

## School Site Council/English Language Advisory Committee Meeting Minutes 09/24/19

### SSC/ELAC Members Roll Call :

Dr. Jerry Kosch (Principal) \*

Nina Semeryuk (EPIC Family Member/Site Administrator) \*

Liza Russman (1<sup>st</sup> Grade Teacher) \*

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) \*

Oksana Veklinets (EPIC Parent) Absent

- Meeting Start: 3:35PM
- Welcome: Dr. Jerry Kosch
- Good things: Dr. Jerry Kosch
- Social Contract Rater: Ms. Bedir
- Approval of Previous Minutes (04/23/19) Ms. Vorobyova moves to approve, Ms. Bedir seconds, all ayes
- Purpose of SCC/ELAC: Dr. Jerry Kosch
  - Dr. Kosch gave general information on the purpose of SCC/ELAC (i.e. how to allocate funds, provide feedback, hold elections, comprised of staff and parents)
  - FPM Process
- Informational/Discussion Items:
  - General EPIC Updates
    - Our school has been awarded as a CKH showcase school
    - School opening a huge success – enrollment over 400
    - Hiring of new Middle School PE Teacher – Heartzones Implementation
    - Admin Additions – Ms. Cao added as VP
    - Middle School Spanish
    - FPM Status
  - IB Update - PYP and MYP
    - EPIC has received its PYP Authorization in Grades K-5
    - MYP is working toward Authorization – Visit in March 2020

- Bylaws Review/ELAC-DELAC Training
  - Dr. Jerry Kosch reviewed the bylaws with the SSC/ELAC/DELAC and provided the required CDE compliance training to members
  - EPIC Data Review
  
- 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
  
- Parent Involvement Policy
  - A draft of the revised Parent Involvement Policy was presented to the council and the draft was approved unanimously. The Parent Involvement Policy will be distributed to EPIC stakeholders as per the CDE requirements.
  
- 2018-2019 Parent Survey Analysis
  - Results of the 2018-2019 parent survey were presented to the council for discussion. The council will have input into the 2019-2020 survey that will be implemented in the spring.
  
- 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 in the Spring for 2020-2021.
  
- GCC EL Reclassification Procedures
  - Overview of reclassification process that was recently GCC Board approved.
  
- Public inputs or comments:

- Launch: Dr. Jerry Kosch
- Meeting adjourned: 4:34PM