

**CKM HISP Council
February Board Meeting
February 13, 2007**

Meeting called to order at 6 p.m.

Members Present: Ann Thompson, Denay DeGuzman, Gail Zimmerman, Laura Knauss, Kirstie Wilson, Sharon Wong, Suzanne Taylor, Candice Adams. Cathy Yayasaki, Linda Masuda

Guests: Nancy Anton, Jay Schenirer, Kate Sproul

Absent: Vicky Kataoka, Farla Kaufman, Jessie Gaston, Kate Williams, Ted Woodward, Dale Stark, Merete Glick, Kathy Kindall,

Minutes – *The minutes were read and approved by the Board.*

Academic Issues Sub-Committee – Two issues were presented from the first meeting of the Academic Issues Sub-Committee:

- Zero Period – It was suggested that HISP Council Board endorse elimination of the Monday zero period, extending zero period on Tuesday through Friday. The plan would eliminate the down time for students during common prep on Mondays. Prior to a final recommendation, a survey of affected students and staff would be conducted. Kirstie moved, Denay seconded and the Board’s endorsement passed. Members of the sub-committee will talk with Principal Clark.
- Student Leadership – The sub-committee suggested that the HISP Council model student involvement by including students on the HISP Council. This idea was rejected by the Board. The Bylaws state: “Membership in the HISP Council is made up of all parents/guardians of students enrolled in HISP.” A second recommendation was that students become involved in production of the HISP newsletter. Gail supported the idea of a “guest column” for students. *No action was taken.* Recommendations such as a suggestion box for students were discussed as well as encouraging students to become part of CKM’s school-wide Shared Decision Making Council.

Treasurer's Report -

- We are doing great financially.
- Very little field trip money has been requested. The onerous chaperone requirements were suggested as one reason.
- The Budget (Reserve) Sub-Committee has been unable to meet.
- The board moved, seconded and approved a proposal to move forward with a “mini-grant” concept for granting funds to CKM School-wide programs such as Science, Foreign Language and Drama. *Kirstie to spearhead the mini-grant program.*
- The board moved, seconded and approved an additional \$1000 grant to Grad Nite Festivities.

Vice President Report – No Report.

Coordinator's Report -

- Applications overall are down, 311 total. 43% girls.
- Grad Nite – There is an opportunity for Community Service on June 22nd at the Elks Lodge. This Community Service will reduce the price for hall rental.
- Chaperones are needed for the March 14th Field Trip to San Francisco (Juniors).
- Stanley Winters will conduct the Substance Abuse Forum on February 27th from 7 to 9 p.m. in the Media Center. It will be advertised via Connect-Ed and in the Lions' Pride. The board moved, seconded and approved a \$100 honorarium (gift certificate to Arden Fair Mall). *Laura to purchase.*

HISP Program Expenditure Requests – None

Field Trip Coordinator – No report

Newsletter – Candice reminded everyone of the newsletter deadlines.

New Business -

Suzanne Taylor is interested in exploring enrichment competitions such as Debate Clubs, Academic Decathlon and Science Olympiad. She will explore with Principal Clark, but asked that HISP Council provide seed money for the start up of these programs.

Gail discussed the need to mobilize parents on an important issue for all of CKM. The enrollment projection methodology employed by the District is not representative of actual enrollment numbers (it does not adequately account for open enrollment students). This methodology results in reductions in both credentialed and classified staff. This year it may result in reduction of the HISP Coordinator hours.

Update:Denay DeGuzman represented the HISP Council at the Sac City Board Meeting, advocating for an improved projection methodology directly to Board Member Hernandez. She followed up with a letter to Mr. Hernandez outlining key areas of concern.

Next Board Meeting Date - Tuesday, March 13, 2007

Meeting Adjourned – *Approximately 7:48*