

**KENTER CANYON GOVERNANCE COUNCIL
REGULAR MEETING MINUTES**

**December 4, 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/TSP Advisor)
4. Ryan Del Giorgio (Secretary/Parent)
5. Jason Schaeffer (Parent)
6. Alex Wolfe (Parent)
7. Ike Youssef (Parent)
8. Wenise Wong (Parent)
9. Nicole Williams (Parent)
10. Sumer Dundov (Teacher)
11. Michelle Lynch (Teacher)
12. Carly Rosenblit (Teacher)
13. Lewis Gabel (Teacher)
14. Kate Robinson (Teacher)
15. Megan Walsh (Teacher)
16. Danielle Klapproth (Teacher)
17. Ashlee Crider (Teacher)
18. Shari Laham (Teacher)
19. Lynn Whitaker (Community Member)

COUNCIL MEMBERS ABSENT:

1. Kevin Shepela (Parent)
2. Lisa Sanders (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 October 28, 2018 GC Meeting.** Andrea Laderman presented the Minutes from the last Regular Meeting held on October 28, 2018. After review of the Minutes a motion to approve the Minutes was made by: Jason Schaeffer; seconded by: Andrea Laderman; and passed: Unanimously.

2. **Bus Transportation Update.** Andrea Laderman provided the following update on the school bus service to Kenter: The registration period will end on December 13, 2018. To date, there are 13 committed riders out of the desired 20 committed riders. If 16-17 riders commit, the bus service could potentially still happen, but without that minimum amount of riders, the bus service won't happen this year. A last minute marketing push for riders will take place before the registration period ends.

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, the feedback on the CA Shake Out Drill on October 18th. Specific suggestions included: (i) duplications of roles with staff members; (ii) a second set of emergency rosters to be stored at South Yard; (iii) walkie talkie search and rescue team protocols; (iv) command center protocols; and (iv) procedures for organizational pocket charts.
 - There was no new business proposed for a vote.

- **Mathematics Committee** (Donnajo Popielarski)
 - Ms. Walsh provided a summary of the business discussed at the last committee meeting, including (i) Math Revolution being held on January 15th; (ii) staff members UCLA match project; and (iii) IAB check-in and updates for upgrades.
 - 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 (i) the Library and the goal of getting a new librarian to run programs for each grade level; (ii) a list of books that could be added, and (iii) programs that could be added to match each grade's library themes or spotlights.
 - Dr. Moren added that a Library Committee was formed by parents, and that he encouraged them to join the Literacy and Social Science Committee. He also stated that someone is being interviewed next week for the library position.
 - There was no new business proposed for a vote.

- **S.T.E.A.M Committee** (Carly Rosenblit)
 - Ms. Rosenblit stated that there was no committee meeting held this month, but "Spooky" Steam Night was a success.

- **Cultural and Accountabilities Committee** (Shari Laham)
 - Ms. Laham provided a summary of the business discussed at the last committee meeting, including: (i) that the Children's Hospital Event – Holidays for the Heart wasn't practical because of issues identifying families to help, and therefore Kenter Canyon Student Council, Helping Hands and PSG have asked Kenter

families to join in the “Warmth of the Season” activity, whereby Kenter families will be asked to donate new or gently used blankets, clothes, shoes for children who lost their homes in the Woolsey fire. Collection boxes will be placed in front of the Library until December 7th. Parents who want to make a monetary contribution will be asked to do so through the Red Cross.

- There was no new business proposed for vote.

- *Positive Discipline Team* (Danielle Klapproth)
 - Ms. Klapproth stated that there was no committee meeting held this month.
 - Dr. Moren stated that the Positive Discipline report, due on December 5th, has been delivered to the District, and that the only deficiency stated therein was that one (1) parent is supposed to attend each Positive Discipline Committee meeting.
 - 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: (i) IXL is up for renewal in February and that the plan is to renew the accounts for all students grade K-5; (ii) the creation of a master list of Kenter printers and the ink they require to see if ink is available through LAUSD, and what needs to be ordered from Staples; (iii) the need for new headphone for grades K-4, and the establishment of new cleaning protocols and care practices for the headphones in the computer lab.
 - There was no new business proposed for a vote.

