



**Campolindo Parents Club
General Board Meeting Minutes
Monday, November 5th, 2018**

Call to Order: 10:30am by Stacy Giglio

Members in Attendance: Stacy Giglio, John Walker, Nancy Estes, Randall Whitney, Sheila Monkarsh, Christine Ayers, Tricia Holloway, Kaye Jacuzzi, Jodi Weaver, Abigail Buckley, Linda O'Brien, Michelle Clancy, Liz Faoro, Kitty Stephens, Jessica Stafford, Hilary Weaver (student/ASB), Lillian Heutmaker (student/AcaDeca)

Handouts:

- Meeting agenda
- October 1st minutes
- Budget/financials
- MEF campaign statistics
- Student clubs Mini-Grant report

Minutes from the 10/01/2018 Meeting were approved as presented.

Sign Confidentiality & Conflict of Interest/Whistleblower Forms – Randall Whitney

- Board members signed and returned the required forms.

ASB Update – Hilary Weaver

- October was a busy month, including the Change for a Cure fundraiser.
- Representatives from each club on campus met with the Student Council during Academy period to exchange information.
- Homecoming was crazy and fun; we had a great rally, decorations, etc. The system for selling t-shirts should revert to having students purchase during registration.
- Other activities included a Halloween costume contest (the winner was "Ginger Bread") and games during lunch; goodie bags given to sports teams and student attendance at important games was encouraged.
- Leadership will hold a Warm Coat Drive to benefit the Bay Area Rescue Mission.

- It was suggested that Leadership consider supporting the Princess Project to donate formal/prom attire. Contrary to popular belief the gowns do not have to be dry cleaned prior to donation. Our students could donate through a local National Charity League chapter to streamline the process.

Principal's Report – John Walker

- The SBASPP (Smarter Balanced Assessment of Student Performance and Progress) results for 2018 are now available. These assessments are taken by juniors in May, and cover English/language arts (ELA) and Mathematics. Campolindo's goal for these assessments is to have students meet or exceed the standards.
- 94% of our students are at or above standard in ELA, a new high water mark; prior scores going back in time were 91%, 88% and 86%, showing consistent improvement. This is about as high as we can expect. Campo's ELA score is the highest of all the schools polled by the district,
- 83% of students are at or above standard in Math (prior years were 74%, 77% and 71%). Math scores always tends to trail ELA. Campolindo's Math score is the highest in the East Bay.
- The administration is very proud of our juniors. The SBASPP is just one assessment to measure Campo's teaching effectiveness and how our classes align with the standards.
- The SBASPP will be adding a Science section this year, and maybe Social Studies next year. We would need to utilize an additional block period for each test. Scheduling the tests in May is tricky, when many of our juniors are also taking AP tests.
- Approximately 250-300 students are choosing their Academy period at the last minute (about 1200 students tend to pre-plan). The school is encouraging these last-minute students to plan ahead based on their academic needs. Approximately 40 kids are going to the MUR for peer tutoring. Campo's peer tutoring is growing exponentially, with the supply of tutor volunteers exceeding demand.
- 13.8% of students had a D or F at the end of the 1st quarter. The largest contingent is sophomores, then freshmen. Typically, seniors are OK in the first semester but sometimes fall off in the second semester.
- A larger percentage of African American and Hispanic students showed a D or F at the quarter end. Campo does not offer special intervention by race, unless these students are enrolled in special education. We could consider a mentoring system for these students.
- Better utilizing the Academy tagging system (initiated by both students and teachers) is our best option for pushing the overall D and F statistics below 10%.
- CPC Board members are encouraged to promote the next Parent Education presentation, to be held November 29. Dr. Lori Watson, a nationally known figure, will be presenting "Courageous Conversations about Race".
- The AUHSD Homework Committee is meeting today and looking at potential recommendations for the AUHSD Board. There has been high engagement from the stakeholders on this issue.

