



Campolindo Parents Club

General Board Meeting

October 7, 2013

Attendance: Wendy Dunn, Carol Spiering, Linda O'Brien, Susan Furay, Kaye Jacuzzi, Sally Lagomarsino, Renee Zolintakis, John Walker, Kim Matranga

Call to Order

- President Wendy Dunn called the meeting of the Campolindo Parents Club ("CPC") Board to order at 9:05 a.m.

Approval of Board Minutes - Kaye Jacuzzi

- Minutes from the September 9, 2013 CPC Board meeting were distributed and approved as written.
- Minutes from the September 12, 2013 General Membership Meeting were distributed and approved as written.
- Minutes from the Special Board Meeting to Open a PAC on September 12, 2013 were distributed and approved as written.

President's Report - Wendy Dunn

- Mini Grant Program: discussion of forms and process.
- Walker already has a lot of interest from teachers who want to submit grant requests.
- School Improvements: new signs on light posts; grounds works; giant "C" on wall; gym being painted during Thanksgiving break
- Electronic signs in gym: need to be replaced with comprehensive system; Dunn discussed how funding being pulled together from Sports Boosters; CPC and private funding. Request for \$2,500 from CPC (total cost = \$25,000)
- **Motion for \$2,500 to be given for the new scoreboards in the gym unanimously approved.**
- Discussion re: mats for tumbling, cheerleading and wrestling. Will re-visit next month.
- Coordinating Council Report: new athletic funding model; Common Core Standards
- Banking: switched to Wells Fargo from Bank of America.

MEF Update - Kim Matranga

- Just under \$600,000 in donations so far - up a little from last year. Campo at 28% participation (up from last year). Usually end up at 44-50%.
- Parcel Tax measures might affect donations

Principal's Report - John Walker

- **Facilities Report**: Construction is on track for May. Kitchen and music classrooms are biggest cost items. Phase 2 & 3 (re-painting and landscaping) are 2-3 years out. Hopefully some basic landscaping can happen earlier.
- **Video displays** in MUR are being built into construction (wired for 6 monitors) - will be tied to network. Inexpensive software would allow students to produce presentations; athletic groups would be able to use; informational events could also use. Would also have TV capability (March madness, olympics & fun stuff). This will add to student union feel.
- API puts Campo in top tier (based on Star testing)
- **AP equity**: % of students that leave Campo with AP and score of 3,4 or 5 = 71% for Campo (slightly down from previous year which was 74%). Fewer students took AP tests. Pass rate went up to 94% passing the AP exams. US News ranked Campo 18th in CA (heavily weighted with AP scores). Campo highest in the District.
- **Common Core**: Star program has now been eliminated (phased out) at State level (includes CST and exit exams). Exit exam will still happen for Sophomores this year. There will be no API score for this year. Next year will be full implementation of CCS.
 - State standards: 46 states have adopted (not from Fed. Govt - these are state initiatives). Texas has not adopted.
 - English language arts literacy standards (ELA) & Math standards - juniors will be assessed on new standards next year.
 - 2 companies writing the assessments for states (CA chose Smarter Balance)
 - **ELA differences**: speaking and listening standards (new measure) & greater emphasis on informational text as opposed to literature. We have a heavy literature based program - CCS has 70% informational texts and 30% literary. This will be a shift for Campo.
 - **Math differences**: greater emphasis on critical thinking. Students will need to find answers and also explain their processes.
 - Science department going to 2 day conference on CCS
 - Science and History are wrapped into ELA
- **8th Grade Parent night** - October 28th: this is for kids who are interested in Campo.
- **Open House** is February 6th (no longer one in the spring); format has changed. Program will be different - departments will have presentations going on for parents/ students to attend. Walker wants a CPC presence; will be a reception.
- Walker wants to have small topic parent meetings.

Treasurer's Report - Renee Breber

- \$170,000 (gross) deposited from Cougar Day; still waiting on matching funds (takes a lot of time).

New Business

No new business

Meeting was adjourned at 10:30 am

Respectfully submitted by Kaye Jacuzzi, Recording Secretary

