School Site Council/ELAC/DELAC Committee Meeting Minutes 11/03/20 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) Absent

- Masha Vorobyova (EPIC Parent) *
 - Zina Zimin (EPIC Parent) *

Oksana Veklinets (EPIC Parent) Absent

- Meeting Start: 3:30 PM VIA Zoom
- Welcome: Dr. Jerry Kosch
- Good things: Dr. Jerry Kosch
- Social Contract Rater: Ms. Bedir
- Approval of Previous Minutes (9/8/20) Ms. Stypin moves to approve, Ms. Vorobyova 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
 - Introduction to GCC Blueprint for Excellence
 - Dr. Jerry Kosch introduced the GCC Blueprint for Excellence to the Site Council. A more detailed discussion will take place at our next meeting.
 - o 2020-2021 EPIC School Plan for Student Achievement (SPSA)
 - Dr. Jerry Kosch reviewed the SPSA with the site council and it was approved (Vorobyova, Bedir, Unanimous)
 - 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 Comprehensive School Safety Plan
 - Dr. Kosch shared the major components of the School Safety Plan with the Site Council, including our new Incident Command System (ICS) and it was approved (Schroeder, Bedir, Unanimous)
- 2020-2021 EPIC Learning Continuity Plan/CARES Funds
 - Dr. Kosch reviewed the EPIC Learning Continuity Plan/CARES funds and a discussion ensued about the use of CARES funds at EPIC.
- 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 2021-2022.
- Public inputs or comments:
- Launch: Dr. Jerry Kosch
- Meeting adjourned: 4:38PM