

**KENTER CANYON GOVERNANCE COUNCIL
REGULAR MEETING MINUTES
Tuesday, November 10, 2020
2:30 p.m. – Video Conference**

COUNCIL MEMBERS PRESENT:

1. Dr. Terry Moren (Administrator)
2. Lewis Gabel (Teacher/Co-Chair)
3. Nicole Williams (Parent/Co-Chair)
4. Heather Herzikoff (Teacher)
5. Carly Citron (Teacher)
6. Danielle Klapproth (Teacher)
7. Michelle Hansbrough (Teacher)
8. Alyssa Mackenzie (Teacher)
9. Lauren Swigert (Parent)
10. Amy Merrill-Brugger (Parent)
11. Jason Schaeffer (Parent)
12. John Orsanic (Parent)
13. Kevin Shepela (Parent)
14. Behnaz Naeim (Parent)
15. Lynn Whitaker (Community Member)

COUNCIL MEMBERS ABSENT:

1. Erin Mekhitarian (Teacher)
2. Katy Cohen (Teacher)
3. Stephanie Ross (Teacher)
4. Katy Nameth (Parent)
5. Abby Marpet (Parent)

ADDITIONAL PERSONS PRESENT:

- None

CALL TO ORDER:

- Dr. Moren called the meeting to order at 2:35 p.m.

OLD BUSINESS:

- Motion to approve Minutes from October 6, 2020 GC Meeting
- A motion to approve was made by Carly Citron; seconded by Heather Herzikoff and passed unanimously

NEW BUSINESS:

- English Language Arts/Social Science Committee Meeting (L. Gabel)
 - DIBELS Assessment Completed

- Using data to amend instruction for current year
 - Benchmark assessment going well
 - Breakout rooms work well for small groups
 - Library
 - Reviewing how different classes using library resources
 - Upper classes -> for core class work
- Mathematics Committee Meeting (A. Mackenzie)
 - Edulastic Assessments in Progress
 - pros/cons of 3 different testing platforms being evaluated
 - Edulastic seems most user-friendly
- Professional Development (Alyssa Mackenzie)
 - Professional Development plans not finalized yet
 - Areas of review/training include:
 - Edulastic
 - Schoology
 - Schoology training for parents
 - Planet Bravo
- Science/STEAM Committee Meeting (C. Citron)
 - Shift to Generation Genius; more engaging platform and works better in “study from home” scenario
- Technology (L. Gabel)
 - Student Device Program
 - Jasmit tracking broken devices and administering exchange program
 - Planet Bravo
 - Representative from Planet Bravo met with Committee members to explain why workshops have technical issues
 - Proposed deployment of “ticket” system on Kenter Canyon website to identify, track, and correct issues
- Safety/Emergency Preparedness Meeting (H. Herzikoff)
 - Motion proposed by Alyssa Mackenzie to pass proposal
 - Council voted to pass proposal unanimously (J. Schaeffer abstaining)
- Positive Discipline (D. Klapproth)
 - “Citizen of the Month” titles are being adjusted
 - Working online is different than in person, creating difficulty for students to demonstrate existing attributes and for teachers to assess those skills
 - Upcoming “Citizen of the Month” behaviors:
 - November: Engagement
 - December: Flexibility
 - January: Integrity
 - Emotional Learning: awaiting specifics from District

PARENT SUPPORT GROUP *(update by Dr. Moren)*

- Mendocino Farms Give Back Day – 11/9/20
- “Toast to Teachers” Annual Giving Events in October
 - 22 classes completed events
- Square 1 Art Deadline - 11/9/20
 - proceeding well
- Holiday Basket Online Boutique

- Themed baskets available for bidding
- Event in December
- Library Creative Support (Sarah) Resignation
- Annual Drive Support- no update

STUDENT COUNCIL REPORT *(update by C. Citron)*

- 2nd meeting of Student Council completed; went much more smoothly than 1st session
- Pajama Day was well received by students with strong engagement
- Coyote HOWLoween Parade
 - Strong participation from all grade levels
- Next meeting scheduled for December

PRINCIPAL'S UPDATE (Terry Moren)

- School Experience Survey
 - Current focus is to achieve high levels of parent participation and completion of survey
 - School scores are based on 2 factors
 1. Academic Achievement (80% weighting)
 2. School Climate (20% weighting)
 - Survey is primary measure of Climate
- Citizen of the Month
 - Placing images of current winners on Kenter Canyon website homepage
 - Archived online
- Construction Project Updates
 - Area in front of rooms 3 & 4 to be finished soon
 - Open project: deck (by Room 14) route-> shorten route for emergencies
 - Replace deck and rebuild so that new deck be flush w/ existing building
- Reopening Preparations
 - Planning underway to bring students on campus
 - Desks have been removed from classrooms to facilitate smaller class sizes
 - Signage on walkways have been mapped to illustrate student movement
 - Water fountains are taped off
 - Plexiglass windows deployed in appropriate areas
- Covid-19 Testing for Kenter Canyon community
 - Testing required for students to create baseline
 - Original testing plan/site (Westwood) cancelled
 - New plans underway
- Personnel
 - Dr. Moren announced his resignation to be effective December 18, 2020
 - A committee will be formed to find Dr. Moren's successor, which will include:
 - 3 parents
 - 2 teachers
 - 2 classified

PUBLIC COMMENTS

- None

MOTION TO ADJOURN