOL RENOVATION PROGRAM

* Integrated comments from public workshops
	+ Sustainability focus
	+ Scaled entrance for proportion with kids
	+ Farm to table concept coordinated with Gecko Garden > Gecko Garden adjacent to food service area with indoor and outdoor eating space > Gecko Garden drops down in elevation slightly, in keeping with natural topo and as natural delineation of pervious and impervious spaces
	+ Flexibility of public/joint spaces/facilities
	+ Keep existing Tipuana trees where possible > good scale for sidewalks/streets
	+ Storm water runoff mitigated with existing canyon/natural site features > collect from rooftops > visual for student learning > many permeable surfaces [ALIGNS WITH NEW STORMWATER REQUIREMENTS-NOTHING LEAVES SITE] > Filtered onsite in conjunction with fence-line (e.g., bioswales, habitat for filtration, and landscape features)
	+ 15’ setbacks
	+ Natural and comfortable edges for kids and protection
	+ Create main entry with connection to whole campus > hierarchy of space > linear visual corridor through campus
	+ Buildings aren’t the central element, courtyards are-open gathering spaces > rich features of campus > quad heart of the school > art walls throughout campus, even using stairs as fun architectural element
	+ Middle school has it’s own green space
* Architectural Character
	+ Classrooms with specific character > music, media arts, boys & girls locker rooms; Amphitheater and design = design naturally suited for lighting and seating for performances > elementary and middle school science and art; community room looks down into the gym/courtyard
	+ “Civic” buildings with specific civic/similar character
	+ Where possible, use existing features/simple/similar materials as old school > richness around windows and internally facing facades > continue existing neighborhood feel on exterior
	+ White/sand colored stucco for lighter, more consistent feel
	+ Extra security on exterior facing windows
	+ Lower heights with trellises and planters > bring down to scale
		- Consider maintenance when selecting plants; maybe metal sculpture/art flowers
	+ All gates can open to allow transparency > gates for architectural detail
	+ Signage for community room > entrance from street and interior courtyard
	+ Pave intersection in different medium to create another “courtyard” > full/wider crosswalk and serves as a traffic calming mechanism
	+ Thermal chimney for passive cooling in spaces such as gymnasium > gym has large openings on lower level with lots of short windows
* Phase I: Classroom Building
	+ 2-story classroom
	+ 2 story food service building and teachers lounge (on top) > form with materials and creative design because interior facing
	+ Colorful glass panels to break up large exterior walls > adds interesting interior visual feature > placement strategic to avoid impacts on Promethean projection
	+ Includes storage room
	+ Trash/dumpsters pushed to exterior of campus near parking lot
* Phase IA
	+ Parking
	+ Food Service Building
	+ Lunch area
	+ Classroom #2
* Continue existing drop off system for middle school
* Planned for four kindergarten classrooms and onto a single lower level
* Middle school has separate restrooms > 6 female and 6 male
* Anticipate ground breaking on first component of Phase I in August 2015
* Comments to ptapresident@gmail.com
* Ms. Anthony – all documents from school renovation meetings are posted on the school website

Approval of Minutes of previous meeting

PTA Secretary or Vice President I not in attendance; tabled approval of October meeting minutes to December 2013 meeting.

6:30 P.M. Updates (15 minutes)

* Principal Don Craig
	+ Budget: New formula LCFF (Local Control Formula Funding) changed how schools receive funding > District receives more money and therefore, schools anticipate receiving more money > promising graphs in State funding (Prop 30)
	+ Teacher Staffing Update 6th grade English teacher and 7th grade Social Studies permanent staffing arrangements are in process > challenges staffing part time FTEs > District delays with HR and Attrition Model > Mr. Craig had to wait for OK from District before staffing position
	+ 6th Grade Camp Update (Melissa Hannah) It’s happening! > Roosevelt and Longfellow can now go because of “our” work > can’t require students to pay for school sponsored field trip therefore fundraised to make it happen
* Imagine Campaign - Larry Wood Presented by Toni-Jean? (Larry not in attendance) > 18% participation rate and need $25,000 more to reach goal
* Foundation and Centennial Committee – Julie Morgan Presented by Lara Gates (Julie at SDHS Cluster Meeting) > Looking for alumni > Info available online > [NEIGHBORING CONVERSATIONS ABOUT WHICH WEBSITE TO USE]
* Thank you: Carnival Committee; Mary Burns for completing the Audit! Lara Gates and Laurie Sobaleski (sp?) presented thank you’s (dia de los murtos cookies) to Halloween Carnival Committee Members and to Mary Burns for completing the audit > already saving money with new accountant.
* Upcoming Fundraisers and Events
	+ Luna Grill > University and 4th on November 14th > Every Tuesday night kids eat free
	+ Extraordinary Desserts in December [SINCE POSTPONED]
	+ Fall Book Fair (Holly DLV) December 9th – 13th in the rock room with an Egyptian theme > Thursday food truck coming > Muffin Monday > Email sign-up will be distributed via Room Reps this week
	+ Christmas Tree Fundraiser (Laurie Sobaleski) Mission Hills Nursery “Christmas Tree” fundraiser this year > they deliver and pick-up tree and needles
	+ Tuesday, November 19th is the Western BBQ > no ASB meeting this week because of conferences so no reminders > Spirit day too > Sign up with Ms. Marcy for food

