

**KENTER CANYON GOVERNANCE COUNCIL
REGULAR MEETING MINUTES
October 23, 2018
2:00 p.m. – Room 202**

COUNCIL MEMBERS PRESENT:

1. Dr. Terry Moren (Principal/Administrator)
2. Andrea Laderman (Co-Chair/Parent)
3. Stephanie Ross (Co-Chair/Staff Employee)
4. Ryan Del Giorgio (Secretary/Parent)
5. Lisa Sanders (Parent)
6. Jason Schaeffer (Parent)
7. Alex Wolfe (Parent)
8. Ike Youssef (Parent)
9. Wenise Wong (Parent)
10. Nicole Williams (Parent)
11. Sumer Dundov (Teacher)
12. Michelle Lynch (Teacher)
13. Carly Rosenblit (Teacher)
14. Lewis Gabel (Teacher)
15. Megan Walsh (Teacher)
16. Ashlee Crider (Teacher)
17. Lynn Whitaker (Community Member)

COUNCIL MEMBERS ABSENT:

1. Kevin Shepela (Parent)

ADDITIONAL PERSONS PRESENT:

None.

CALL TO ORDER:

Andrea Laderman announced that the Meeting was duly noticed, and called the Meeting to order at 2:15 p.m.

OLD BUSINESS:

1. **Motion to approve Minutes from September 25, 2018 GC Meeting.** Andrea Laderman presented the Minutes from the last Regular Meeting held on September 25, 2018. After review of the Minutes a motion to approve the Minutes was made by: Andrea Laderman; **seconded by: _____**; and passed: Unanimously.
2. **Motion to approve Minutes from May 15, 2017 GC Meeting.** Andrea Laderman presented the Minutes from the last Regular Meeting for the 2017 school year, which was held on May 15, 2017. After review of the Minutes a motion to approve the

Minutes was made by: Andrea Laderman; seconded by: [REDACTED]; and passed: Unanimously.

3. **Bus Transportation Update.** Andrea Laderman provided an update on the status and conditions of the school bus service to Kenter. The bus service and bus routes have been approved and subsidized by private donors. The bus will be provided by the Brentwood School in partnership with Tumbleweed Transportation. The available bus can accommodate 20 students, and the subsidized cost will be \$650/student. If more than 20 students sign up, it may be possible to get a larger bus. A minimum of 20 students will be required in order to operate a route. Information and sign-up opportunities will be distributed to the 90+ families who filled out the bus survey, and the program will be promoted via Kenter's various channels.

NEW BUSINESS:

1. Committee Reports.

- Safety/Emergency Preparedness Committee (Michelle Lynch)
 - Ms. Lynch provided a summary of the business discussed at the last committee meeting, including: (i) the teacher's viewing of the Search and Rescue video; (ii) preparation upcoming CA Shake Out Drill on October 18th; and; (iii) why the Safety Committee declined participation in the free Training for Kidd Intuition Emergency Training.
 - There was no new business proposed for a vote.
- Mathematics Committee (Megan Walsh)
 - Ms. Walsh provided a summary of the success of Math Night.
 - There was no new business proposed for a vote.
- Literacy/Social Science (Kate Robinson)
 - Ms. Robinson provided a summary of the business discussed at the last committee meeting, including an update regarding Benchmark/ELA, and the resulting progress and strategies for each grade.
 - There was no new business proposed for a vote.
- S.T.E.A.M Committee (Carly Rosenblit)
 - Ms. Rosenblit provided a summary of the business discussed at the last Committee meeting, including an update regarding the preparations and expectations of the upcoming, Spooky Steam Night.
 - There was no new business proposed for a vote.
- Cultural and Accountabilities Committee (Shari Laham)
 - Ms. Laham provided a summary of the business discussed at the last committee meeting, including: (i) the musical selections and preparations for the Winter Holiday Shows; (ii) the process and selection of 3 proposed assemblies for the

2018-2019 school year; (iii) the dates for the Spring Art Show; and (iv) the CA Coastal Art and Poetry Contest.

- There was no new business proposed for vote.

- Positive Discipline Team (Danielle Klapproth)
 - Ms. Klapproth provided a summary of the business discussed at the last Committee meeting, including an update about Playworks and the Parent Playground Partner program.
 - There was no new business proposed for a vote.

- Integration of Technology (Lewis Gabel)
 - Mr. Gabel provided a summary of the business discussed at the last committee meeting, including an update regarding: (i) the setting up of Dreambox and new badges; (ii) the determination not to renew Newsela after six month trial; (iii) the 15 new MacBooks ordered for 5th grade; (iv) the possibility of replacing Chromebooks with Microsoft Surface devices in order to provide students with better word processing system; and, (v) new procedure for ordering printer ink for classroom printers.
 - There was no new business proposed for a vote.

- Instructional Leadership Team (Stephanie Ross)
 - Ms. Ross stated that there was no committee meeting held this month.

PROGRAM ADVISOR'S UPDATE (Stephanie Ross):

- ELPAC Update. Ms. Ross stated that there is nothing new to report since the last GC meeting because there were no new ELPAC enrollees.
- ELD Reclassification Report. Ms. Ross provided the following overview of ELD:
 - A summary of the reclassification requirements.
 - 4 students are required, and 4 students have been identified, in order to meet the required reclassification rate.
- GATE Update. Ms. Ross provided the following overview of GATE:
 - 2nd graders still need to be tested.
 - The 3rd, 4th, and 5th grade students that have one or more gifted identifications will be tested in December/January.
- Assessments Update. Ms. Ross provided the following overview of Assessments:
 - All teachers were given notice of below level B-O-Y DIBELS assessments.

PRINCIPAL'S UPDATE (Dr. Moren):

- LCAP Accountabilities. **Dr. Moren provided a copy of the Local Control and Accountability Plan for Kenter Canyon, and gave an overview of the annual plan and the process required to complete the annual update on Dashboard. After a discussion of the annual update process, a motion to authorize Dr. Moren to update the state data on Dashboard prior to the November 15, 2018 deadline was made by: Dr. Moren; seconded by: _____; and passed: Unanimously.**

- Critical Utility Project Update. Completion date is still projected to be during Winter Break.
- Attendance/Norm Day. KC attendance is strong.
- School Experience Survey. This survey is coming soon. It's very important that these surveys are sent out and returned properly, as results are important.
- Orchestra Instruction. Program starts tomorrow, September 26, 2018.
- Library Clean Up Day. Scheduled for October 27, 2018.
- Parent Teacher Conferences. Starting soon, and although the parent/teacher conferences conflict with EPI pen training, no new scheduling is required.
- Parent Workshops. Math Night was a success and 2 more parent workshops are being planned.
- Administrative Certifications for 2018-2019. All 63 certifications have been completed prior to November 3rd deadline.

KCPG UPDATE (Dr. Moren):

- Monster Mash Party – Will be held on October 26th and will be similar to last year's event.
- Annual Giving Dinners – Ongoing; almost complete; excellent attendance and great donations so far.
- Party Book Kick-Off. Was held on October 9th, and was a success.
- Spirit Wear. Currently being distributed.
- CPK Battle of the Grades. Starting soon.

MOTION TO ADJOURN:

A motion to adjourn the Meeting was made by: Ryan Del Giorgio; seconded by: Lewis Gabel; and passed: Unanimously. Meeting was adjourned at 3:15 p.m.