

**KENTER CANYON GOVERNANCE COUNCIL  
REGULAR MEETING MINUTES  
Tuesday, October 6, 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. Katy Cohen (Teacher)
5. Heather Werzikoff (Teacher)
6. Carly Citron (Teacher)
7. Stephanie Ross (Teacher)
8. Danielle Klapproth (Teacher)
9. Michelle Hansbrough (Teacher)
10. Alyssa Mackenzie (Teacher)
11. Lauren Swigert (Parent)
12. Katy Nameth (Parent)
13. Amy Merrill-Brugger (Parent)
14. Jason Schaeffer (Parent)
15. Abby Marpet (Parent)
16. John Orsanic (Parent)
17. Kevin Shepela (Parent)
18. Behnaz Naeim (Parent)
19. Lynn Whitaker (Community Member)

**COUNCIL MEMBERS ABSENT:**

1. Erin Mekhitarian (Teacher)

**ADDITIONAL PERSONS PRESENT:**

None.

**CALL TO ORDER:**

Dr. Moren called the meeting to order at 2:30 p.m.

**NEW BUSINESS:**

- Self-introduction of all attendees
  
- **ELECTION OF OFFICERS FOR 2020-2021**
  - Election of Chairpersons for Parent Representatives / Faculty Representatives  
Teacher Chairperson – Lewis Gabel

Nominated by: Heather Herzikoff  
Second Motion: Alyssa Mackenzie  
Support: Unanimous  
Dissenters: None

Parent Chairperson – Nicole Williams  
Nominated by: Jason Schaeffer  
Second Motion: Kevin Shepela  
Support: Unanimous  
Dissenters: None

- Recording Secretary (elected by elected GC representatives)  
Secretary – John Orsanic  
Nominated by: Nicole Williams  
Second Motion: Jason Schaeffer  
Support: Unanimous  
Dissenters: None
  
- Parliamentarian  
Motion to proceed without electing Parliamentarian  
Nominated by: Lynne Whitaker  
Second Motion: Jason Schaeffer  
Support: Unanimous  
Dissenters: None

- **ORIENTATION**

- Affiliated Charter Overview (Dr. Moren)
  - Reviewed Kenter Canyon history of being a charter since 1995
  - Renewal process / Charter Petition Components
- Brown Act Overview (Dr. Moren) (Handout)
  - Decision making and updates are provided at a publicly available meeting
  - Reference handout
- Charter Petition 2020-2025 (Dr. Moren)
  - Available lower-left side of website
- Charter Bylaws Overview (Dr. Moren)
  - Reference handout
- Governance Council Composition (Dr. Moren)
- Executive Governance Council Role (Dr. Moren)
- Governance Council Committees (Dr. Moren)
  - Discuss role of each committee

- **PREFERRED DATES/TIMES FOR FUTURE MEETINGS**

- Next Meeting: Tuesday, November 10, 2020 @ 2:30pm
- Future meeting dates to be determined at this meeting

- Recommendation was to delay scheduling until school reopening dates are or are not being considered
- **PRINCIPAL'S UPDATE (Dr. Moren)**
  - Critical Utility Project Update
    - Project to replace plumbing at Kenter Canyon campus grounds was not satisfactorily completed by prior contractor
    - New contractor began work to complete work of original project scope and to correct deficiencies from prior contractor
    - Recently completed projects:
      - removed/trimmed/planted trees
      - north yard has new asphalt, awaiting new coating
      - barrier for amphitheater seating in process
    - Frequency of inspections has been increased to ensure progress meets delivery expectations
  - Attendance/Norm Day
    - Attendance to date of 98.9%
    - Enrollment (as of Norm Day)
      - 557 Prior Year
      - 495 Current
      - (62) Change in Enrollment vs Prior Year
    - Potential loss of 2.6 teachers based on decline
    - PSG used emergency funds (~\$137k) to fund the retention of 2 teachers
  - Orchestra Instruction
    - Enrollment down vs prior year
      - 140 Prior Year
      - 40 Current
      - (100) Change in Student Participation vs Prior Year
  - Tea with Terry
    - Next session scheduled for Thursday, October 15 from 10:30am to 11:15am
  - Coyote HOWLloween Activity
    - Announcement with specific time and date forthcoming
    - Socially distanced event that will allow Kenter students to participate in Halloween activities
    - Treat bags to be distributed to students who remain in cars as they pass thru a drive thru lane
  - Remote Learning and Reopening of Schools

- Remote learning will continue to be an option in accordance with SB98 if schools do reopen
  - Plans to bring students back to school continue to be addressed
  - Details will not be finalized until plans and terms are agreed up with Labor groups and campuses are deemed safe and healthy environments
  
- **KCPSG UPDATE:**
  - Annual Giving Zoom Socials “Toast to Teachers”
    - Replaces Annual Giving Dinner
    - Final details being completed and will be scheduled throughout October
  
  - School Pictures
    - Scheduled for Friday, October 16
    - Information to be posted on Wednesday, October 7
  
- **PUBLIC COMMENTS**
  - None
  
- **MOTION TO ADJOUR**
  - Motion to adjourn Jason Schaeffer
  - Second Motion: Heather Herzikoff
  - Support: Unanimous
  - Dissenters: None

Minutes recorded by John Orsanic, GC Recording Secretary  
October 6, 2020