



**Campolindo Parents Club
General Board Meeting Minutes
Monday, February 4th, 2019**

Call to Order: 10:35 a.m. by Stacy Giglio

Members in Attendance: Stacy Giglio, John Walker, Nancy Estes, Christine Ayers, Sheila Monkarsh, Spencer Larsen, Janet Kaidentzis, Brenda Balfrey, Liz Faoro, Kitty Stephens, Linda O'Brien, Michelle Clancy, Tricia Holloway, Christina Crum (student), Laura Bloom (student)

Handouts:

- Meeting agenda
- December 10th minutes
- Budget/financials

Minutes from the 12/10/2018 Meeting were amended and approved.

ASB Update – Christina Crum

- ASB Leadership attended the Tice Valley Leadership Conference in January. This was a good opportunity to learn about leadership classes at other East Bay high schools.
- The first semester Leadership final involved self assessments and the creation of a constitution, which was presented to the student council for feedback. Mr. Drury made pancakes.
- Leadership attended the AUHSD Leadership Conference at Miramonte.
- Goodie bags and posters were made for sports teams and other activities.
- Leadership students will help out at the Open House this Thursday.
- Leadership is partnering with the WAC Club to donate womens clothing, especially work/interview clothes, to the Oakland Elizabeth House.
- March 1 is the date for the March Madness rally and dance.

Campo Clubs Update – Laura Bloom

- Laura presented information on the Mock Trial Club. They compete one-on-one against other schools in the Martinez County Courthouse with a judge or DA presiding. These competitions give students a real understanding of what being a

trial lawyer is like. CPC funds are primarily used for stipends for coaches and entry fees for competitions.

Principal's Report – John Walker

- Mr. Walker discussed a pressing facilities/athletics issue. One of the basketball hoops fell when the support cable snapped and caused damage to the floor. The hoop was repositioned for the remainder of basketball season after which both hoops will be permanently removed. We are starting a project to replace the hoops (a district expense) which will require an extensive engineering and approvals process. We hope to have new hoops installed before the next basketball season.
- Last week Campolindo staff and students visited the JM and Stanley 8th graders. In the future we want to make sure we give Stanley due attention. The incoming class is ~320 students. (current freshman class is 380).
- Mr. Walker discussed a significant change in the “science pathways” next year – incorporating a third year of science for Juniors, following recommendations from the State of California. The Physics course will be re-written to be accessible for any Junior who has not had Algebra II level mathematics. Juniors will be strongly encouraged to enroll in Physics but will have the ability to opt-out. Eventually Campo could add Honors Physics as an intermediate level between Physics and AP Physics.
- Campo’s Open House is Thursday Feb. 7. Most of the campus will be open and the clubs and sports have information tables in the Gym.
- The Homework Committee will present their recommendations to the AUHSD Board this Wednesday Feb. 6. The most contentious issue has been whether to allow AP and Honors homework over the summer, when instructional support is not available. The committee’s proposal is to only allow summer homework with approval from the Principal.
- Mr. Walker reported on a recent incident of racism that occurred in a 10th grade classroom and detailed the numerous actions the school is taking in response, to strengthen support our community of color. Campo has experienced about four incidents of microaggression/subtle racism over the past four years.

President's Report – Stacy Giglio

- Stacy will be leading breakout session #2 and will be happy to have any board members join. Mr Walker would like to sell spirit wear at the event, but as of now we do not have any volunteers for selling.
- The \$20k of reserved funds for the Multi Use Room will be spent on tables with charging stations for both the MUR and the Library.
- There are several parent education sessions coming up. On Feb. 12 the book club will meet in the Library at 9:00am. On Feb. 26 Joe Ianora will lead a “family transitions” workshop (designed for senior parents, but anyone is welcome). At Miramonte on Feb. 27 is the district-wide session about about vaping and tobacco use.
- We are currently forming the nominating committee of 3 people plus an alternate. The committee will need to find a new Vice President and a Treasurer for next year.
- Options for contributing funds to support Parcel Tax initiatives were discussed, including joining the Moraga or the AUHSD “PAC”s, or forming a new one where we have full control of the spending. The CPC no longer has the funds to

make contributions as large as in previous years, but we are identifying areas of the budget that could be trimmed to free up funds (such as reducing audit/tax preparation fees).

Finals Fuel Update – Brenda Balfrey

- Brenda has single handedly run the Finals Fuel program for the past two years. The CPC voted unanimously to take this program on with a volunteer committee that will be headed by Janet Kaidentzis. This will make it more official, allow us to improve and expand the program and perpetuate it into the future. There may be opportunities to collaborate with the Wellness Center.

Treasurer’s Report - Michelle Clancy

- Our tax return extension is due May 15.
- Revenues were about \$700 in January.
- Tricia Holloway and Spencer Larsen met re: the Boosters budget. Income is down about \$15k this year so we should net \$5-10k by the end of year before funding special projects.
- The CPC purchased \$1500 of emergency prep items.
- We paid the 4th quarter district fees and released matching funds and escrow to various classes, clubs and teams.
- We don’t budget for matching, but have accumulated \$5k in trailing matching funds, which could go toward a parcel tax PAC.
- We are starting the budgeting process for next year.

MEF Update – Christine Ayers

- Results are UP and we now have 45.3% participation vs 40.8% last year. This is our highest rate at the end of January in the past 7 years.
- The second “ambassador outreach” just happened but results are not in yet. There will be a third outreach in April.
- MEF will hold a Thank-a-Thon instead of Phone-a-Thon this year. Community donors will receive written notes and in some cases hand delivered treats.
- MEF will have a table at the upcoming Open House.
- There are fewer than 100 tickets remaining for the March 13 gala. There will be an online auction.
- The group is considering whether MEF should be added to the CPC Board more formally.

Sports Boosters Update – Spencer Larson

- Boosters expects about \$5-10k net income this year.
- Boosters is proposing a structural change to the way they contribute to the trainer’s compensation - a flat rate twice per year plus an additional amount for medical supplies. This year, based on fundraising and the past run rate, Boosters proposes to pay \$2750 for the trainer and \$1500 for supplies.

Legislative Update - Kaye Jacuzzi

- No report given.

Other Topics

- Linda O'Brien - the CPC Book Club will meet next Tuesday, Feb 12 at 9 a.m. Yvonne will be joining from the Wellness Center. Linda will prepare a flyer to advertise at the Open House.
- Abby Buckley (via Stacy) - Spring sports have been onboarded to Sports Engine and team managers and coaches have been trained (except Track & Field). Bill Dougherty, the Campo webmaster, will be taking over the administration of Sports Engine.
- Webstore programming will start now for summer registration. We need to have it ready and bug-free before summer while we still have access to programming support.
- The next CPC Board meeting will be Monday, March 4.

Meeting Adjourned at 12:37 p.m.