

School Site Council/ELAC/DELAC Committee Meeting Minutes 9/07/21

SSC/ELAC/DELAC Members Roll Call :

Dr. Jerry Kosch (Principal) *

Nina Semeryuk (EPIC Family Member/Site Administrator) *

Liza Russman (1st Grade Teacher) *

Oksana Kisel (2nd Grade Teacher) *

Vacant Teacher Absent

Vacant Parent Absent *

Natalya Ivanov (EPIC Parent) Absent

Masha Vorobyova (EPIC Parent) *

Zina Zimin (EPIC Parent) *

Oksana Veklinets (EPIC Parent) *

- Meeting Start: 3:30 PM VIA Zoom
- Welcome: Dr. Jerry Kosch
- Good things: Dr. Jerry Kosch
- Social Contract Rater: Ms. Semeryuk
- Approval of Previous Minutes (5/4/21) Ms. Vorobyova moves to approve, Ms. Russman 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: COVID 19, New Teachers, Enrollment, After School Program, K-5 Spanish
 - IB Update - PYP and MYP
 - EPIC is now fully IB Authorized grades K-8
 - All new PYP teachers and coordinator scheduled for training in December/January
 - IB Planning Days on Friday
 - Review of EPIC Site Council/ELAC/DELAC Bylaws and Roles
 - Dr. Kosch reviewed the Bylaws and Roles
 - Masha Vorobyova elected President
 - Oksana Veklinets elected Vice President
 - Dr. Jerry Kosch elected Secretary
 - Moved by Vorobyova, Seconded by Veklinets, Unanimous Vote to approve

- LCAP Update/Discussion/Feedback
 - Overview on the LCAP goals and Actions and related spending
 - Dr. Jerry Kosch reviewed the current goals and potential goals for 2021-2022 and sought input regarding new possible actions for the 2021-2022 LCAP

- 2021-22 Parent Engagement Policy
 - Dr. Kosch reviewed the revised policy with the Site Council/ELAC/DELAC and it was approved (Vorobyova, Kisel, Unanimous)

- 2021-22 Application for Title III Funds
 - Application for Title III Funds - \$32,446
 - Application for Title III Immigrant Funds - \$7,703
 - Approved (Vorobyova, Veklinets, Unanimous)

- 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/programs 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 2021-2022.

- Public inputs or comments:

- Launch: Dr. Jerry Kosch
- Meeting adjourned: 4:40 PM