



**Campolindo Parents Club - General Board Meeting Minutes
Tuesday, September 4th, 2018**

Call to Order: 10:30am by Stacy Giglio

Members in Attendance: Stacy Giglio, John Walker, Linda O'Brien, Christie Lenahan, Michelle Clancy, Randy Whitney, Kitty Stephens, Liz Faoro, Spencer Larson, Sheila Monkarsh, Abby Buckley, Tricia Holloway, Christine Ayers, Kaye Jacuzzi, Laura Lee

Handouts:

- Meeting Agenda
- May 30th Minutes

Minutes from the 5/30/2018 Meeting were approved as presented.

ASB President – Katie Clare and Hilary Weaver

- Started school with Welcome Week. Activities at lunch.
- Back to School Dance was last Friday with rally during academy that day.
- Helped with Back to School Night.
- Homecoming coming up in October. We have the theme, but saving it for October.
- September 21st is Club Day. Clubs have to reapply every year.

Principal's Report – John Walker

- Big change this year is high enrollment. Brings great opportunities and great challenges. 1406 enrolled students.
 - Rooms and facilities is an issue. Teachers used to having their own room and prep periods in same room. They do not this year. There has been some upside though with more collaboration amongst teachers who are sharing. Does cause some stress though as any change does.
 - Have brought on new many staff members. Many staff working at multiple high schools or splitting sites.
 - New teachers in each department.
 - Also new Wellness Coordinator in Wellness Center, Yvonne.
 - Jannine Takahashi Crow is new Finance Tech. First day was Cougar Day. Tough time to transition, but getting up to speed quickly.

- Jesus is new Day Time Custodian.
- There is a teacher shortage in California. In this district we have been lucky to get good applicants, even on short notice.
- Block Schedule year 2. Mixed reviews. The issue with the largest range of feedback is homework.
- Student performance data was great. No yellow or red flags showing that they are suffering academically.
- AP Exams, 1150 exams with a 90% pass rate. Similar to years before.
- Lost instructional minutes during the year due to block schedule, but argument is less transition, packing up, breaks, more efficient day.
- There is a district committee on homework being formed this year. Potential for policy to be presented to the Governing Board this year.
- Board policy on Block Schedule is for 4 years, then revisit. However, within this four years, we may see some movement within the schedule with periods on which days etc.
- Academy – great upsides, but difficulties too. Want students choosing ahead of time, rather than making a game time decision.
- Have cut the number allowed in cafeteria by 50. Got a little unwieldy. Was not as conducive to doing work.
- 1:1 BYOD. Finishing up distributing to a few seniors and juniors. Upside is that teachers are managing it better in the classroom.
- Area of parent concern...didn't know we had to buy a computer. Parents feeling like they were required to buy something, but school does have them to provide. We don't want to become a computer store, but this is a public high school and we have them to provide if needed.
- We don't have computer labs anymore. Using them as classrooms.
- Campus Climate and Culture. Working on student connectedness and equity. Looking at achievement for students of color. Special Ed is 9 or 10% and levels of achievement are not matching rest of student body so looking into this and pushing efforts here. Making sure EL population has good achievement levels. There are disparities that we are working on. Making some progress.
- The school is more diverse than it has been.

President's Report – Stacy Giglio

- Last year we took care of some bigger items. Changed spirit wear model, changed fundraising model. These took a lot of time and effort.
- This year, now that we are not so much of a fundraising body, we are the people who are responsible for the atmosphere and climate amongst parents, staff and students.
- Coming up with new ideas of how to do this and improve the climate. We will be talking about this in the coming months. Think about ideas to bring to the table.

Treasurer's Report- Tricia Holloway and Michelle Clancy

- Michelle is deep in training. She has had a chance to meet with Janine, and that is going well.
- Right now, focusing on getting all of our revenue accounted for.
- We are at or a bit above goal for CPC target of \$26,500.

- Parent Club and MEF donation is still under Cougar Day bucket on webstore. Can we break it out to be more directly accessed? John Walker will handle.
- Michelle will give a more in depth report at next meeting.

