School Site Council/ELAC/DELAC Committee Meeting Minutes 11/15/22 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) Absent

Alvaro Munoz (EPIC Parent) Absent

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 KoschGood things: Dr. Jerry Kosch

Social Contract Rater: Ms. Semeryuk

- Approval of Previous Minutes (9/13/22) Ms. Kisel moves to approve, Ms. Semeryuk 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:
 Enrollment, new hires, Fall Festival recap, IB training, field trips, GCC sports, student council, Family Math Night, professional learning
 - IB Update PYP and MYP
 - EPIC is now fully IB Authorized grades K-8
 - All new PYP teachers and coordinators 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
 - EPIC CSI Plan Review/2021-2022 Data
 - Dr. Kosch reviewed the CSI plan and updates with the group and discussion ensued

- Dr. Kosch presented the EPIC 2021-2022 Data Wall that consisted of CAASPP data, I-Ready Data, Chronic Absenteeism Data, and EPIC Listening Assessment Data
- o 2022-23 EPIC Comprehensive School Safety Plan
 - Dr. Kosch reviewed the revised Comprehensive School Safety Plan with the Site Council/ELAC/DELAC and it was approved (Vorobyova, Kisel, Unanimous approval)
- 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
- 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. With the recent influx of newcomers, the site council supports any additional para support to assist these students as well as other EL students with designated and integrated ELD.
 - 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 KoschMeeting adjourned: 4:40 PM