

**KENTER CANYON GOVERNANCE COUNCIL
REGULAR MEETING MINUTES
Tuesday, October 1, 2019
2:00 p.m. – Room 203**

COUNCIL MEMBERS PRESENT:

1. Dr. Terry Moren (Administrator)
2. Lewis Gabel (Teacher/Co-Chair)
3. Jason Schaeffer (Parent/Co-Chair)
4. Ryan Del Giorgio (Parent/Secretary)
5. Jamie Haas (Teacher)
6. Heather Herzikoff (Teacher)
7. Daniel Klapproth (Teacher)
8. Alyssa McKenzie (Teacher)
9. Carly Rosenblit (Teacher)
10. Megan Walsh (Teacher)
11. Kevin Shepela (Parent)
12. Alex Wolfe (Parent)
13. Nicole Williams (Parent)
14. John Orsanic (Parent/1st Alternate)
15. Lynn Whitaker (Community Member)

COUNCIL MEMBERS ABSENT:

1. Michelle Hansbrough (Teacher/1st Alternate)
2. Lisa Sanders (Parent)
3. Wenise Wong (Parent)

ADDITIONAL PERSONS PRESENT:

None.

CALL TO ORDER:

Lewis Gabel 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 September 10, 2019 GC Meeting.** Lewis Gabel presented the Minutes from the last Regular Meeting held on September 10, 2019. After review of the Minutes a motion to approve the Minutes was made by: Jamie Haas; seconded by: Carly Rosenblit; and passed: Unanimously.

NEW BUSINESS:

1. **Committee Reports.**

- School Climate Committee

- Carly Rosenblit and Heather Herzikoff provided a summary of the business discussed at the last committee meeting, including:
 - New Teacher Support .
 - Discussed classroom management.

- Working with Dr. Moren to find time for new teachers to observe more seasoned teachers.
- Parent concern about new teacher projects/curriculum vs. veteran teach projects/curriculum.
 - Discussed how can we keep things equitable?
 - Observations and classroom management discussion will help.
 - Teachers could use more grade level planning time to coordinate.
- Beautification Program.
 - Murals on our empty walls.
 - First Grade Teachers would like to some netting or weaving to block view to the bungalows.
 - Additionally, some coverage by the Coyote Courtyard by Ms. Mackenzie's room.
- Campus Cultural Assemblies.
 - 3 assemblies per performance so everyone can have a chair.
 - Scheduling of assemblies for next year.
- Student Recognition Programs and Student/Citizen of the Month.
- Student Programs.
 - Helping Hands applications due September 13th.
 - Student Council meeting September 13th at 12:30 for the board.
 - 3rd/4th/5th grade candidates will be campaigning through the end of September.
- Safety/Emergency Preparedness.
 - Contemplated need for subcommittee.
 - Hooks for the backpacks, which will ensure the safety of the walkways.
 - Rollaway racks with hooks for Kinder classrooms.
 - Latches on doors to lock from the inside?
 - Prioritized securing the two-story building over the backpack racks.
 - Considered scheduling of drill during the 4/5 recess vs. practice the drills within the classroom setting.
 - Would like to get an emergency backpack for Special Education room.
- Physical Education (PE).
 - Mr. David working will with the lower grades team, open to suggestions, going to get you the standards.
 - PE in upper grades is currently the same.
- Art.
 - New art teacher hired, but not contracted yet.
 - Need parent volunteers to help implement Square 1 project.
- Aides.
 - Ms. Claudia leading training.
 - More aides still needed on campus.
- **Motion to approve ISSP. Heather Herzikoff presented the ISSP for approval. After review of the ISSP a motion to approve the ISSP was made by: Heather Herzikoff; seconded by: Jason Schaeffer; and passed: Unanimously.**

- **Motion to approve IIPP.** Heather Herzikoff presented the IIPP for approval. After review of the IIPP a motion to approve the IIPP was made by: Heather Herzikoff; seconded by: Jason Schaeffer; and passed: Unanimously.

- Positive Discipline Committee
 - Daniel Klapproth provided a summary of the business discussed at the last committee meeting, including:
 - Implementation of Restorative Justice.
 - Implementation in process, including implementation of community circles, which will continue through year to refine process.
 - Dr. Moren, Daniel Klapproth and Katy Cohen will attend additional Restorative Justice training on October 2-3.
 - A District representative will be coming to Kenter to help further train staff (date TBD).
 - Mind Yeti application is being used by some teachers in 2nd grade and all teachers are requesting that application be purchased for entire grade level.
 - CAASPP Training for Grades 3-5.
 - There was no new business proposed for vote.

- Professional Development Committee
 - Alyssa McKenzie provided a summary of the business discussed at the last committee meeting, including:
 - Training to support students with Dyslexia to be completed by October 29
 - Looking into dates for Code of Conduct training.
 - Teachers seeking additional professional development training for behavior management and social justice.
 - Discussed use of IXL for differentiation.
 - Discussed Schoology.
 - There was no new business proposed for vote.

- Mathematics Committee
 - Megan Walsh provided a summary of the business discussed at the last committee meeting, including:
 - Committee brought data analysis from each grade level to give baseline for the committee for the year. Findings are below:
 - 1st Grade areas of strength:
 - Counting and cardinality Reversals Using given models to identify partners Addition related vocabulary.
 - 1st Grade areas for growth:
 - Reversals Precisions Vocabulary- partners and equations.
 - Order of Equations.
 - Finding the missing partner.
 - 2nd Grade areas of strength:
 - Addition and Subtraction.
 - 2nd Grade areas for growth:
 - Making a Ten, conceptual understanding.

