

**KENTER CANYON GOVERNANCE COUNCIL
REGULAR MEETING MINUTES
Tuesday, March 3, 2020
2:00 p.m. – Room 204**

COUNCIL MEMBERS PRESENT:

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

COUNCIL MEMBERS ABSENT:

1. Nicole Williams (Parent)
2. Lisa Sanders (Parent)

ADDITIONAL PERSONS PRESENT:

1. Jennifer Oh (Teacher)
2. Kate Robinson (Teacher)

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 February 4, 2020 GC Meeting.** Lewis Gabel presented the Minutes from the last Regular Meeting held on February 4, 2020. After review of the Minutes a motion to approve the Minutes was made by: Kevin Shepela; seconded by: Jason Schaeffer; and passed: unanimously.

NEW BUSINESS:

1. **Committee Reports.**
 - School Climate Committee

- Heather Herzikoff stated that there was no committee meeting held this month.
- Ms. Herzikoff also stated that since the last committee meeting:
 - the supply bin and backpacks have been restocked, and they that are planning to have parents volunteer to organize supply bin.
 - A fire drill and duck and cover drill were performed and successful.
- Positive Discipline Committee
 - Danielle Klapproth stated that there was no committee meeting held this month.
 - Danielle Klapproth also stated that since the last committee meeting:
 - A PD for Restorative Justice has been schedule for March 10.
 - The date for Rubric Implementation submission is still unknown.
- Professional Development Committee
 - Jennifer Oh stated there was no committee meeting held this month.
 - Jennifer Oh also stated that since the last committee meeting:
 - Bloodborne pathogen training has been scheduled for March 24.
- Mathematics Committee
 - Megan Walsh stated there was no committee meeting held this month.
- Language Arts/History-Social Science Committee
 - Kate Robinson provided a summary of the business discussed at the last committee meeting, including:
 - A review of Literacy Night
 - 205 students attended.
 - 11 workshops took place.
 - Literacy Night was a success.
 - IAB/DIBELS/ELD Progress Monitoring:
 - DIBELS for grades 4 and 5 were completed
 - ELD training with Ms. Ross must be completed by April 17.
 - Grade 5 author visit on March 3 with Cathleen Young, author of Pumpkin War was a success.
 - Grade 5 Walk Through American Revolution is scheduled for March 12-13.
 - 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:
 - Meetings with Science Advisor at LD West.
 - Cast data from 2018-2019 was shared and reviewed.
 - Provided a list for NGSS resources.
 - Staff preparing for next meeting.
 - There was no new business proposed for vote.

PRINCIPAL'S UPDATE (Dr. Moren):

- Charter Renewal.
 - Dr. Moren and Staff in process of finalizing Charter.
 - Draft will be reviewed by LAUSD attorneys for comment.

- Budget Development Update.
 - Budget was received and signed today.
 - Significant changes include (i) addition of 2 aides, (ii) 4 days of school psychologist; and (iii) will have more librarian hours.

- Textbook Roadshow Update.
 - Was attended a few weeks ago.
 - Funding for 100 students for every subject.
 - Textbooks will arrive before end of school year.

- Minimum Day Schedule.
 - March 20 will be minimum day for parent/teacher conferences.

- Tentative Date for Ribbon Cutting.
 - Scheduled for April 23.
 - Final repairs expected to be completed by end of March.

- STAR Extravaganza in Auditorium.
 - Scheduled for March 31.

- STAR Chess Tournament.
 - Scheduled for March 21.
 - Students can register online.

- GC Representatives Nominations/Elections.
 - Information will be distributed in April.
 - Elections are schedule for May.

KCPSG UPDATE (Dr. Moren):

- General PSG Membership Meeting.
 - Next meeting scheduled for April 17.
 - Will have sign-ups for parent workday for Campus improvements.

- Coyote Connections On-Line Auction.
 - Auction will run from March 18-25.

- Talent Show.
 - Will occur on March 27 – 28.
 - Auditions start this week.

- Party Book Items.
 - Events still forthcoming.

- Coronavirus Update.
 - School preparing by:
 - Ordering new supply of wet wipes.
 - Bathrooms being thoroughly sanitized and inspected daily.
 - New cleaning agent being used in cafeteria.
 - Kid-friendly hand sanitizer ordered for classrooms.
 - Superintendent is communicating with Health Dept., CDC and Kenter and staff on a daily basis providing instruction and safety measures/preparedness.
 - Closures and procedures for closures will come from LAUSD.
 - Teachers are reminding students to be cautious and courteous.

- School Safety Event Update.
 - A confidential safety event took place on Friday, February 28.
 - No weapons or drugs were involved.
 - Involved agitated student with emotional episode.
 - Email notification sent to parents provided all pertinent information related to matter that is not confidential.

PUBLIC COMMENTS:

None.

MOTION TO ADJOURN:

A motion to adjourn the Meeting was made by: Carly Rosenblit; seconded by: Jason Schaeffer; and passed: Unanimously. Meeting was adjourned at 3:15 p.m.