MEF Update – Kitty Stephens

- Want to recap last year's campaign. Hit \$2.2M goal in donations from parents and community. Also raised about \$200k from second annual fundraising gala.
- Want to and need to increase grants to schools to \$2.25M
- \$1.75M to MSD
- Went from \$500k to 675k to Campolindo. Hope to be able to sustain this.
- Started new campaign. \$2.5M goal this year. Large increase, however, includes the event which we are having again this year.
- Campo ask went from \$800 to \$1100 per student because of change in fundraising for CPC.
- \$646k total donations this year so far which is about 25% of goal.
- 40 more Campo families this year than at same time last year.
- Normal participation is 50% for Campo, but we are hoping we can increase that this year.
- Presentations at Back to School Nights were done, new materials made and samples passed around today, FAQ's on website. Started teacher advisory campaign that we are hoping to expand this year.
- Sheila and Christine are raising fundraising chairs for Campo. Target all families three times during the year to try to bring in donations if they have not donated.
- March 16th is the annual event for MEF. During Campo musical, but hoping it will all work out. At Blackhawk Auto Museum.
- Fore Our Schools Golf Tournament coming up in May.
- Chamber of Commerce is using MEF as recipient of their golf tournament. Oct. 22. Looking for more foursomes if anyone is interested in playing.
- If donate to MEF on Campo website, 100% goes to Campolindo.

eNews Report – Liz Faoro

- Please get anything for eNews to her by Wed or Thurs. She will try to accommodate late items, but asks that we are really try to get things in on time.
- Liz has sent out guidelines to follow to help simplify the process and make it easier for her to add things to the newsletter.
- Special Bulletins go to Christine Keppler.

Spiritwear Report – Abby Buckley

- Reviewed how the spirit wear ordering process was done in years past. It has been redone and is streamlined. We now have a central vendor, SpokenCloth.
- There have been some issues through the change, but mostly it has been a positive transition and all is a huge upgrade and has greatly reduced volunteer hours.
- Spirit wear store is open all year long. Orders placed, but then fulfilled at the end of a two week period. The approximate ship date is on receipts.

- Next push is Homecoming Tee Shirts. They will be ordered through the Webstore which will go to SpokenCloth.
- SpokenCloth is hoping to get an item for each sports team. Hopefully a single print color to keep them affordable.

Sports Boosters Report – Spencer Larson

- Succession plan is set and will be starting summer of next year. Successor will be Michael Baumer. His oldest daughter is a freshman. They are a Lafayette family and know Spencer well so will work easily together through transition.
- Cougar Day to replace Jen Donet, is Michael's wife, Michelle Baumer.
- Tisha Ehrenberger will head up the Sports Physicals. She helped out with the 2nd date and really liked it. We think we have someone to work with her. Working on this.
- We have had a significant drop in Booster sales online due to set up of it on the Webstore. It was not an issue of demand, but hard to find on the webstore. One of Spencer's priorities will be to make sure boosters is well set up for future years.
- Physicals about the same revenue. Decals not a huge fundraiser.
- Biggest chunk of revenue is online sales of Booster Passes. Came in at 19k instead of 30k. Trying to recover that by sending a blast, standing at football games, etc.
- We fund a release period for AD, chip in for Ray Albiento (trainer) and make one grant a year to benefit multiple sports. Do not fund sports specific needs.

Emergency Preparedness Report – Stacy for Michael Donner

- Shed is set up and being stocked with 3 days of supplies for the school. Not asking for physical donations any longer, but just monetary donations going forward so can purchase needed items.
- He would like to have the whole shed stocked and completed by end of Sept. Osh and Safeway are offering discounts and maybe some donations.

Parent Book Club – Linda O'Brien

- Book Club is a casual gathering around a book and topic. We had two meetings last year, the winter one was well attended and the spring was lightly attended.
- She brought 4 book options and we need to decide on a book to read and meet about. Options include: "Reclaiming Conversation" by Sherry Turkle, "The Gift of Failure" by Jessica Lahey, "GRIT" by Angela Duckworth.
- We decided to read "The Gift of Failure"
- We talked about maybe having a late fall date and a winter date to see if that works better for parents. Dates are being discussed.

Meeting Adjourned at 12:17pm