- Building representations in base ten to model operations.
- Understanding and counting in base ten through grouping and model drawing.
- Understanding math mountains and the relationship between partners and totals.
- 3rd Grade areas for growth:
 - Recognizing rows repeated and columns in arrays.
 - Regrouping through ones and tens for addition and subtraction.
 - Perimeter.
 - General Mathematical Explanations.
- 3rd Grade areas of strength:
 - Measurement.
 - Geometry.
 - Equal parts for fractions-halves and fourth.
 - Counting the number of units in an array.
 - Skip counting by twos and fives.
 - Overall counting on for nickels and pennies.
 - Problem Solving.
- 4th Grade areas of strength:
 - Basic operations.
 - Reading charts.
 - Data analysis.
 - Geometry.
- 4th Grade areas for growth:
 - Labeling units, inches, time, etc.
 - Math vocabulary.
 - Fractions.
 - Place value.
- 5th Grade areas of strength:
 - Identifying what operation to use in a word problem
 - Naming angles.
 - Multiplication word problems.
 - Expanded form.
 - Division word problems.
 - Equivalent fractions to the tenths and hundreds.
 - Elapsed Time.
 - Symmetry.
- 5th Grade areas for growth:
 - Function tables and identifying patterns
 - Rounding with decimals.
 - Place value with decimals.
 - Adding equivalent fractions.
 - Multiplying fractions.
 - Fraction concepts.
 - Long division.

- Next steps/Upcoming discussions:
 - School Wide Area of Need, including reevaluation of manipulatives on campus.
 - Review BOY math assessments for next year, cover the standards from the previous school year instead of new grade level.
 - Discuss each grade level's EOY math assessment from last year.
 - Math night and possible child care for better attendance.
- There was no new business proposed for vote.

- Language Arts/History-Social Science Committee
 - Kate Sanders provided a summary of the business discussed at the last committee meeting, including:
 - Discussed goals and focuses for the 2019 - 2020 school year.
 - Literacy Night.
 - Proposed date is Thursday Feb. 27th possibly 5:00 – 7:00pm.
 - We are looking at having two teacher lead sessions for kids (similar to STEAM Night model) and a workshop for parents in the auditorium or library at the same time.
 - We will continue to discuss what these sessions will look like and what we would like the night to focus on in our future meetings.
 - Library.
 - There is a new library coordinator.
 - Discussed ways to have coordinator work with the teachers on what they would like to see happen in library (possibly a survey or meeting time with grade levels).
 - Discussed coordinating with the parent "Book Worm" group about library volunteers.
 - Discussed having room parents work with the teachers for scheduling library volunteers. The parent group is also looking for teacher input on the new books being ordered for the library. Grade levels will discuss which books they need/want in the library to support their teaching and students needs.
 - Data and Accountability.
 - Teachers are still working on DIBELS (date was extended to Oct.11).
 - We will look at ELA data once all DIBELS testing has been completed.
 - Social Studies.
 - Teachers are still getting acquainted with the new social studies curriculum.
 - We will discuss this more next meeting once teachers have had more time to get into the curriculum.
- There was no new business proposed for vote.

- STEAM Committee
 - Megan Walsh provided a summary of the business discussed at the last committee meeting, including:
 - Robotics Education Update.
 - Program has begun.

- Considering the creation of a team to compete.
- STEAM Night.
 - Scheduled for October 29th from 5 – 7 pm.
 - Planning will begin this week.
- Classroom Printers/Ink Orders
 - Exploring costs/options to order new printers for each classroom.
 - Goal is to make printers uniform so ordering of ink is simpler and cheaper.
- Apple Laptops for Grade 5.
 - 15 laptops purchased for 5th grade.
- Addressing NGSS standars and curriculum resources.
- Mystery Science review taking place.
- There was no new business proposed for vote.

PRINCIPAL'S UPDATE (Dr. Moren):

- Attendance/Norm Day.
 - Attendance has been great, and attendance on Norm Date was excellent.
- Parent Playground Partners.
 - Program is working well/successfully. Parents are signing up.
- School Picture Day.
 - Picture day is October 11th.
- College Awareness Kick-off.
 - Kicks off October 14th.
 - Students will make pendants of favorite college.
- New Employees.
 - Lots of new employees.
 - Kenter is fully staffed.
 - New custodian will start next week.
 - New library coordinator and Art teacher hired.
 - 4 new aides have been hired to fill out classes in need.

KCPSG UPDATE (Dr. Moren):

- Annual Giving Dinners.
 - Annual Giving and class dinners have begun and are off to great success.
 - 5th grade class will have one class dinner for all parents.
- Party Book Kick-off.
 - Kick off event on October 8th in auditorium.
- Monster Mash Party.
 - Monster Mash will be held on October 25th.
 - Info will be distributed soon.
 - There will be no parent sponsors this year, it will be a PSG event.

- Perspective Parents Tour.
 - Tour will take place on October 18th.
 - Event will be hosted by Alex Wolffe.

- Additional.
 - This year's Valentine's Day Dance will now be an All School Spring Dance and will be held in the courtyard.

PUBLIC COMMENTS:

None.

MOTION TO ADJOURN:

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