

MINUTES

Cupertino Language Immersion Program Community Organization (CLIPCO)

BOARD OF DIRECTORS

Meyerholz Elementary School

6990 Melvin Drive San Jose, CA 95129

Thursday, March 09, 2017 at 7:00 pm, Flex Lab, Meyerholz

I. Preliminary

A. Call to Order - 7:08

B. Approval of February Meeting Minutes - approved 7:10

In attendance: Heather Simonovich, Jen Stewart, Ann Mitchell, Steve Burrell, Drew Coleman, Jon Campbell, Julie Wann, Rachel Turkal, Bin Liao, Ted Fong, Aileen Lai, Alan Fong, David Liu, Joyce Luo, Yu Huei Lin (Helen), Nikki Tan, Jasmine Wu, Lujuan Wang, Grace Tsang.

II. Officer Reports

A. President's Report

1. Ted is going to look after elections - elections chairman

2. Rachel - communications campaign

3. Alan and Tian Vu and Ms Lin are on the CUSD CAC for Declining Enrollment. approximately 33 members (5 from CUSD), good balance of representatives. Many members didn't realize what CLIP is, how kids who don't speak Chinese at home do homework. Some thought it was exclusive, perhaps a charter program. Concludes in May. A portal will be created to collect questions/comments. This will help them collect data - results will be data-driven. School enrollment is down across Santa Clara County

B. Treasurer's Report - in February, we got around \$7000, mostly from direct give campaign. Some more money may still come in from corporate donations. This month, \$11,000 was used for middle school expenses. \$650,000 currently in account.

C. Principals' Report

Mr. Coleman - parent ed night last week for CLIP parents. This was the first in nearly 10 years, this effort will continue. Homework Club 3rd session starts next Monday. Mr. Coleman will be out for 3 weeks starting 3/17, then coming in 3 days/wk until end of the school year. Staff survey will come out next week.

Mr. Burrell - World Language Week at Miller this week, so CLIP kids and other language clubs presented videos. 8th graders are taking the STAMP test this week, and tomorrow a FUHSD teacher will give them the Chinese placement test for next year if kids are interested in taking Chinese in high school. CLC winners will participate in a contest in late March. Last week was 6th grade info night. This week, 8th grade students are taking placement tests. CUSD 8th grade Yosemite Trip was cancelled due to safety reasons. Now other events are being planned to in some way make this up to 8th graders. Miller "Fancy Dance" - 8th graders only; semi formal, but not dates - kids have dinner, then dance. CEEF Gala coming up - good way to support district, teachers of the year, etc.

III. 2017-18 Curriculum Budget Vote -

Caveat - line 27, Teachers' College \$5000, w/ caveat that funding comes through from 2 other sources (Blue Hills and PTA), and that we revisit the % of the teachers' college line item that CLIPCO pays, compared to what the PTA pays. 10 in favor, 0 opposed, 1 abstained. Motion passed.

Lines 15-16, expanding Level Chinese readers to 4th grade. 10 in favor, 0 opposed, 0 abstained. Motion passed. Line 58 - CLIP Staff Meetings - 10 in favor, 0 opposed, 0 abstained. Motion passed.

Remainder of the budget - 10 in favor, 0 opposed, 0 abstained.

IV. Committee Reports

A. Fundraising Committees

B. Cultural Enrichment Committees

C. Community Outreach Committees

- V. Old Business
- VI. New Business
- VII. Public Address
- VIII. ADJOURNMENT - 9:02