### **MINUTES**

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

Meyerholz Elementary School 6990 Melvin Drive San Jose, CA 95129

### Thursday, May 15, 2013 at 7:00 pm GLC Meyerholz

### I. Preliminary

- A. Call to Order: 7:50 pm
- B. Roll Call:
  - Members Present(current and incoming; incoming denoted by \*): Novey Chou, Charlotte Fong, Jon Campbell, Brenda Huang, Cathy Lu, Betty Chan, Mike Wang, Marge Sung, Wendy Chew, Sofilina White, Kuimeny Wang\*, Sylvia Leong\*, ZJ Shen\*
  - ii. *Members (current) Absent*: Wen-Kai Weng\*, Victor Zhang, Sofilina Wilhite\*, Betty Chan\*, Kristen Verdi, Reeka Ninomiya, Tiare Lee, Michele Huie
  - iii. *Teachers/Administrators Present*: Ching Pei Hu (Meyerholz), Steve Burrell (Miller), Ling-Ling Chern (Miller TOSA), Judy Peng (Meyerholz),
  - iv. Community Members Present: Eileen Voon
- C. Approval of Minutes:
  - i. Corrections: To TOSA Report, add "MICAC" (3 & 4). Under Book Fair, correction to read "Chinese Books for Children

## II. Officer Reports

- A. President's Report:
  - i. Novey confirmed with Ms. Hu that we can include the CLIPCO pledge form (for K-8) with the "First Day Packet". So, this will be included for both Meyerholz and Miller.
  - ii. CLIPCO picnic on Sunday, 6/1 will be from 10am-7pm at Blackberry Farm in the reserved picnic area (with room for 100 people). Hamburgers & hot dogs will be provided and the side dishes will be potluck style. So far, 20 adults + 19 kids are already signed up. Novey will send more information out to the CLIPCO Yahoo group.
  - iii. Fundraising opportunity at Kennedy on June 11 for the 8<sup>th</sup> grade graduation ceremony taking place 4-5pm. Will sell water bottles for \$1 each. Last year sold over 500 bottles. People start showing up at 3pm, so we will set up starting at 2:30pm. Need ice, coolers, and tents and volunteers from 2:30pm until we run out of bottles.

#### B. Principal's Report:

- i. Ching Pei Hu's report (Meyerholz):
  - a) Meyerholz 'Field Day' will be on June 6th. Time will be 8:30-10:00am for 3rd-5th graders and from 10:30-12:00pm for K-2nd graders. Parents are welcome to join at lunchtime, or to volunteer in the AM.
  - b) School finished SBAC testing today. STAMP testing still on-going.
  - c) There were only 234 responses total for the Parent Survey (even after re-opening the survey a 2nd time). At the June MCAC, CLIP-specific questions will be discussed.
  - d) A huge 'Thank You' to Brenda Huang for packing up and labeling all the CLIP resources in Room 26.
  - e) Chinese books that teachers don't need anymore (or are obsolete to the curriculum) will be put out on tables on the blacktop on Field Day. Parents are welcome to take the books and it was suggested to put a box out to let people donate as they feel appropriate.
  - f) Staff Learning Day is tomorrow.
  - g) The Volunteer Appreciation Tea was held and some CLIPCO members were recognized during the event.

#### ii. Steve Burrell (Miller):

- a) SBAC testing was completed today. Student surveys indicated that they enjoyed the on-line testing process
- b) Lots of events at Miller going on. A school band event taking place this evening at Miller. Coming up are the Miller Awards night, 8<sup>th</sup> grade graduation, school Great America day (June 6<sup>th</sup>), and a graduation party for the 8<sup>th</sup> graders
- c) School is being modernized, and the work is to begin after Thanksgiving next school year.

d) Tomorrow is a district learning day. The Miller teachers/leadership team will be doing work around matching current practices with staff-developed beliefs (student-centered learning, importance of risk-taking, respect, etc...

### C. TOSA Reports:

- i. Ling-Ling Chern (Miller TOSA):
  - a) The CLTAC speech contest was held on 4/27/13. There were very few students joining this year...none from 8<sup>th</sup> grade, at least 1 from 7<sup>th</sup>, at least 1 from 6<sup>th</sup>, 2 from neighborhood. There was only 1 winner, who was a student from Miller neighborhood
  - b) On May 28<sup>th</sup>, the CLIP homework Power Hour will be ending.
  - c) Thank You to Marge S. and Trudy W. and Solfina W. for organizing the Spring Banquet this year.
  - d) On Friday, June 6<sup>th</sup>, there will be a Recognition Breakfast celebration for the 8<sup>th</sup> graders. The 6<sup>th</sup> and 7<sup>th</sup> graders are invited to join also.
  - e) There are 14 students signed up for the CLIPCO transfer test (x12 6<sup>th</sup> graders and x2 7<sup>th</sup> graders). The test will be the last week of May testing. Not sure how many 6<sup>th</sup> grade openings yet, but will proceed to test all interested transfer students

### III. Committee Reports:

### A. Fundraising Committee:

- i. Dining for Dollars:
  - a) Next event will be on Tue., May 20<sup>th</sup> at Boudin Sourdough from 4pm-9pm.
  - b) Last month, we made \$136 at the Aqui DfD event. There was a total of 23 families that participated.

#### B. ASEP:

- i. Spring Fashion Showcase is taking place on June 6<sup>th</sup>
- ii. Clean-up day was last Friday. Thanks to all the parents who came out to help. ASEP sold some old shirts and drums.
- iii. Registration for the 2014-2015 year has started. Committee chair tasks have been broken down further by Wendy to make it easier for tasks to be done.
- iv. Cathy Lu is shadowing Wendy Chew for running ASEP, including the instructor hiring process, grants, etc...Wendy will run ASEP through the 2014-2015 school year.

## C. CLIP Art:

- i. New Curriculum is complete
- ii. There will be 3 new teachers next year: Grace, Helen, and Jui-Mei

## D. Communication / Technology:

- i. Next CLIPCO newsletter will be published early June
- ii. IT the district will pick up and move all IT equipment for the summer

### E. Spring Banquet:

- i. Planning went well, although a few surprise issues came up. The committee is working with Dynasty Restaurant to work through the issues.
- ii. There are 5 more tables compared to last year (ie. 40 tables)
- iii. Financials for the banquet are looking good, and consequently, the menu is being upgraded
- iv. Need volunteers to help with the event

#### F. CLIP Board Recruiting:

- i. As of now, we have 2 class reps per grade
- ii. ZJ considering being a Co-Treasurer

## IV. Adjourned: 9:21pm