School Site Council/ELAC/DELAC Committee Meeting Minutes 11/02/21

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) *
 - Micah Hancock (4th Grade Teacher) *
 - Vacant Parent Absent *

Natalya Ivanov (EPIC Parent) Absent Masha Vorobyova (EPIC Parent) * Zina Zimin (EPIC Parent) Absent

Oksana Veklinets (EPIC Parent) *

- Meeting Start: 3:30 PM VIA Zoom
- Welcome: Dr. Jerry KoschGood things: Dr. Jerry Kosch
- Cooled Contract Dates: Ma Company
- Social Contract Rater: Ms. Semeryuk
- Approval of Previous Minutes (9/7/21) Ms. Kisel moves to approve, Ms. Veklinets 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: Fall Festival, ASES, Marketing/Enrollment, Math Training, ICS Training, World Languages, CKH)
 - IB Update PYP and MYP
 - EPIC is now fully IB Authorized grades K-8
 - All new PYP teachers have been trained, new PYP and MYP Coordinator have been trained
 - Leading from the Middle with Lead Teachers
 - IB Planning Days on Friday
 - Review of EPIC CSI Plan/I-Ready/Listening Assessment Data
 - Dr. Kosch reviewed the EPIC CSI Plan and its 4 Goals
 - Dr. Kosch shared I-Ready data for the Fall assessment window
 - Dr. Kosch shared the Fall data from the Speaking/Listening Assessment

- 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
 - EPIC 2021-2022 EPIC School Safety Plan
 - Dr. Kosch reviewed the safety plan with the site council
 - Dr. Kosch described the inclusion of a new Incident Command System (ICS) at EPIC and how we are practicing it
 - The 2021-2022 Safety Plan was approved (Vorobyova, Kisel, unanimous)

EL Needs Assessment

LCAP goals were reviewed that relate to English Learners. It was determined that based on the I-Ready, 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.

o 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 2022-2023.
- Public inputs or comments:

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