

**KENTER CANYON GOVERNANCE COUNCIL
REGULAR MEETING MINUTES
Tuesday, February 26, 2019
2:00 p.m. – Room 203**

COUNCIL MEMBERS PRESENT:

1. Dr. Terry Moren (Principal/Administrator)
2. Stephanie Ross (Co-Chair/TSP Advisor)
3. Andrea Laderman (Co-Chair/Parent)
4. Ryan Del Giorgio (Secretary/Parent)
5. Nicole Williams (Parent)
6. Alex Wolfe (Parent)
7. Ike Youssef (Parent)
8. Sumer Dundov (Teacher)
9. Shari Laham (Teacher)
10. Michelle Lynch (Teacher)
11. Carly Rosenblit (Teacher)
12. Kate Robinson (Teacher)
13. Megan Walsh (Teacher)
14. Danielle Klapproth (Teacher)
15. Ashlee Crider (Teacher)

COUNCIL MEMBERS ABSENT:

1. Jason Schaeffer (Parent)
2. Kevin Shepela (Parent)
3. Lisa Sanders (Parent)
4. Wenise Wong (Parent)
5. Lewis Gabel (Teacher)
6. Lynn Whitaker (Community Member)

ADDITIONAL PERSONS PRESENT:

None.

CALL TO ORDER:

Andrea Laderman announced that the Meeting was duly noticed, and called the Meeting to order at 2:10 p.m.

OLD BUSINESS:

1. **Motion to approve Minutes from January 29, 2019 GC Meeting.** Andrea Laderman presented the Minutes from the last Regular Meeting held on January 29, 2019. After review of the Minutes a motion to approve the Minutes was made by: Andrea Laderman; seconded by: Ike Youssef; and passed: Unanimously.

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, which included:
 - The next Safety Inspection set for March 7th and preparation for the same, including a Safety Walk to notice and note safety violations;
 - The monthly drilling that will continue for remainder of year; and,
 - Upcoming Earthquake Safety Preparedness Month.
 - There was no new business proposed for vote.

- Mathematics Committee (Megan Walsh)
 - Ms. Walsh provided a summary of the business discussed at the last committee meeting, which included:
 - Looking at student work samples to decipher their reasoning in order to evaluate how students are solving problems;
 - Practiced the way teachers should be analyzing student work to guide instruction;
 - Will consider ideas/strategies to help students come to solutions, including coming up with more challenging problems (including numberless word problems) that will require students to use models and critical thinking to solve;
 - Presented information from the fellowship training that DJ Popielarski is attending; and,
 - Met with Dr. Moren and committee chairs to begin considering ideas for adding topics and additional challenges for students who are performing above grade level.
 - There was no new business proposed for vote.

- Literacy/Social Science (Kate Robinson)
 - Ms. Robinson provided a summary of the business discussed at the last committee meeting, which included:
 - ILTs and how skills transfer from grade to grade, and how to streamline each grade;
 - Part II of Phonics skills;
 - Ongoing conversations with the new library support regarding how to effectively implement library programs and strategies that align with current grade level topic; and,
 - New copies of Social Studies books that have been delivered for review.
 - There was no new business proposed for vote.

- S.T.E.A.M Committee (Carly Rosenblit)
 - Ms. Rosenblit provided a summary of the business discussed at the last committee meeting, which included:
 - A discussion of each grade level's work:
 - Kinder's completion of paper and the start of work on plants and animals;
 - 1st grade's work on patterns of the moon and sun;
 - 2nd grade's work on water and how it shapes the earth's surface, effects land forms, and how erosion works;
 - 3rd grade's work on Earth and climate, and the exploration of different climates and their effects;
 - 4th grade's work on potential and kinetic energy, in preparation of upcoming science fair; and,
 - 5th grade's completion of chemical reactions and the start of work on independent, dependent and control variables.
 - There was no new business proposed for vote.