- *Instructional Leadership Team* (Stephanie Ross)
 - Ms. Ross provided a summary of the business discussed at the last committee meeting, including: (i) the ongoing review of the School Survey and the participation and ending of the same; (ii) Math Revolution being held on January 15th; (iii) the positive feedback of “Spooky” STEAM Night; (iii) the group of parents interested in reviving the the Library and new programs; (iv) Dr. Seuss’ birthday and “Books and Badges” – an event where police officers will read Dr. Seuss stories to students; (v) the goal to eliminate the TK/K combination class, and instead have isolated classes for each grade level; (vi) the Robotics program starting for grade 5 in the Spring; (vii) Warmth of the Season; (viii) the screening of “The Grinch” on December 6th; and (ix) the Kenter bus program and the status of the same.
 - There was no new business proposed for a vote.

PROGRAM ADVISOR’S UPDATE (Stephanie Ross):

- ELPAC Update. Ms. Ross stated that there was one (1) new enrollee this month, which increased the number of English Learners at Kender to 18.
- ELD Reclassification Report. Ms. Ross provided the following overview of ELD:
 - No students have reclassified this year.

- Hopefully, at least one (1) student will be reclassified after M-O-Y DIBELS assessments.
- GATE Update. Ms. Ross provided the following overview of GATE:
 - The students who referred for Intellectual testing in June 2018 will be tested next week; notices will be sent in this week's Friday Folders to the parents of the students being tested
 - 25 new referrals have been submitted by teachers and/or parents of students in grades 3-5; the screening committee will meet this week to review all referrals and determine those who should continue with process. Parent consent will be sent home to keep the process moving.
- Progress Monitoring. Ms. Ross provided the following overview of Progress Monitoring:
 - All teachers are keeping records or PM being done
 - Two (2) teachers each semester (as part of accountability) will be observed teaching either and integrated or designated ELD lesson

PRINCIPAL'S UPDATE (Dr. Moren):

- Critical Utility Project Update. Four (4) rooms flooded and eleven (11) rooms had leaks as a result of recent rain. The District and other organizations have inspected rooms and construction defects. Further approval and construction will have to occur for affected and vacated classes. It's unknown at this time what impact these issue will have on construction completion date.
- Attendance Goals/Update. KC attendance is great. We have surpassed established goals and rank highly in District for both teachers and student attendance.
- School Experience Survey. Only a few class have no complete surveys. Teachers/Staff and Parent participation participation at a high percentage already, with Parent surveys due on December 7th.
- Library Assistant Proposal. Someone is being interviewed this week to work in the Library.
- TK/K Combination Class Memorandum. See ILT summary above. Goal is to eliminate combination TK/K class.
- Parent Workshops. Math Revolution is coming soon, and two (2) more workshops are being planned before end of school year.
- Warmth of Season. Donations are currently being collected for those affected by Woolsey fire.
- Grade 4 Walk Through CA. Will take place on December 5th, 6th, and 7th.
- Playworks Parents Day. 20 Students have been trained for the event, which is scheduled for December 5th. If it rains the event will postponed until January.

KCPSPG UPDATE (Dr. Moren):

- Annual Giving Dinners – Annual Giving Dinners have concluded, but Annual Giving may be extended a bit longer.
- Spirit Wear. Final days, last minute buyers being sought.
- CPK Battle of the Grades. Grade 1 was the winner of the Battle of the Grades.
- Kenter Talent Show. Auditions will start soon.

- Gala. Kenter Prom will be held on March 9, 2019. Flyers will be distributed for auction donations.

PUBLIC COMMENTS:

None.

MOTION TO ADJOURN:

A motion to adjourn the Meeting was made by: Lewis Gabel; seconded by: Jason Schaeffer; and passed: Unanimously. Meeting was adjourned at 3:00 p.m.