6:45 PM Action Items (10 minutes)

* Approve 9th District PTA Grant Application for Anti-Bulling Programs (5 minutes) Unanimous approval to apply for grant
* Approve Shade Structure Grant through the American Academy of Dermatology. The AAD provides up to $8,000.00 for this purpose. 2014 applications are due Feb 1, 2014. (5 minutes) Michelle Kelly (child in K3) presented on grant opportunity > Unanimous approval to apply for grant

6:55 PM Presentation Items (35 minutes)

* San Diego Mini Maker Faire – Mr. Snyder (5 minutes) Dec. 7th from 10-5 at the Del Mar Fair Grounds > Sponsored by Qualcomm and Maker Place > more info visit: http://sandiegominimakerfaire.org/
* Talent Show – Hiring a Director to Coordinate the Show (10 Minutes) (Sondra Thederman) Want to hire professional to direct talent show for $3,000 to fund Graham (runs Pacific Children’s Theatre), refreshments, token gifts for kids, video, etc. > Expect $1,400 at door, therefore asking for $1,600 net > $800 approved by PTA already > Suggestion for food trucks at night performance but in past did not do well (year 2) so didn’t do it again > Toni-Jean noted that if we do approve funding for a professional director it should be included as a budget line item from now on > Last year $5 suggested donation per adult – turnout isn’t a concern > a 2nd night performance was suggested but Sondra noted it wasn’t necessary > PCC stage was suggested but would need date and would have to rent and still need two day shows – not realistic > is it necessary to spend money on a video? – What about the digital media class? > Item tabled until December PTA meeting for a vote
* Class Electives and Spanish Classes (10 minutes) (Stacey McReynolds) Governance Team is holding elections this week > Team determines how school money is used, the structure of the school, middle school, teachers, etc. > Next meeting Monday after Thanksgiving break at 2:45 pm > Team determines what middle school will look like – core classes and electives > A language should be a core class not an elective to align with feeder High Schools to make students/school more competitive (maybe 6th period in Middle School?) > Electives should be true electives (e.g., art, digital media, orchestra, etc.) > ½ FTE hard to staff = “language program” like how expanded art to 4th grade
* Heartlight Dance Performance! A group of students will be performing! (10 minutes) Moved up in meeting agenda to before Updates [WELL RECEIVED AND SUGGESTED TO ADD BAND TO LIST OF PTA STUDENT PRESENTATIONS/ACTS – CHERYL BARKER]

7:30 PM Treasurer and Membership Report (Toni-Jean Rushing) $90k in the bank > $5,800 on Carnival > Need more Imagine Campaign participation > Jamba Juice is back on Fridays > Taxes are filed and paid > Want more business sponsorship > Remind everyone money OR time contributions are valuable and necessary for school to succeed > People feel like they are being hounded for money at PTA meetings so won’t come > 165 PTA members right now, last year had over 200 – participation rate is concerning (672 students at this school right now, more than last year) > Have to pay for envelops that are distributed > Suggestions: class competition (donut party for winners)

Roundtable

* Middle school store > distribute parent interest poll via Room Reps
* Ms. Valiesca? (orchestra?) for performance at December meeting?
* Other meeting presentation suggestions: ASB members present concerns from student perspective, Jr. UN update/presentation > Allocate 10 minutes for a student presentation at every PTA meeting > 9 PTA meetings per year, 9 grades – maybe one grade per month in future years
* Asphalt to be redone > hope for over Thanksgiving break
* January 31st Winter Middle School Dance > Insurance to be voted on at December PTA meeting
* Holiday Food Drive in coordination with Fall Book Fair (Peter Dennehy to coordinate)
* Cone zone is preventing people from walking on campus
* Gala Update: Room rep meeting scheduled for the first Friday in December (6th?) at 7:45 am in the Library > Gala currently scheduled for April 26th (could change but probably not) > In negotiations with U.S. Grant Hotel > Would people object to raising the cost to $100/ticket instead of $75/ticket? > Cheryl Barker suggested that the people who plan on attending the Gala will attend the Gala regardless of the slight increase in ticket price

8:00 PM Adjourn at 7:58 pm > Roeder moved to adjourn the meeting