

**KENTER CANYON GOVERNANCE COUNCIL
REGULAR MEETING MINUTES
Tuesday, May 14, 2019
6:00 p.m. – Library**

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. Kevin Shepela (Parent)
6. Nicole Williams (Parent)
7. Alex Wolfe (Parent)
8. Wenise Wong (Parent)
9. Sumer Dundov (Teacher)
10. Michelle Lynch (Teacher)
11. Carly Rosenblit (Teacher)
12. Lewis Gabel (Teacher)
13. Megan Walsh (Teacher)
14. Ashlee Crider (Teacher)

COUNCIL MEMBERS ABSENT:

1. Ike Youssef (Parent)
2. Jason Schaeffer (Parent)
3. Lisa Sanders (Parent)
4. 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 6:10 p.m.

OLD BUSINESS:

1. **Motion to approve Minutes from April 9, 2019 GC Meeting.** Andrea Laderman presented the Minutes from the last Regular Meeting held on April 9, 2019. After review of the Minutes a motion to approve the Minutes was made by: A. Laderman; seconded by: R. Del Giorgio; 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, including:
 - Looked at accomplishments for 2018-2019 school year:
 - Safety drills were practiced monthly and we saw regular improvements. These drills include Earthquake Drill, Lockdown Drills, Fire Drills, and Shelter in Place.
 - October Great Shakedown drill was held and staff members gave feedback and the Safety Committee implemented changes.
 - Safety Committee finalized and integrated School Safe Plan as well as the Injury & Illness Prevention Plan (IIPP).
 - Safety Committee toured the campus construction areas and addressed safety concerns.
 - Kenter successfully passed the Safety Inspection on March 7, 2019.
 - Kenter fulfilled our Safe School Accountabilities in an assembly dedicated to reviewing safety rules and our Positive Discipline.
 - The Committee looked at the upcoming 2019-2020 year and started planning for the same.
 - The Committee proposed goals for the 2019-2020 year:
 - Considered the reintroduction of the busing program for Kenter 4th and 5th graders in order to reduce traffic.
 - Approval of blinds for bungalows, the 2-story building, and library.
 - 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, including:
 - The article with math rules that were debunked, which was distributed by DJ Popielarski, including how some parts were relevant to Kenter teachers, and how we will use this information in our own practices.
 - SFAC for 2019-2020 school year, and implementation of sample test for parents so that they can help students prepare.
 - 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, including:
 - Discussed goals and focuses for 2019-2020 school year, including:
 - Proposed dates for Literacy Night are February 25, or March 17 or 24.
 - The hiring of a new Library aide, and a teacher survey to get input on the Library activities, and a new book list.
 - Use of technology, including the renewal of RazKids, and ways to use IXL.
 - Reflected on and discussed monthly ELA PDs.

- The implementation of new social studies curriculum, including addressing any questions or concerns, and noting the areas that may need supplementing.
- 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, including:
 - Current activities and check-in for each grade level:
 - Kinder: Currently working on Forces and Motion Science Fair Projects/Recycled Materials Airplane Challenge
 - 1st grade: Sound
 - 2nd grade: Solids and liquids – different properties/phase changes.
 - 3rd grade: Forces and interactions/reviewing life science principals.
 - 4th grade: Science Fair reflections/Terrarium development/Mystery Science.
 - 5th grade: Science testing.
 - Likes and dislikes about Mystery Science – found to be hands on and engaging.
 - Highlights from Mystery Science:
 - 3rd grade: Energy units and life science traits.
 - 4th grade: Chain reactions/electrical circuits.
 - 5th grade: camouflage (polar bears and moths).
 - 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, including:
 - The Dancing Storytellers – Indian Mythology and Me assemblies held on April 8, which was particularly well received by younger students (TK-2nd graders).
 - A year-end wrap up and review of the committee work for the year, including the Earth Day Awareness Project, the Annual Visual Arts Show, the Alley Cats performance, Diavolo Acrobatic Dance Troupe, Dancing Storytellers – Indian Mythology and Me performance, the Warmth of the Season Drive, and the California Coastal Arts Poetry Contest.
 - There was no new business proposed for vote.
- Positive Discipline Team (Danielle Klapproth)
 - There was no committee meeting held in May.
- Integration of Technology (Lewis Gabel)
 - Mr. Gabel provided a summary of the business discussed at the last committee meeting, including,
 - Arrival of Chrombooks for K-3.

- How to effectively integrate new technology with Language Arts and Math.
- 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:
 - ELPACs have been completed and sent to be scored. Hopefully, with ELPAC scores Kenter will have a couple more re-designations.
 - Teachers are getting ready to assess with EOY DIBELS.
 - Overall tremendous growth this year with many English learners at Kenter.
- GATE. Ms. Ross provided the following overview of GATE:
 - Ms. Ross held a meeting today for 2nd grade parents regarding OLSAT-8 results, that were sent home last week.
 - 37 students in the 2nd grade are now identified under the “High Achievement” category; a group of these students scored 99% and will automatically be referred for the Intellectual Ability category.
- Progress Monitoring. Ms. Ross provided the following overview of Progress Monitoring:
 - Core instruction, intervention, and progress monitoring are expected to continue through the final days of school.

PRINCIPAL’S UPDATE (Dr. Moren):

- LCAP Submission.
 - LCAP Summary has been submitted.
 - LCAP now includes total school budget.
 - Most of the budget money goes to aides.
- Charter Renewal 2020-2025.
 - Renewal will be required next year.
 - Dr. Moren and Mr. Gabel attended an orientation today.
 - During the new school year, Dr. Moren will begin writing new Charter.
 - Key changes and issues relate to lottery process, and public availability of Governance Council Agendas and Meeting Minutes and Title 9 policy.
- Calendar of Events 2020.
 - Next year’s calendar was reviewed and set yesterday.
 - Most of the changes related to field trips.
 - Planning Committee may be moved to a Saturday.
 - School starts a little later in the year and ends a little later in the year.
- 2019 Budget (Math/Intervention).
 - 2019-2020 Budget set.
 - Focus was on budget piece related to Math Intervention, and how to implement program for kids who are not proficient for grade level.

- End of Year Activities.
 - One more day of testing.
 - Awards are prepared and ready to distribute.
 - End of year musical performances are being rehearsed for each grade.

KCPSG UPDATE (Dr. Moren):

- Elections/Nominations Comming.
 - Governance Council elections will be held on May 21, 2019.
 - Applications have been submitted.
 - 4 seats are available.

PUBLIC COMMENTS:

None.

MOTION TO ADJOURN:

A motion to adjourn the Meeting was made by: R. Del Giorgio; seconded by: A. Laderman; and passed: Unanimously. Meeting was adjourned at 6:55 p.m.