

**KENTER CANYON GOVERNANCE COUNCIL
REGULAR MEETING MINUTES
Tuesday, March 9, 2021
2:30 p.m. – Video Conference**

COUNCIL MEMBERS PRESENT:

1. Pam Marton (Administrator)
2. Fonna Bishop (Administrator)
3. Lewis Gabel (Teacher/Co-Chair)
4. Nicole Williams (Parent/Co-Chair)
5. Heather Herzikoff (Teacher)
6. Carly Citron (Teacher)
7. Danielle Klapproth (Teacher)
8. Michelle Hansbrough (Teacher)
9. Alyssa Mackenzie (Teacher)
10. Katy Cohen (Teacher)
11. Lauren Swigert (Parent)
12. Jason Schaeffer (Parent)
13. John Orsanic (Parent)
14. Kevin Shepela (Parent)
15. Behnaz Naeim (Parent)
16. Abby Marpet (Parent)
17. Lynn Whitaker (Community Member)

COUNCIL MEMBERS ABSENT:

1. Stephanie Ross (Teacher)
2. Erin Mekhitarian (Teacher – alternate)
3. Katy Nemeth (Parent)
4. Amy Merrill-Brugger (Parent)

ADDITIONAL PERSONS PRESENT:

- None

CALL TO ORDER:

- Lewis Gabel called the meeting to order at 2:30 p.m.

OLD BUSINESS:

- Meeting Minutes
 - Motion to approve Minutes from February 2, 2021 GC Meeting was made by Michelle Hansbrough, with Lauren Swigert supporting the motion, and was passed unanimously
- Safety/Emergency Preparedness Committee Meeting (Heather Herzikoff)
 - Reviewing ideas for a safe return to campus

- Math Committee Meeting (Alyssa Mackenzie)
 - Review of Edulastic (extended thru 3/24)
 - Review & prioritize standards
 - Work to harmonize across grade levels
 - Training upper classes for IAB navigation
- Positive Discipline Committee Meeting (Danielle Klapproth)
 - March character focus – Initiative
 - Dedicated time to review “bullying”
 - reviewed issues that were noted in 2019 experience survey
 - revisited training from 2013; teasing vs bullying
 - Focus efforts to help students understand differences between bullying and teasing
 - Culture review
 - Kenter community takes culture seriously
 - Historical programs of “togetherness”
 - This led to deploying “Playworks”
 - Families pushed back Playworks program
 - Program eliminated following year
 - Discussed ways to educate parents
 - Communicate what has been done
 - Increase adult visibility and supervision
 - Next Steps:
 - Look for more up to date materials
 - Look for programs for students (weekly/monthly) to promote anti-bullying
- English Language Arts/Social Science Committee Meeting (Kathryn Cohen)
 - Testing
 - DIBELS mid-year complete
 - IAB discussion on:
 - Curriculum – are we far enough along for test
 - Discuss “too much testing”
 - Read-a-thon – high participation
 - Social Studies
 - 4th grade – walk thru CA is on
 - 5th grade – American Revolution
- Professional Development Committee Meeting (Alyssa Mackenzie)
 - GATE notices sent out
 - Additional hours being spent by 4th and 5th grade teachers for SBAC preparedness
- Science/STEAM Committee Meeting (Carly Citron)
 - In a standard year, every class has a field trip
 - Reviewing funding for virtual field trips (30 mins to 2 hours)
 - Looking at apps/books/videos for additional science materials

NEW BUSINESS

- Personnel Selection Committee Update (Lewis Gabel)
 - Round 1 completed with no strong candidate identified
 - Round 2 has started
 - Screening to start in mid-March
- Dates for Future GC Meetings
 - April 13, 2021 @ 2:30pm (via Zoom)

PARENT SUPPORT GROUP UPDATE (Lewis Gabel)

- Read-a-thon is underway and going well
- Yearbook dedications
 - Representative (Pat) will reach out on ½ page sponsorships

STUDENT COUNCIL UPDATE (Carly Citron)

- March Spirit Day is 3/19 -> color theme by class
- Student Council dates set for rest of the year

PRINCIPAL'S UPDATE (Pam Marton)

- E-cast appeal update
 - Appeal was approved
 - Funding approved for 21 teachers (had been reduced to 19)
 - Purchase 1 to increase to 22 in total (flat to current year)
- Testing
 - IAB (Interim Assessment Block) for grades 3-5 by Mar-25
 - SBAC in April/May window
- Kenter Canyon Open House to be held April 20 5:00-6:00pm (virtual)
- 2021-2022 school year calendar to be voted on by LAUSD Board
- Update on procedures/guidelines/timeline for opening
 - Kenter Canyon ready for return to school
 - Waiting for final plan
 - Target mid-April
 - Schedule created for who is on campus (Custodians/Office/Administration)
 - Entire school is being cleaned
 - Anticipating hybrid model (approx. 12 students per class)
- Introduce Fonna Bishop
 - Co-principal; will focus on return to campus planning

PUBLIC COMMENTS

- Discussion on public health considerations for re-opening
- Discussion of LAUSD requirements & policy vs local context with specific needs of Kenter Campus

MOTION TO ADJOURN

- Kevin Shepela made motion to adjourn
- Second motion to adjourn provided by Michelle Hansbrough and passed unanimously