

**KENTER CANYON GOVERNANCE COUNCIL  
MEETING MINUTES FOR NOVEMBER 28, 2017  
2:00PM, ROOM 202**

**CALL TO ORDER:** Stephanie Ross 2:03 p.m.

**APPROVAL OF OCTOBER 24, 2017 GC MEETING MINUTES:**

Moved: Andrea Laderman. Seconded: Lewis Gabel. Unanimously approved

**NEW BUSINESS**

- **Professional Learning: School Experience Survey.**
  - Survey Results are available on the website
  - Stephanie Ross gave tutorial about how to read the results.

**OLD BUSINESS**

- Safety/Emergency Preparedness Committee (Michelle Lynch)
  - Earthquake Drill was held/committee debriefed afterwards
  - Inventory of Earthquake supplies was done; water replenished
- Mathematics Committee (Megan Walsh)
  - No new business to report
- Literacy/Social Science Committee (Summer Dundov)
  - Newsela – service that brings current events to the emotional and cognitive level of students. A free trial is available for the classrooms beginning in December;
  - Teachers will convene in January to discuss a possible subscription based on free trial experience;
  - Positive initial feedback reported from Ms. Klapproth, needs to be adjusted to grade level
  -
- S.T.E.A.M. Committee (Megan Walsh)
  - We have a full subscription to Mystery Science through June
  - Discussion of how to continue to use Mystery Science as a resource for classes/students
  - STEAM Night will occur this spring. Discussing volunteers and activities.
- Cultural and Accountability Committee (Shari Laham)
  - Reminder of California Coastal Commission Art and Poetry Competition
- Positive Discipline Team (Julie Paiva)
  - This year's focus is on mindfulness
  - Continuing to use Second Step. Exploring an organization called Playworks, which trains aides in Second Step; further discussion to occur in January

- Integration of Technology (Lewis Gabel)
  - Discussed blue light filters for students
  - Visit to Melrose Tech Magnet to see integration of tech
  - Subscription to Mystery Science will be discussed at end of term (June 2018)
  - Cyber Security as after school class
  
- Instructional Leadership Team (Lewis Gabel)
  - Parent workshops for report cards/progress reports
  - New dashboard
  - Conferences
  - Notes coming from Mr. Gabel

**PROGRAM ADVISOR'S UPDATE (Stephanie Ross)**

- **November accountabilities were submitted to LAUSD**

**PRINCIPAL'S UPDATE (Terry Moren)**

- Critical Utility Project Update
  - Big Little Lies will be back; producers will work around our construction. Details TBD
- Kenter will be used as the training site for Schoology on two dates in November and December

**MOTION TO ADJOURN:** Motion – Lewis Gabel. Seconded - Nicole Williams. Unanimously approved. Meeting adjourned at 3:03 p.m.