

School Site Council/English Language Advisory Committee Meeting Minutes 9/18/18

SSC/ELAC Members Roll Call :

Erin Marston (Principal) ✓

Nina Semeryuk (EPIC Family Member/Site Administrator) ✓

Michelle Schroeder (Middle School Art Teacher) ✓

Joo Hee Conant (3rd Grade Teacher) ✓

Vera Bulanova (Intervention Para Educator) ✓

Kristina Stypin (EPIC Parent/Para Educator) ✓

Natalya Ivanov (EPIC Parent) ✓

Masha Vorobyova (EPIC Parent) ✓

Irina Warkentin (EPIC Parent) ✓

Oksana Veklinets (EPIC Parent) ✓

- Meeting Start 3:30pm
- Welcome: Erin Marston
- Good things: Erin Marston
- Social Contract Creation: facilitated by Nina Semeryuk
- Discuss Meeting Schedule/Dates:
 - Meetings on Tuesdays once a month as needed
 - Future meeting dates:
 - October 30th 2018
 - December 18th 2018
 - February 26th 2019
 - April 23rd 2019
 - Will schedule additional meetings at needed
- Nominations and Elections of SSC member roles: facilitated by Erin Marston
 - Chair: Masha Vorobyova
 - Kristina Stypin nominates Masha Vorobyova and Natalya Ivanov seconds (10 ayes, 0 opposed)
 - Vice Chairperson: Natalya Ivanov
 - Kristina Stypin nominates Natalya Ivanov and Nina Semeryuk seconds (10 ayes, 0 opposed)
 - Secretary: Joo Hee Conant
 - Kristina Stypin nominates Joo Hee Conant and Natalya Ivanov seconds (10 ayes, 0 opposed)
 - Parliamentarian: Oksana Veklinets
 - Kristina Stypin nominates Oksana Veklinets and Irina Warkentin seconds (10 ayes, 0 opposed)
- Purpose of SSC/ELAC: Erin Marston

- LCAP Budget planning
- Public inputs/concerns can be addressed and/or resolved
- Knowledgeable of state and local issues
- Single-Plan for student achievement
- Public inputs or comments:
 - Natalya: School dismissal not timely
 - Vera: Lunch menu concerns
 - Erin Marston: 3 compartment sink has not been installed yet (around December)
 - Vera: Food menu does not match what is on the website
 - Erin Marston: Safety of students, students should not be using the downstairs restroom
 - All call about first floor restrooms being off duty
 - Kristina Stypin: Cameras for the building
 - Erin Marston: talking with Jerry Little about installing them
- Proposed agenda items for upcoming meetings:
 - Bylaws: vote to accept or adapt/change them
 - Look at School Safety Plan
 - Testing results
 - Single site plan for student achievement
- Meeting adjourned: 4:25pm