MINUTES

Cupertino Language Immersion Program Community Organization (CLIPCO) BOARD OF DIRECTORS

Meyerholz Elementary School 6990 Melvin Drive San Jose, CA 95129

Thursday, February 25, 2016 at 7:00 pm, GLC, Meyerholz

- I. Preliminary
 - A. Call to Order 7:09 pm
 - B. Approval of December Meeting Minutes approved

In attendance: Heather Simonovich, Walter Perez, Kuimeuy Wang, Jon Campbell, Mike Gebbie, Steve Burrell, Jean Wang, Yin Yin Pao, Bin Liao, Sylvia Leong, Kathleen Ko, Ted Fong, Rachel Turkal, Shreman Chan, Nikki Tan, Iw Lau

- II. Officer Reports
 - A. President's Report 2 replacements for the 2 co-treasurers. Bin Liao (2 daughters, 6th and 8th graders) and Sammi Hsu. Will be voted in at May meeting, start in August. They'll work with Kuimeuy and Nan.
 - 1. LHS Enrollment update 37 / 55 8th graders have elected to enrol in LHS.
 - a) That number would make a total of 148 in 4 years
 - b) There are 15 siblings
 - (1) 17th
 - (2) 8 6th
 - (3) 6 5th
 - c) The breakdown from the other high schools is:
 - (1) 25 from CHS
 - (2) 5 from FHS
 - (3) 4 from MVHS
 - (4) 1 from HHS
 - (5) 2 from outside FUHSD
 - d) 23 / 36 CLIP Students chose to enroll in LHS
 - (1) That's 64% of CLIP kids vs 67% for all Miller kids.
 - e) Some students (20 or so) from Sedgewick went to Dilworth in order to reduce impact at Sedgewick, were able to go to Miller but had no promise that they could go to LHS. Students now in 7th grade at Miller, can go to LHS. Ms Wang is checking those numbers.
 - f) If CLIP students are allowed to continue at LHS, there may be less attrition in CLIP from Meyerholz to Miller.
 - 2. School Climate Survey district partners w/ outside agency to get feedback. Each school can propose up to 5 questions. If there is any info that CLIPCO wants to gather, we can propose questions. EX. Do parents send kids to after school daycare vs. after school academic program?
 - 3. Question about minutes can parents get minutes before next meeting? Parents would benefit from getting info sooner, be more "in the loop". CLIPCO voted to share unofficial notes from each meeting by the following Thursday, CLIPCO members will be able to comment on notes, then notes will be sent out to parents.
 - B. Treasurer's Report Nan can't attend any more CLIPCO meetings this year. No checks in January, some in February, these will be reflected in March report. Treasurers need to update laptop, will look at laptops at COSTCO because they have a good return policy. Nan, Kuimeuy, Sammi and Bin will meet this weekend for transfer of knowledge.

C. Principals' Reports -

Mr. Burrell - enjoyed the CNY Parade last week. CLIP 8th grade parent night before break. Discussed STAMP writing assessment next week. Friday students will have FUHSD writing assessment. Former CLIP students came to talk about their high school assessments. 1st math diagnostic for middle school level will be next week (performance task test). Celebrated CNY with art activities, had guest speaker. 8th grade students had CNY party. Students had an inclass project on digital citizenship (be kind online). Nightmare on Puberty Street - performance for 8th graders. 7th graders taking Healthy Kids survey tomorrow (state-wide survey) - risky behavior (smoking, drinking, drugs) at Miller is less than 1% of students. CLC winners had pizza party. Foreign language groups (Spanish, French, Japanese, Chinese) have event coming up. March 7 - teacher learning day, topic: supporting all students.

Ms. Wang - CLIP tours - added additional tour, many parents attended. Milpitas Unified representative came because they want to start a Mandarin Immersion program. Open enrollment - there were applications at all grade levels. Children who applied for CLIP during open enrollment: K - 109, 1st - 26, 2nd - 9, 3rd - 12, 4th - 7, 5th - 4. These numbers have grown every year for the last 3 years. 1st grade CNY parade tomorrow. Assembly with author of Mr. Lemur, successful. Author is advocate of Writer's Workshop, offered to give workshop to teachers next fall. Parent Ed night recently. Meyerholz hosted Project Cornerstone night last night. Submitted application to Teacher College in NY yesterday. Thank you to CLIPCO for supporting sending teachers. A school from Alaska will visit soon. Ms. Wang visited 2 dual immersion language schools - Spanish immersion in Palo Alto, and Mandarin immersion in Ohlone. At Ohlone, classes are combination and have a STEM focus, students learn simplified Chinese. Budget will be available at next CLIPCO meeting.

III. Committee Reports

- A. Community Outreach Committees
 - 1. Newsletter (Jon) Jon will send out a call for for articles for CLIPCO articles
- B. Cultural Enrichment Committees
 - 1. CLIP Art (Marge, Kathleen) Karen won't be teaching next year, so the 6th and 7th grade teacher will teach 8th grade next year
 - 2. Graduation Celebration Committee (Sylvia) Friday May 27 5:30 pm \$16 per person. Soliciting volunteers, especially non 5th and 8th grade parents, especially 4th and 7th grade parents. 5:30-7:00 show and hand out certificates. 7:00-7:45pm short reception in quad, light refreshments, not dinner, finish by 8 pm.
 - 3. Chinese SAT Mock Test (Marge) registration was extended a week because NCACLS extended their online registration. Registration was open to the 7th graders this year. March 6 at 1:30 pm check in. 69 students registered. Admission tickets will be sent to parents and students via emails within the week of the test date.

IV. Old Business

A. Update on the Columbia University Writers Institute - the 2 teachers that CLIPCO is paying for will develop strategies in Mandarin. They will write a report and share what they learned with the other teachers.

V. New Business

A. Instructional Materials - What can teachers expense? - One teacher bought a printer, wanted to expense that. Should we support technology? Or should CLIP funds only be used for Mandarin materials? Normally, teachers submit a reimbursement form for materials they have purchased. There is usually \$1500 per grade. We need to find out who is responsible for paying for printers, gather more info before we make a decision. Should it have been approved by both teachers in grade before request was submitted? Should we pay just for ink, not printer? Jon will create a process for teachers to request reimbursement for funds.

- B. Changes to ASEP Sylvia will meet with Mr. Coleman next week to discuss changes to ASEP. There will be more information at the next meeting.
- C. Budget discussion will be next month. It is very important that all attend. Budget will come out on March 3, Jon will send it out and CLIPCO will have 2 weeks to look it over before meeting.
- D. Teachers haven't made a decision about new curriculum yet. They like the material, but are concerned that it is very labor intensive for the teacher.
- E. \$10,000 in the budget for homework club. This would be for a contracted employee, not one of the regular CLIP teachers. This will be discussed at next month's meeting.
- VI. Public Address
- VII. ADJOURNMENT 8: 59 pm