- Cultural and Accountabilities Committee (Shari Laham)
 - Ms. Laham provided a summary of the business discussed at the last committee meeting, which included:
 - A review of the Cultural Arts Assembly and the positive reception for Diavolo and its acrobatic dance performance; and,
 - Recommending and coming up with requirements, submission dates and a display plan for a sculpture project in honor of the upcoming Earth Day on April 22nd.
 - 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, which included:
 - There was no committee meeting this month;
 - Ms. Klapproth, Ms. Radai and Ms. Shaloo went to the Restorative Justice Training conference this month, and the committee will intends to go over the experience and recommendations at the next committee meeting.
 - There was no new business proposed for vote.

- Integration of Technology (Lewis Gabel)
 - Mr. Gabel provided a summary of the business discussed at the last committee meeting, including,
 - The start of the Robotics program, which will begin on March 4th for 4th and 5th grade classes. Each class will complete one 10-day unit in the computer lab;
 - K-3 computer lab classes, which will continue once per week for remainder of year;
 - Next year's computer lab, which will be a push-in model for all grades now that all classes will have 1-to-1 devices;
 - The ordering of 300 Chromebooks for Kinder, 1st and 2nd grades;
 - The ordering of 20 Macbooks to replace aging Macbooks in 5th grade;
 - Consideration of what programs/apps can be used for new Chromebooks; and,
 - Ongoing discussion about ensuring headphones in lab are properly cleaned.
 - There was no new business proposed for vote.

PROGRAM ADVISOR'S UPDATE (Stephanie Ross):

- ELD Reclassification Report. Ms. Ross provided the following overview of ELD:
 - There is a total of 17 English learners at Kenter.
 - 2 of these students are very close to being reclassified.

- GATE. Ms. Ross provided the following overview of GATE:
 - 7 staff members went to CAD Conference to learn about new programs to implement at Kenter.
 - OLSAT Assessments will be administered next week to 2nd graders.

- Progress Monitoring. Ms. Ross provided the following overview of Progress Monitoring:
 - DIBELS administered and data will be analyzed.
 - A representative from Local District West will send a representative to review data and recommend resources for students with accelerated skills.
 - Progress monitoring is ongoing.

PRINCIPAL'S UPDATE (Dr. Moren):

- Robotics Education.

- The start of the Robotics program, which will begin on March 4th for 4th and 5th grade classes. Each class will complete one 10-day unit in the computer lab. Staff is currently sorting and inventorying parts, and scheduling is taking place.
- Critical Utility Project.
 - Project is ongoing. There are several flaws that need to be fixed/improved. Some improvements to gutters and drains have been made. District is going to allow Kenter to use remaining funds to re-design certain areas that are not functional. A ribbon cutting event is being planned for after completion of project.
- Attendance Goals/Update.
 - Work stoppage had negative effect on attendance, but otherwise Kenter is doing well. There have been a number of sick kids this week.
- 2019-2020 Lottery Applications.
 - Sign-ups are completed and closed. There were approximately 37 sign-ups. Drawing will be Friday, March 8th. At E-Casting it was estimated that there will be 105 students in TK/K next year.
- Prospective Parents Campus Tour.
 - Prospective Parents Campus Tour is going to be held on April 5th.
 - Additional.
 - New campus improvement program (Name TBD) is being planned (Give Back Day is possible name). For the event, pictures will be taken of certain of campus, the pictures will be posted on the Kenter website and families will be able to adopt certain areas that they can improve. This event is tentatively scheduled for 3rd week of March.
 - American Revolution Event is coming for 5th graders next week.
 - Field trips for each grade are also upcoming.

KCPSG UPDATE (Dr. Moren):

- Kenter Talent Show.
 - Talent Show was held on February 22nd and 23rd and was very successful.
- Gala.
 - Kenter Prom will be held on March 9th. Donations for auction are currently being submitted.
- Coyote Connections Online Auction.
 - Will run from April 13th – April 20th.
 - Auctions dates and information for teacher dates, teacher for a day, principal for a day, etc. are being submitted now.
- Elections/Nominations Coming.
 - Elections for Governing Council and PSG are upcoming.
 - Governing Council and PSG members should discuss opportunities with other parents.

PUBLIC COMMENTS:

None.

MOTION TO ADJOURN:

A motion to adjourn the Meeting was made by: Andrea Laderman; seconded by: Stephanie Ross; and passed: Unanimously. Meeting was adjourned at 2:55 p.m.