

KENTER CANYON GOVERNANCE COUNCIL
REGULAR MEETING MINUTES
Thursday, April 30, 2020
2:00 p.m.

COUNCIL MEMBERS PRESENT:

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

COUNCIL MEMBERS ABSENT:

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

ADDITIONAL PERSONS PRESENT:

None.

CALL TO ORDER:

Lewis Gabel announced that the Meeting was duly noticed, and called the Meeting to order at 2:05 p.m.

OLD BUSINESS:

1. Motion to approve Minutes from March 3, 2020 GC Meeting. Lewis Gabel presented the Minutes from the last Regular Meeting held on March 3, 2020. After review of the Minutes a motion to approve the Minutes was made by: Jamie Haas; seconded by: Jason Schaeffer; and passed: Unanimously.

NEW BUSINESS:

1. Committee Reports.
 - Technology Committee

- Lewis Gabel provided a summary of the business discussed at the last committee meeting, including:
 - Deployment of nearly 275 devices from school.
 - Continue to deploy devices each Monday morning after Dr. Moren's authorization.
 - Records being kept regarding which devices and which classes devices are being distributed from.
 - Training on various platforms.
 - Ongoing training with teachers and district as needed.
- Support being provided by Integration Expert from PlanetBravo.
- Variety at Home Continuity Tech Supports on website (Jasmit Nijjar leading).
 - Ongoing updates have been posted on website.
- There was no new business proposed for vote.

PRINCIPAL'S UPDATE (Dr. Moren):

- Charter Petition Update.
 - Submitted draft on April 22, 2020.
 - Dr. Moren summarized the process and collaborative efforts of teachers, staff and GC to complete and submit draft of Charter.
 - GC does not approve final Charter, GC only approves that we have participated collaboratively to complete Charter for submission.

Motion to approve draft of Charter. Lewis Gabel presented a motion to approve that the Charter was collaboratively completed by teachers, staff and GC. A consideration of the motion to approve that the Charter was collaboratively completed was made by: Lynn Whittaker; seconded by: Ryan Del Giorgio; and passed: Unanimously.

- School Bell Schedules/Minimum Shortened Day Schedules.
 - Schedules must be submitted to District in advance to assure that we have proper minutes for every grade level.

Motion to approve School Bell Schedules/Minimum Shortened Day Schedules. Dr. Moren distributed the School Bell Schedules/Minimum Shortened Day Schedules to the GC. After review of the School Bell Schedules/Minimum Shortened Day Schedules and an explanation of Schedules by Dr. Moren a motion to approve the School Bell Schedules/Minimum Shortened Day Schedules was made by: Heather Herzikoff; seconded by: Alex Wolfe; and passed: Unanimously.

- Back to School Night and Open House dates established.
 - Dates were submitted to District last week.
 - September 1 for Back to School Night.
 - April 20 for Open House.

Motion to approve Back to School Night and Open House dates. Dr. Moren distributed the Back to School Night and Open House form with dates and explained to GC why such dates were selected. After reviewing the Back to School Night and Open House dates

and an explanation by Dr. Moren a motion to approve the Back to School Night and Open House dates was made by: Jamie Haas; seconded by: Carly Rosenblit; and passed: Unanimously.

- Pupil Free Day.
 - June 15 was agreed upon date submitted to District.

- Grade 5 Virtual Culmination Plans.
 - Plans being made to have 5th grade Culmination Ceremony.
 - A picture of each student will be included. Speeches from students and teachers will also be included; and certain other recognitions/awards will be included.
 - Mode of broadcast still being considered.
 - Class party and picnic still being planned and considered, however date TBD.

- School Preparation/Readiness.
 - Nothing has changed. All planning requirements moving forward.
 - Textbooks ordered.
 - Student Planner Books for teachers and students in grades 3-5 ordered.
 - Basic supplies in storage bin partially ordered. Remainder to be ordered this summer.
 - Teacher Assignment Preference Sheets emailed. Deadline for teacher submissions is tomorrow. Would like to announce staffing for next year, sometime next week.
 - No resignations or transfers were received.
 - Lottery submissions have been delivered.
 - Survey sent to Family Plans for 2020-2021 for record preparation.

- Construction project update.
 - Gutters and downspouts are being repaired.
 - Roofs and ceilings of older buildings will be repaired.
 - Nature walk completed and shrubs have been planted.
 - Kindergarten and North Yard will be resurfaced. Additionally, a running track and additional game boundaries will be painted on surface. Work will begin as early as possible, but probably not until summer in light of design and standard bid process.

- GC Representative Nominations/Elections for 2020-2021.
 - Due to COVID-19 and the school's closure a recommendation to continue and conduct elections after next year's school year begins was proposed.
 - Handout provided to GC which displays the GC vacancies for 2020-2021.

Motion to approve September dates for GC elections. Lewis Gabel presented the motion to continue the Governance Council elections until the next school year. After

considering the continuation of the GC elections until the next school year was made by: Ryan Del Giorgio; seconded by: Jason Schaeffer; and passed: Unanimously.

- General/Additional Information.

- Parents have received notice of Town Hall Meeting to be held on May 4th.
- Graduation, credits, and special education information and updates will be discussed and reviewed at Town Hall.
- Parents can register online for Town Hall by using link provided by Dr. Moren.
- Zoom version of Tea with Terry being planned for sometime during the next couple weeks.
- Tomorrow is Principal Appreciation Day and next week (May 5th) is Teacher Appreciation Day. Plans being made to recognize and show appreciation to teachers.
- Families will receive an invitation to join in and participate in proposed parade on May 5th (Teacher Appreciation Day) for parents and students to show appreciation to teachers and staff at Kenter. Parents and students will stand on Kenter Ave. and/or San Vicented while teachers and staff drive along street to see parents and students, and receive thanks from parents and students. Students will be encouraged to make signs of appreciation. Social distancing will need to be maintained and monitored.
- Dr. Moren requested the GC members please feel free, and our encouraged, to send questions that are being presented to GC members by families of Kenter.

PUBLIC COMMENTS:

None.

MOTION TO ADJOURN:

A motion to adjourn the Meeting was made by: Jason Schaeffer; seconded by: Ryan Del Giorgio; and passed: Unanimously. Meeting was adjourned at 3:30 p.m.