

# **Campolindo Parents Club Executive Board Meeting December 9, 2013**

**Call to Order** – 9:05 am

**Members in Attendance:** Wendy Dunn, Carol Spiering, Linda O'Brien, Kaye Jacuzzi, Sally Lagomarsino, Renee Breber, John Walker

**Secretary's Report** – November minutes will be approved via email

**President's Report** – Mini Grants (see below)

**Treasurer's Report** – Renee Breber  
No report

**Principal's Report** – John Walker  
Leadership is working on food bank/ donations for adopt-a-family (tree in office has tags with gift). Also working on upcoming speakers

**Sports** – switch from fall to winter sports. Teams did really well! Budgeting process was very successful.

**Moraga corridor planning subcommittee** coming today to discuss plans for Moraga road improvements (from Campolindo down to Moraga Commons) – looking at safety, traffic and aesthetics. Moraga is looking for input from school community.

Open House will be on February 6th – planning underway. PC will handle snacks (no meeting). Change from historical spring open house. Incoming 9<sup>th</sup> graders will be invited to view classrooms and tour school. Short presentations will be given throughout the night (ie: math department, english dept., etc). Will have athletic clubs and teams in the gym.

**CCS Update** – No star testing this year, except for some juniors (those who want to take the early assessment program test – EAP) – for those going to a Cal state campus. Most juniors opt to not take this test because their SAT scores are usually high enough to skip this. Field testing CCS for some kids. No individual results or reported anywhere. These tests will be used by the state to establish scores/levels (ie: what is proficient, advanced, etc). Testing will be online (ipads, computers and laptops will be used to determine which works the best). Suggestion to have student survey to find out what kids think/which device worked best. Walker wants a parent information night for CCS switch. We will wait until field testing is more set so questions can be answered (late February/early March).

**MEF** – No report

### **Mini-Grants Review:**

1. Binder Hospital: Discussion about whether this is needed and whether it fits within the Mini Grant program. Explanation of how program works at JM. Kids will either be recommended or kids can drop into tutoring center to get help with their binder organization. Discussion about how to fund this project and whether it fits within the Mini Grant program. Determination made that this is a worthy program, but doesn't fit within the mini-grant program. Will be funded through PC money and district money. **Not Approved (project will happen, but will be funded from other sources)**
2. AP US History books: Doesn't fit within mini-grant. Needs to come from supply money. **Not Approved.**
3. Printing for the Future (3D printing): Discussion re: how many kids would benefit from this purchase. Everyone liked the idea and felt it fits within the mini-grant program. Discussion re: how much money to dedicate to this program. **Approved for full funding.**
4. Flexible USB Cameras – Would be used for science experiments. Would be accessible to all science students (might need more software for PCs). Discussion about program and how cameras would be used. **Approved.**
5. Calculus Software – This will benefit all math students (except geometry). Calculus and algebra in motion software – learning tool for students. Animated program to help students understand. Will be available in the computer lab. **Approved for one program** – teacher to decide which one they want to start.
6. Water & Protein Structure Models – Biology team request. Model building kit to help biology understand concepts. Reusable kits. Discussion that it would impact many kids and that its tactile. **Approved.**
7. Rowing Machine – PE Department asking for 8 in door rowing machines. Discussion: PE and sports related. For PE would be used in training stations and PE Dept. would create an assessment for this. Walker will find out if 3 machines is enough – approved purchase of 3 if that would be useful. **(WAIT FOR INFO FROM WENDY TO SEND THIS OUT)**
8. PE I pad cart – For their health unit. Discussion about current I pad carts and how they are being used. Discusses purchasing another cart that PE and other departments could check out. **Not Approved (looking into another ipad cart for general use).**

**New Business:** no new business

Meeting adjourned 10:30am

*Respectfully submitted by Kaye Jacuzzi, Recording Secretary*

