

California Montessori Project

Regular meeting of the Governing Board, May 2018

Meeting Information

- **Date:** Monday, May 14, 2018
- **Time:** 6:30 pm
- **Meeting Place:** CMP-Capitol, 2635 Chestnut Hill Drive, Sacramento, CA 95826
- **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 Rezendes – 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 April 9, 2018** (Attachment #1)

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, #6).
2. **Report from the CMP Director of Student Support & Family Engagement: James Hartley**
 - a) Attendance Policy Update
 - b) Field Trip Policy Update
3. **General Report from the CMP Superintendent/Executive Director:** Topics may include school program, special education, curriculum/instruction, budget, facilities, finance, Human Resources, staff development, legal, legislative, technology, and other categories pertaining to the daily operations of CMP.

4. **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 3/31/18.

Action Items

1. **Board to approve the Maintenance/Security Staff Pay Scale (Attachment #7)**
 - a. **Comment:** The Executive Director is proposing a new pay scale, effective 7/1/18, for CMP's Maintenance/Security employees. The Executive Director proposes the new scale begin at \$15 per hour and further proposes increases of .25 per hour per annum.
 - b. **Recommendation:** The Board is requested to approve the Maintenance/Security Staff Pay Scale as proposed.
2. **Board to approve Classified Instructional/Club Montessori Staff (TA/CM) Pay Scale (Attachment #8)**
 - a. **Comment:** The Executive Director is proposing a new pay scale, effective 7/1/18, for CMPs TA/CM employees. CMP has removed the \$1/hr. Club M Coordinator Hourly Pay from the scale and will replace this with a stand-alone, "classic" stipend. No other changes are proposed for the scale at this time.
 - b. **Recommendation:** The Board is requested to approve the TA/CM Pay Scale as proposed.
3. **Board to approve 2018-2019 SJUSD Lease Agreement Amendments for California Montessori Project Charter at CMP-Orangevale (Coleman) and CMP-American River (Littlejohn) Sites (Attachment #9a, #9b, #9c).**
 - a. **Comment:** This new agreement incorporates the addition of one (1) classroom at the CMP-Orangevale Campus.
 - b. **Recommendation:** The Board is requested to approve the 2018-2019 SJUSD Lease Agreement Amendments for California Montessori Project Charter at CMP-Orangevale (Coleman) and CMP-American River (Littlejohn) Sites.
4. **Board to approve 'Priority Funding Certification for Charter School Facilities Program Advance Release of Funds' for CMP-AR rehab project, to be submitted to the Office of Public School Construction (OPSC) (Attachment #10a, #10b).**
 - a. **Comment:** Board approval of this item allows the CMP-AR rehabilitation project to move forward in collaboration with SJUSD
 - b. **Recommendation:** The Board is requested to approve the 'Priority Funding Certification for Charter School Facilities Program Advance Release of Funds' for CMP-AR rehab project, to be submitted to the Office of Public School Construction (OPSC)
5. **Board to approve the 2018-2023 CRPD Lease Agreement for CMP-Carmichael (Attachment #11a, #11b, #11c)**
6. **Board to approve Executive Director to engage in negotiations with Carmichael Recreation and Parks Department to re-pave and stripe common-use asphalt play area.**
 - a. **Comment:** The Executive Director is negotiating a 50/50 split for paving/stripping of the CMP-Carmichael asphalt play area; the project will be amortized over a term to be determined.
7. **Board to approve Executive Director to engage in negotiations with American Modular System to procure standard portable classroom with restroom for CMP-Capitol Campus.**
 - a. **Comment:** The Executive Director is working with the SCUSD Facilities department to address infrastructure/utilities and placements of the portable units.

- b. Recommendation:** The Board is requested to approve the Executive Director to engage in negotiations with American Modular System to procure standard portable classroom with restroom for CMP-Capitol Campus.

- 8. Board to approve Executive Director to engage in negotiations with Sacramento City Unified School District (SCUSD) to procure 2-3 standard portable classrooms for CMP-Capitol Campus.**
 - a. Comment:** The Executive Director is working with the SCUSD Facilities department to address infrastructure/utilities and placements of the portable units.
 - b. Recommendation:** The Board is requested to approve the Executive Director to engage in negotiations with Sacramento City Unified School District (SCUSD) to procure 2-3 standard portable classrooms for CMP-Capitol Campus.

- 9. Board to approve Executive Director to engage in negotiations to procure and install playground at the CMP-Elk Grove @ Bradshaw Campus.**
 - a. Comment:** The Executive Director is accepting proposals from state-approved playground manufacturers to install playground structure and equipment at CMP-Elk Grove @ Bradshaw in the summer of 2018; Architect Norm Wilson will oversee ADA compliance and facilitate DSA approval.
 - b. Recommendation:** The Board is requested to approve the Executive Director to engage in negotiations to procure and install playground at CMP-Elk Grove @ Bradshaw.

Discussion Items

1. Any Suggested Items for Discussion at Future Meetings presented by Board Members

Meeting Adjournment

- Next Governing Board Meeting: Monday, June 12, 2018; CMP-Central Admin

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.