

**Capistrano Valley High School PTSA  
Association Meeting  
September 22, 2009**

**In Attendance**

Anderson, Lisa	Chamber, Tami	Khalil, Amal	Schafer, Barb
Arthur, Barbara	Christensen, Deni	Kooiman, Andrea	Shafron, Jane
Badger, Arlene	Cota, Sandy	Lager, Jeanne	Shiffman, Kim
Berk, Debi	Cotta, Christal	Miller, Julie	Thum, Ann
Bermudez, Angela	Elenes, Angela	Myers, Ann	Van Workum, Terri
Bretall, Janine	Farrand, Mona	Nelson, Bonnee	Wickes, Marie
Burakoff, Linda	Gaul, Lorraine	O'Brien, Sharon	
Campbell, Sharon	Hwang, Carolyn	Ruef, Ron	

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Meeting called to order at 7:07 pm by President Sharon O'Brien in the library. Debi Berk took minutes for Secretary MaryBeth Anderson.

Brief introduction of PTSA members

**Consent Calendar**

Sharon Campbell moved to approve the consent calendar.  
Motion seconded. Motion approved.

**Association Minutes**

Sharon Campbell moved to approve the minutes.  
Motion seconded. Corrections to minutes – (correct spelling Craig Landino, cessation not succession on page two)  
Sharon Campbell moved to approve the minutes with corrections.  
Motion seconded. Motion approved.

**Treasurer's Report – Julie Miller**

Julie Miller moved to ratify checks #201-206.  
Motion seconded. Motion approved.

Julie Miller moved to approve the Projected Budget for 2009/2010.  
Motion seconded. Discussion.

- Deni explained the S-tap positions: two at Capo
- Increased the Scholarship Fund this year to help the seniors during these difficult times
- Added Communication and Supply Fund: money goes directly in and out for communication

Motion approved.

Julie Miller made a motion to release all the funds in the budget.  
Motion seconded. Motion approved.

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**Principal's Report – Deni Christensen**

- Thanked the PTSA for their continued support
- School opening: went smoothly
- Traffic: overall not as bad as anticipated
- Avery construction: was expected to be completed by early fall 2009, now delayed until end of fall
- CAHSEE pass rate for sophomores was up 5 points in Math, 4 points in English (most improved in Orange County)
- API score = 821 (up 26 points in 2 years)
- Testing schedule for 2009/2010 school year: Capoville will go to a 2 day testing schedule with no classes in the afternoon.
- School Resource Officer (Sheriff Deputy assigned to Capoville with an office at the school): at the City Council, the council discussed the possibility of eliminating the School Resource Officer on campus.
- Red Bull Ladies: some ladies from Red Bull were caught on the fields after school handing out Red Bulls to students. Parents were upset. Deni is dealing with ladies and they will not be on the campus in the future.
- Student enrollment = approx. 2,900 (note that San Juan currently has 1,500, not the 2,000 as expected)
- Class sizes: about the same as last year
- Parking lottery for Juniors: if the students showed up at the last lottery, they were given a spot

**Teacher Representative – Amal Khalil**

- Read an email from Sage Sprankle thanking the PTSA for the digital media center and newspaper support
- Expressed concern from the teachers about how the classrooms will be kept clean/sanitized with the abnormal flu season we are facing
- Shared an email from a teacher asking for parent support regarding teacher salaries

**President's Report – Sharon O'Brien**

- Thanked the PTSA members for stepping up and taking on volunteer positions
- Supply Drive: requesting parents to bring supplies at Back to School Night (supplies will be distributed to the Department Chairs)

**ASIDE:** Discussion about the *Swine Flu*. It is hitting 30 – 50 year olds and hurting healthy people as well. If the students are sick, they need to go home. The Swine Flu vaccine is expected to be available mid-October. Individuals are contagious before the first symptom occurs. The Center of Disease Control has elevated this flu to a Level 6 (first time in 41 years).

**Committee Reports**

***Membership – Angela Bermudez***

- 931 adult members (72 of them are staff) – 350 student members

***Planners – Barb Schafer***

- planners sold well, still selling, not many left

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***Book Covers – Sharon O'Brien***

- very successful this year – whatever is sold is only profit at this point

***Copy Room – Sharon O'Brien for Sara Pfirrmann***

- only one shift left to fill

***Shape It Cougars – Barbara Arthur (working with Ann Myers)***

- week of October 26, 2009

***Reflections – Janine Bretall***

- Theme this year is "Beauty is..."
- Last year Capo had approximately 10 entries
- Compete against 6 other high schools

***Merchant Rebate – Sharon O'Brien for MaryBeth Andersen***

- The merchant rebates must be renewed each year
- Huge source of funds for Capo last year, so encouraged everyone to sign up

**New Business**

***Audit – Lorraine Gaul***

Lorraine Gaul presented the Audit.

Carolyn Hwang moved to adopt the Audit as presented by Lorraine Gaul.

Motion was seconded. Motion was approved.

***Sanitizer – Sharon O'Brien***

- Figuring out what to purchase for the school/teachers on behalf of the PTSA

***Computer Labs – Deni Christensen***

- The computer labs at Capo are very old and several are broken and cannot be fixed.
- Asked the PTSA to consider supporting the school by updating the computer labs (one a year over 5 years)
- Currently 5 labs with approximately 32 computers in each lab
- Will cost approximately \$32,000 a year to update one lab
- Christina Lee (CCP teacher at Capo) – will prepare a report/cost analysis for new computers/possible grants
- Jane Shafron suggested putting plaques on donated computers

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The meeting adjourned at 8:40 pm until October 13, 2009 at 9 am in the library.

Respectfully submitted by Debi Berk for MaryBeth Anderson, 2009 - 2010 CVHS PTSA Secretary