

California Montessori Project

Annual meeting of the Governing Board

January 11, 2021; Conference Call

Meeting Information

- **Date:** Monday, January 11, 2020
 - **Time:** 6:30 p.m.
 - **Locations:** Conference Call
 - Please click the link below to join the webinar:
 - <https://us02web.zoom.us/j/83713306862?pwd=bVB4SEwreHBsU250MEZTdFBvODBBZz09>
 - Passcode: Board2021
 - Or iPhone one-tap: US: +16699006833,,83713306862#,0#,,170597297# +12532158782
 - Or Telephone: Dial: US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592
 - Webinar ID: 837 1330 6862; Passcode: 170597297
 - **Emergency Contact:** Brett Barley (408) 489-3906 or Carrie Klagenberg (916) 971-2432 ext. 100
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The Board of Directors (“Board”) and employees of California Montessori Project shall meet via Teleconference pursuant to Executive Orders N-25-20 and N-29-20, with one or more Board members participating from remote locations via telephone or other electronic means. Voting at this meeting shall be by roll call. This meeting will be accessible to members of the public via the above teleconference call number.

Members of the public who wish to comment during the Board meeting must submit public comment through the Google Form here: [Request to Address the Governing Board](#). The form can also be located on the Governing Board Page of the [CMP Website](#).

If you wish to submit a public comment on more than one agenda item, please submit a separate form for each item on which you are commenting.

All public comments will be limited to three (3) minutes which is approximately 1,800 characters. All written comments that are not read into the record will be provided to the board members for review. Please be aware that written public comments, including your name, may become public information. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

Under the Ralph M. Brown Act, the board is unable to respond to any individual comments or questions regarding items not on the agenda; however, the board listens carefully to all public comments and appreciates community input and participation.

Access to Board Materials: A copy of the written materials, which will be submitted to the Board, may be reviewed by any interested persons on the California Montessori Project’s website along with this agenda, following the posting of the agenda at least 72 hours in advance of this meeting.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (916) 971-2432 ext. 100. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

Agenda

Meeting Call to Order and Roll Call:

Board Member Names and Titles for Roll Call		
	Rob Henderson - Business Representative	Maggie Carmona - Parent Representative – San Juan
	Adam Childers - Business Representative	Marwa Helmy - Parent Representative – Capitol
	Jenny Savakus - Community Representative	Scott Porter - Parent Representative – Elk Grove
	Tamika L'Ecluse-Montessori Representative	Jodi Mottashed – Parent Representative – Shingle Springs
	Tracey Weinstein – Charter Representative	

Communication from the Public

- **Public Comment:** This portion of the meeting is set aside for members of the audience to address the Governing Board regarding matters not on the Agenda but within the Governing Board's subject matter jurisdiction. These presentations are limited to three (3) minutes each and total time allotted to non-agenda items will not exceed fifteen (15) minutes. In regards to items which are on the agenda, you will have up to five (5) minutes to speak. The Governing Board is not allowed to take action on any item which is not on the agenda, except as authorized by Government Code Section 54954.2.

Consent Items:

All matters listed on the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Agenda. If items are pulled for discussion, a separate vote will occur on the item(s). The Superintendent and staff recommend approval of all Consent Agenda items.

1. **Minutes from the Annual Governing Board Meeting of December 14, 2020** (Attachment #1)
2. **Draft: HR Specialists Pay Scale** (Attachment #2)

Informational Items:

1. **Campus Reports:** An opportunity for the site Principal to share site-specific information, which may include site configurations, enrollment numbers, wait list, events and new developments (Attachments #3, #4, #5, #6, #7, #8). CMP-Orangevale will be presenting.
2. **Public Acknowledgement:** This portion of the meeting is set aside to acknowledge outstanding members of the CMP Community for their extraordinary contributions to the California Montessori Project.
3. **General Report from the CMP Superintendent:** Topics may include school program, special education, curriculum/instruction, budget, facilities, finance/fiscal, Human Resources, staff development, legal, legislative, technology, and other categories pertaining to the daily operations of CMP.
4. **Covid-19 Update**
 - Governor Newsom and California Department of Public Health's: Safe Schools for All Plan
 - Vaccine Distribution
 - Sacramento County Public Health Elementary School Waiver
 - CMP Elementary School Waiver Survey Results
5. **CMP-Capitol Charter Renewal Update: Brett Barley and Stephanie Garrettson**
6. **CMP-Elk Grove Charter Renewal Update: Brett Barley and Stephanie Garrettson**
7. **Special Education Plans for California Department of Education (CDE) Targeted Reviews: CMP-Capitol, CMP-Shingle Springs, and CMP Elk Grove:** Christine Cordero
8. **Monthly Financial Update** (Attachments #9, #9a, 9b, 9c, 9d): Alejandra Rodriguez and Bryce Fleming (EdTec)

