

School Site Council/ELAC/DELAC Committee Meeting Minutes 9/13/22

SSC/ELAC/DELAC Members Roll Call:

Dr. Jerry Kosch (Principal) *

Nina Semeryuk (EPIC Family Member/Site Administrator) *

Liza Russman (1st Grade Teacher) Absent

Oksana Kisel (2nd Grade Teacher) *

Micah Hancock (Instructional Coach) *

Alvaro Munoz (EPIC Parent) *

Natalya Ivanov (EPIC Parent) *

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 (5/3/22) Ms. Vorobyova moves to approve, Ms. Kisel seconds, unanimous approval
- 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, Field Trips, Award Ceremonies, Farmers Market, Fall Festival
 - IB Update - PYP and MYP
 - EPIC is now fully IB Authorized grades K-8
 - All new PYP teachers and coordinator scheduled for training In October
 - PYP Evaluation next year
 - IB Planning Days on Friday
 - Affirmed lead teachers and coordinators – Nina Semeryuk, Micah Hancock, Oksana Kisel, and Adam Ponikvar
 - Review of EPIC Site Council/ELAC/DELAC Bylaws and Roles
 - Dr. Kosch reviewed the Bylaws and Roles
 - Masha Vorobyova elected President
 - Oksana Zimin elected Vice President
 - Dr. Jerry Kosch elected Secretary

- Moved by Vorobyova, Seconded by Zimin, Unanimous Vote to approve

- EPIC CSI Plan Review/2021-2022 I-Ready Data
 - Dr. Kosch reviewed the CSI plan and updates with the group and discussion ensued
 - Dr. Kosch presented final 2021-2022 I-Ready Data with the group and discussion ensued

- 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 2022-2023 and sought input regarding new possible actions for the 2022-2023 LCAP

- 2022-23 Parent Engagement Policy
 - Dr. Kosch reviewed the revised policy with the Site Council/ELAC/DELAC and it was approved (Vorobyova, Kisel, Unanimous approval)

- EL Needs Assessment
 - LCAP Goal 1 was reviewed regarding English Learners. It was determined that based on the I-Ready 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. EL progress will be monitored on an ongoing basis by this group.

- 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. I-Ready data was reviewed and the council will revisit Title I spending on an ongoing basis.

- Public inputs or comments:

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