

MINUTES

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

Meyerholz Elementary School
6990 Melvin Drive San Jose, CA 95129

Thursday, January 19, 2017 at 7:00 pm, GLC, Meyerholz

I. Preliminary

- A. Call to Order - 7:06
- B. Approval of December Meeting Minutes - approved 7:08 pm

In attendance: Heather Simonovich, Alan Fong, Drew Coleman, Jon Campbell, Ted Fong, Yu Huei Helen Lin, Terri Shieh-Newton, Jen Stewart, Richard Kuan, Julie Wann, Wei Chen, Joyce Luo, Bin Liao, Rachel Turkal, Aileen Lai, Grace Tsang, Ann Ruckstahl, Jack Zhu, Nicole Tan

II. LHS Enrollment

- A. Terri Shieh-Newton - passed resolution that all Miller and McAuliffe students who would not usually go to LHS can now go, and all Hyde students can apply for a lottery to attend LHS. \$34,000 to inform parents, deadline is Jan 31. CHS had an info night at Hyde, over 400 attendees. LHS principal held info night at LHS. LHS had 2 shadow days for 8th graders to shadow LHS students, 80-90 families signed up. LHS aiming for 85 additional students to start next year, increasing each year, so the impact isn't as great. So far, 17 students from Miller and/or McAuliffe. 15 transfer requests from Hyde 8th graders. More applicants may come in, if so there will be a lottery. Formal report will be given to FUHSD board in February. There is no guarantee that this will be in place in 3 years, the data will be reviewed, possibly every year, to see if there are any unintended consequences to this. So far this has gone smoothly. After report is sent in Feb, info will be sent to CLIP parents. Mr. Burrell may address this at 5th grade parents meeting next Thursday.

III. Officer Reports

A. President's Report

1. Change the date of the March CLIPCO meeting to 3/9, district will let classified employees know if they will be retained for next year by 3/15.
2. Level Chinese books, 3rd grade teacher wants to order more books at higher level b/c some kids have completed the highest levels of 3rd grade books, want the next level of books. These would be books that we would purchase for 4th grade if we continue with this system.
3. CLIPCO advertising committee - to get the word out to the CUSD community that it is open to everyone. Targeted advertising, possibly via Facebook?
4. Elections - outgoing board members' job it to find a replacement for your role. Send out survey to class to get new board members elected. You can continue to serve after 2 years if you wish.
5. Spring Light Contest - like Chinese Language Contest, 130 students have signed up so far. 7 categories, taking place after school. Low pressure, no registration fee, no prizes, there will be volunteers from LHS.

- B. Treasurer's Report - in December, total net income was \$406K, biggest expense was after school. By end of January, we need to mail tax receipt to parents.

C. Principals' Reports

Meyerholz - Mr. Coleman:

CLIP Tour update - 5 tours, last one next week. 190 families total. Going smoothly, thanks to parent volunteers who respond to parents' questions. A taskforce will be created to address declining enrollment. The message given is that CLIP is a strong and stable program with room to grow. Overall enrollment is declining. Kinder enrollment is much lower than outgoing 8th graders

Survey regarding IA - responses skewed positive

Level Chinese - 4 teachers who implemented it this year apparently want to continue next year. Proposed a curriculum night at the end of Feb to share info with parent. Also, a survey was given to the teachers who use it. Responses from teachers were mixed.

Budget Process - will be showed to CLIPCO in February, it can be voted on at March meeting.

Miller: CLIP tour 1/17, 12 parents. let them know there is no guarantee of enrollment, will let them know in May, from previous year's experience, usually this can be accomodated if child passess poficiency assessment.

Parent meeting for incoming 5th graders on 1/26, approximately 1 ½ hours.

Chinese Language Contest - 5 categories, will take place next week, smaller than previous years. Open to all Miller students. 35 Miller students have signed up.

Chinese New Year - small celebration, making dumplings, lanterns, other fun things.

Vote on purchasing Chinese readers for 4th grade level for 3rd grade students (\$857.39). Passed - 9 in favor, 0 opposed, 1 abstained.

- IV. Committee Reports
 - A. Fundraising Committees
 - B. Cultural Enrichment Committees
 - C. Community Outreach Committees

- V. Old Business
 - A. Advertising for CLIP tours
 - 1. Video
 - 2. Nextdoor article

- VI. New Business

- VII. Public Address

- VIII. ADJOURNMENT - 9:38 pm