

School Site Council/ELAC/DELAC Committee Meeting Minutes 9/08/20

SSC/ELAC/DELAC Members Roll Call :

Dr. Jerry Kosch (Principal) *

Nina Semeryuk (EPIC Family Member/Site Administrator) *

Liza Russman (1st Grade Teacher) Absent

Erica Bedir (4th Grade Teacher) *

Michelle Schroeder (MS Art Teacher) *

Kristina Stypin (EPIC Parent) *

Natalya Ivanov (EPIC Parent) *

Masha Vorobyova (EPIC Parent) *

Samantha Makarova (EPIC Parent) Absent

Oksana Veklinets (EPIC Parent) *

- Meeting Start: 3:30 PM VIA Zoom
- Welcome: Dr. Jerry Kosch
- Good things: Dr. Jerry Kosch
- Social Contract Rater: Ms. Schroeder
- Approval of Previous Minutes (12/3/9) Ms. Vorobyova moves to approve, Ms. Semeryuk seconds, all ayes
- Purpose of SCC/ELAC/DELAC: Dr. Jerry Kosch
 - Dr. Kosch gave general information on the purpose of SCC/ELAC/DELAC (i.e. advise as to allocate funds, provide feedback, hold elections, comprised of staff and parents)
- Informational/Discussion Items:
 - General EPIC Updates
 - Dr. Jerry Kosch gave an update of school programs and activities
 - IB Update - PYP and MYP
 - EPIC has received its PYP Authorization in Grades K-5
 - MYP is working toward Authorization – Visit in March 2020
 - Review of EPIC Site Council/ELAC/DELAC Bylaws and Roles
 - Power Point Training
 - Ms. Vorobyova was elected President (Kosch, Semeryuk, Unanimous)
 - Ms. Stypin was elected VP (Kosch, Ivanov, Unanimous)
 - Dr. Kosch was elected Secretary (Stypin, Vorobyova, Unanimous)
 - Dr. Kosch mentioned that Ms. Makarova left EPIC and that an online election will be held for a new parent before the November meeting
 - Meetings will be bi-monthly, on the first Tuesday of the month
 - EPIC Data Analysis

- Dr. Jerry Kosch reviewed the latest CA School Dashboard, CAASPP data, Renaissance Learning Data for all subgroups including EL and Low SES students
 - LCAP Update/Discussion/Feedback
 - Overview on the LCAP goals and Actions and related spending
 - Dr. Jerry Kosch reviewed all four goals and sought input regarding new possible actions for the 2020-2021 LCAP
 - 2020-2021 EPIC Learning Continuity Plan/CARES Funds
 - Dr. Kosch shared the Learning Continuity Plan and how EPIC is spending CARES funds and a discussion ensued.
 - 2020-2021 Parent Engagement Policy
 - Dr. Kosch reviewed the Parent Engagement Policy with the council and it was approved by the council (Vorobyova, Ivanov, Unanimous)
 - 2020-2021 EPIC Distance Learning Survey
 - Dr. Kosch reviewed the distance learning survey with the council and a discussion ensued.
 - Application for Title III Funds
 - The Council approved the application for Title III funds totaling \$26, 312
 - Application for Title III Immigrant funds
 - The Council approved the application for Title III Immigrant Funds totaling \$4,293
 - EL Needs Assessment
 - LCAP Goal 1 was reviewed regarding English Learners. It was determined that based on the RL and CAASPP data, that EL students are making excellent progress based on how EPIC is allocating resources to benefit these students. The SSC/ELAC/DELAC did not recommend any changes to EL instruction at this time.
 - Title I Needs Assessment
 - Title I spending was reviewed and it was determined that the council wishes to continue using Title I money on the Parent Liaison and Intervention Para salary. CAASPP and RL data was reviewed and the council will revisit Title I spending for 2020-2021.
- Public inputs or comments:
- Launch: Dr. Jerry Kosch
- Meeting adjourned: 4:34PM