President's Report – Stacy Giglio

- The Coordinating Council recently discussed bond measures/parcel taxes and the schedule of how they will expire. It was suggested that Parent Clubs start budgeting for supporting future campaigns. The CPC finance team is looking into the best way to do this.
- The AUHSD will help come up with an agenda to keep seniors engaged at a special Academy series in May - this is different from the Senior Symposium, and allows students to select the sessions they wish to attend.
- Joan Batcheller presented at the recent MEF meeting. She thanked the MEF Board for their financial support and described what she does to help our students with their college and career planning.

Treasurer's Report - Michelle Clancy

- The current P&L and balance sheet were distributed and discussed. The Mechanics Bank savings account has been closed and the balance was moved to Wells Fargo.
- We have \$20k reserved to upgrade technology in MUR as part of the recent remodel. A passionate parent is needed to spearhead the effort.
- This year the CPC has initiated a new procedure to loan \$3k to the incoming freshman classes so that they can place deposits for future event venues. The loans will be paid back to CPC as the new classes earn fundraising income.
- The CPC is holding old e-scrip money belonging to the current junior and senior classes. We are waiting for the parent advisors to decide where they want to use it.

MEF Update – Christine Ayers

- As of the end of October, the campaign has raised \$1.51 million including pledges. The goal for the year is \$2.5 million.
- So far there is \$433k donated by Campolindo families which is up from \$296k last year.
- A handout was distributed showing the breakdown of participation by Campo classes year to date, showing 45% of freshman families donating (up from 40% last year). Sophomore, junior and senior participation rates are down as compared to the totals from January 2018 - the timeframe mismatch may explain this.
- Families with one child gave at or above the asking level, while those with three or more students came in lower than the ask.
- MEF held an outreach day for non donors, including 11 previous Honor Roll donors who hadn't yet participated. Emails went out and data was collected about what to expect from families.
- The next events will be Giving Tuesday and another outreach in January. The traditional spring phone-a-thon will be revamped this year (ideas are welcome).

Sports Boosters Update – Spencer Larson

- No report.

Legislative - Kaye Jacuzzi

- Proposition 5 (property tax transfer) is opposed by the California State PTA as it is expected to have an enormous negative impact on public schools. More information can be found at www.calmatters.org and votersedge.org.

Other Topics

- Campo Clubs - Jessica Stafford
 - Historically, the CPC has awarded about \$10K to about 6 clubs on campus.. This year, the CPC created a new process to allow all clubs to apply for funding.
 - The CPC established the Mini Grants program and created an application, distributed at Club Day. The program committee reviewed 31 applications that collectively requested almost \$20K (a handout was distributed showing all requests).
 - Following new guidelines for awarding grants, the committee chose 15 clubs and funded a total of \$9,600 (an additional \$400 was held back for possible needs that arise in the spring). The recipients were excited, surprised and grateful.
 - The Mini Grants program has some requirements for the recipient clubs such as having a constitution, taking notes at meetings, etc. The club funds are audited. The new process helps develop leadership and management skills. Some of the larger clubs that CPC has supported in the past did not need money this year - they are now more self-supporting with their own fundraising.
 - Student Lily Heutmaker gave an informative and interesting presentation on the AcaDeca club.
- Parent Education
 - The district parent clubs are still working on forming a committee of people to focus on this issue. The overall goal is to share ideas and resources and not overlap on what events are offered at the various schools. Ideas for candidates who could serve on this committee are welcomed.
 - The next “Insider’s Guide” will be November 6, offering strategies for managing anxiety and stress in teenagers. This session is offered by our campus Wellness Center.
- Sports Engine
 - We have signed a contract for a new software package described as “Team Unify on steroids” which will serve as an umbrella sports website for Campolindo. Winter sports will participate in a soft launch and then spring and fall sports will be onboarded.
- Book Club
 - The next Book Club meeting will be held on Wednesday, Nov. 14 at 7:00p in the Campo Library - *The Gift of Failure* by Jessica Lahey.

Meeting Adjourned at 12:13 p.m.