

California Montessori Project

Regular meeting of the Governing Board

Meeting Information

- **Date:** Monday, January 8, 2018
- **Time:** 6:30 pm
- **Meeting Place:** CMP-American River, 6838 Kermit Lane, Fair Oaks, CA 95628; Room 16
- **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 the purpose of allowing an opportunity for individuals to address the Governing Board regarding matters not on the Agenda but within the Governing Board's subject matter jurisdiction. 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 December 11, 2017** (Attachment #1)

Governance Training

Jim Young: Young, Minney & Corr, LLP: Brown Act and 'Agenda Jeopardy'

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 #2, #3, #4, #5).
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 11/30/17.
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.

- a) Budget: Student Enrollment Update / Multi-Year Projections
- b) Facilities Update
- c) Legal: CDE Response to UCP
- d) Personnel Update
- e) Campus Reports

Action Items

1. **Consideration of the revised Anti-Nepotism Policy** (Attachment #6)
 - a. **Comment:** CMP's Anti-Nepotism Policy is out-of-date and would benefit from revisions to accurately reflect CMP's longstanding policy prohibiting nepotism. The Policy, as revised, clearly states CMP's position, and provides a course of action when circumstances give rise to an appearance of impropriety or create the potential for improper favoritism. The Policy also expressly defines "relative," and clarifies what relationships are implicated by the Policy.
 - b. **Recommendation:** The Board is requested to approve revisions to strengthen the Anti-Nepotism Policy as proposed herein.

2. **Consideration of the 2018-2019 School Year Calendar** (Attachment #7)
 - a. **Comment:** A 2018-2019 School Year Calendar has been drafted, per discussion with the Round Table team and CMP Administration taking into consideration CMP stakeholder input.
 - b. **Recommendation:** The Board is requested to approve the 2018-2019 School Year Calendar, as presented by the Executive Director.

3. **Consideration of the 2018-2019 Instructional Minutes and Bell Schedule** (Attachment #8, #9)
 - a. **Comment:** A 2018-2019 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 2018-2019 Instructional Minutes and Bell Schedule.

4. **Establishment of the 'First Day of School' and 'Last Day of School' for the 2019-2020 school year.**
 - a. **Comment:** The Board is requested to establish the first day and last day of school for the 2019-2020 school year as discussed at the December Board Meeting.
 - b. **Recommendation:** The Board is requested to approve the first day and last day of school for the 2019-2020 school year.

Discussion Items

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

Meeting Adjournment

- Next Governing Board Meeting: Monday, February 12, 2018; at the CMP-Orangevale Campus

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.