

California Montessori Project

Regular meeting of the Governing Board

Meeting Information

- **Date:** Monday, February 12, 2018
- **Time:** 6:30 pm
- **Meeting Place:** CMP-Orangevale, 6545 Beech Ave, Orangevale, CA 95662
- **Emergency Contact:** Gary Bowman at (916) 204-0271

Agenda

Meeting Call to Order and Roll Call

Board Member Names and Titles for Roll Call	
Rob Henderson - Business Representative	Andrea Ridge - Parent Representative – San Juan
Dave Nelson - Business Representative	Christopher Clark - Parent Representative – Capitol
Jenny Savakus - Community Representative	Scott Porter - Parent Representative – Elk Grove
Tamika L'Ecluse - Montessori Representative	Jennifer Rezentes – Parent Representative – Shingle Springs
Wes Pepper - Charter Representative	Sara Meece - Network Teacher Representative

Communication from Public/Recognitions

- **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.
- **Public Acknowledgement:** This portion of the meeting is set aside to acknowledge outstanding staff and parents for their extraordinary contributions to the campus and/or the school at large.

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 regular Governing Board Meeting of January 8, 2018** (Attachment #1)
2. **2018-2019 Governing Board Meeting Calendar** (Attachment #2)
3. **2016-2017 990 Tax Return for Montessori Project Foundation (MPF)**

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).
2. **Monthly Financial Update:** A comparison of year-to-date budget vs. actuals and other fiscal indicators, provided by DMS. CMP Monthly Financial Update for Month Ending 12/31/17.

3. **General Report from the CMP Superintendent/Executive Director:** Topics may include school program, instruction, curriculum, budget, facilities, legal, legislative, finance, technology, and other categories pertaining to the daily operations of CMP.

Action Items

1. **Acceptance of the 2018-2019 Network Safety Operations Plan** (Attachments #9 – 9f, Electronic Copy Only)
 - a. **Comment:** The Network Safety Coordinator worked collaboratively with Site Safety Committees to update the Network Safety Plan and Site Safety Plans and is bringing it forward to the Board for approval.
 - b. **Recommendation:** The Board is requested to approve the 2018-2019 Network Safety Operations Plan as submitted.
2. **Board to amend the minutes of the December 7, 2017 Special Meeting** (Attachment #10)
 - a. **Comment:** The Board is requested to approve the December 7, 2017 Special Meeting Minutes as amended to more accurately reflect Resolution 2017-2018.1.
 - b. **Recommendation:** The Board is requested to approve the amended minutes for the December 7, 2017 Special Meeting.
3. **Board to approve Resolution 2017-2018.2** (Attachment #11)
 - a. **Comment:** The Board is requested to approve resolution 2017-2018.2 to authorize Executive Director, Gary Bowman, to act as liaison with the Office of Public School Construction, State Allocation Board, and California School Finance Authority on behalf of California Montessori Project, and further, to allow Executive Director, Gary Bowman, to authorize/execute documents, as necessary and/or appropriate, to carry out the provisions of Resolution 2017-2018.2 related to the change in the filing basis for the CMP-San Juan facilities grant. CMP-San Juan and SJUSD are collaborating on a modernization grant for the CMP-SJ schools. Gary Bowman will provide an overview of the modernization grant for CMP-OR. By resolution, CMP will become the lead applicant on this grant.
 - b. **Recommendation:** The Board is requested to approve Resolution 2017-2018.2.
4. **Board to approve Title IX Policy** (Attachment #12)
 - a. **Comment:** In compliance with recent updates to California Ed. Code 221.61(1) CMP has developed a Title IX policy to aid CMP in keeping a safe learning environment for our students. CMP included in this policy an updated Harassment, Intimidation, and Discrimination Policy to streamline procedures in reporting incidents to CMP Administration.
 - b. **Recommendation:** The Board is requested to approve the Title IX Policy and the updated Harassment, Intimidation, and Discrimination Policy as presented.

Discussion Items

1. Review of Board Roles and Responsibilities/Selection Process
2. Any Suggested Items for Discussion at Future Meetings presented by Board Members

Meeting Adjournment

- Next Governing Board Meeting: Monday, March 12, 2018; at the Central Administration Offices

PUBLIC NOTICES

This agenda was posted at least 72 hours in advance of the meeting at the Central Administration Office of the California Montessori Project, 5330-A Gibbons Rd, Ste 700, Carmichael, CA 95608 and at each of the California Montessori Projects campuses.

Any public records relating to an agenda item for open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at CMP-Central Administration 5330 Gibbons Drive, Suite 750, California 95608.

In compliance with the Americans with Disabilities Act (ADA) and upon request, CMP may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Executive Director's Office at (916) 971-2432 at least 48 hours prior to regular meetings or as soon as possible prior to special meetings.

The Mission of the California Montessori Project is to offer a quality, tuition-free Montessori education that challenges our students to reach their full potential