School Site Council/English Language Advisory Committee Meeting Minutes 012/3/19 SSC/ELAC Members Roll Call:

- Dr. Jerry Kosch (Principal) *
- Nina Semeryuk (EPIC Family Member/Site Administrator) *
 - Liza Russman (1st Grade Teacher) *
 - Erica Bedir (4th Grade Teacher) *
 - Michelle Schroeder (MS Art Teacher) *
 - Kristina Stypin (EPIC Parent) *

Natalya Ivanov (EPIC Parent) Absent Masha Vorobyova (EPIC Parent) * Samantha Makarova (EPIC Parent) Absent

Oksana Veklinets (EPIC Parent) *

Meeting Start: 3:35PMWelcome: Dr. Jerry KoschGood things: Dr. Jerry Kosch

- Social Contract Rater: Ms. Schroeder
- Approval of Previous Minutes (09/24/19) Ms. Semeryuk moves to approve, Ms. Vorobyova seconds, all ayes
- Purpose of SCC/ELAC: Dr. Jerry Kosch
 - Dr. Kosch gave general information on the purpose of SCC/ELAC (i.e. how to allocate funds, provide feedback, hold elections, comprised of staff and parents)
 - FPM Process
- Informational/Discussion Items:
 - General EPIC Updates
 - Our school has been nominated as a CKH showcase school for 19-20
 - EPIC Received PYP Authorization, MYP scheduled for spring
 - Hiring of new Middle School PE Teacher Heartzones Implementation
 - EPICS Sports Programs
 - Middle School Spanish
 - FPM Status
 - o IB Update PYP and MYP
 - EPIC has received its PYP Authorization in Grades K-5
 - MYP is working toward Authorization Visit in March 2020

o EPIC Data Analysis

 Dr. Jerry Kosch reviewed the latest CA School Dashboard, CAASPP data, Renaissance Learning Data for all subgroups including EL and Low SES students

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

UCP Annual Notice 19-20

The UCP Annual Notice for 19-20 was presented and explained to the council. The UCP Annual Notice will be distributed to EPIC stakeholders as per the CDE requirements.

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 in the Spring for 2020-2021.

o GCC EL Reclassification Procedures

 Overview of reclassification process that was recently GCC Board approved.

Public inputs or comments:

Discussions were had regarding the need for lockers, security cameras, and the need to monitor businesses downstairs for potential shady characters.

Launch: Dr. Jerry Kosch

Meeting adjourned: 4:34PM