Public Hearing:

1. Public Hearing: Safety Operations Plan (Attachment #10)

The CMP-Governing Board shall adopt a Safety Operations Plan by March 1, 2021 in a public meeting. Prior to its adoption, the Safety Operations Plan shall be presented at a public hearing of the Governing Board for review and comment by members of the public.

Action Items

1. Approval of School Accountability Report Card: CMP-Capitol 2019-2020 (Attachment #11)

a. Comment: All schools are required to submit an annual School Accountability Report Card (SARC) through the state's online portal and post on their internet website. This year's SARC includes updates in program offerings, curriculum, school district leadership, and other necessary updates.

b. Recommendation: The Board is requested to approve the CMP-Capitol 2019-2020 School Accountability Report Card.

2. Approval of School Accountability Report Card: CMP-Elk Grove 2019-2020 (Attachment #12)

a. Comment: All schools are required to submit an annual School Accountability Report Card (SARC) through the state's online portal and post on their internet website. This year's SARC includes updates in program offerings, curriculum, school district leadership, and other necessary updates.

b. Recommendation: The Board is requested to approve the CMP-Elk Grove 2019-2020 School Accountability Report Card.

3. Approval of School Accountability Report Card: CMP-San Juan 2019-2020 (Attachment #13)

a. Comment: All schools are required to submit an annual School Accountability Report Card (SARC) through the state's online portal and post on their internet website. This year's SARC includes updates in program offerings, curriculum, school district leadership, and other necessary updates.

b. Recommendation: The Board is requested to approve the CMP-San Juan 2019-2020 School Accountability Report Card.

4. Approval of School Accountability Report Card: CMP-Shingle Springs 2019-2020 (Attachment #14)

a. Comment: All schools are required to submit an annual School Accountability Report Card (SARC) through the state's online portal and post on their internet website. This year's SARC includes updates in program offerings, curriculum, school district leadership, and other necessary updates.

b. Recommendation: The Board is requested to approve the CMP-Shingle Springs 2019-2020 School Accountability Report Card.

5. Approval of the 2021-2022 School Year Calendar (Attachment #15)

a. Comment: A 2021-2022 School Year Calendar has been drafted, incorporating input from School Principals, Central Administration Team and Stakeholders.

b. Recommendation: The Board is requested to approve the 2021-2022 School Year Calendar as presented.

6. Approval of the 2021-2022 Instructional Minutes and Bell Schedule (Attachments #16, #17)

a. Comment: A 2021-2022 Instructional Minutes and Bell Schedule has been drafted, per discussion with the Round Table team and CMP Administration.

b. Recommendation: The Board is requested to approve the 2021-2022 Instructional Minutes and Bell Schedule as presented.

7. Selection of Superintendent Survey Committee

- a. Comment:** The CMP-Governing Board conducts an annual survey of the Superintendent. The Board needs to create a Superintendent Survey Committee and select Board Members to create, disseminate, and gather the evaluation of the Superintendent of California Montessori Project.
- b. Recommendation:** Members of the Governing Board are requested to create a Superintendent Survey Committee and select board members to create, disseminate, and gather the evaluation of the Superintendent of California Montessori Project.

Discussion Items: Suggested Items for Discussion at Future Meetings presented by Board Members

Meeting Adjournment

- **Recommendation:** The Board is requested to approve the adjournment of the January 11, 2021 regular meeting of the California Montessori Project Governing Board.

Upcoming Governing Board Meetings:

- 2/8/21
- 3/8/21: CAR Hosting
- 4/12/21
- 5/10/21: CAP Hosting
- 6/14/21

PUBLIC NOTICES

A video or audio tape recording may be made at any Board meeting. A recording is being made at the beginning of the meeting, and the recorder shall be placed in plain view of all persons present, insofar as possible.