

California Montessori Project

Regular meeting of the Governing Board

Meeting Information

- **Date:** Monday, October 9, 2017
- **Time:** 6:30 pm
- **Meeting Place:** CMP-Central Admin, Gibbons Room; 5330 Gibbons Drive, Ste 750, Carmichael, CA 95608;
- **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 September 11, 2017** (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. **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) Library Update: Jordyn Hall

Action Items

1. Suicide Prevention Policy (Attachment #7)

- a. **Comment:** California public schools are required to adopt a Suicide Prevention Policy for grades 7-12. Recognizing that it is the duty of CMP to protect the health, safety, and welfare of its students, this policy aims to safeguard students and staff against suicide attempts, deaths and other trauma associated with suicide, including providing adequate supports for students, staff, and families affected by suicide attempts and loss.
- b. **Recommendation:** The Board is requested to approve the CMP Suicide Prevention Policy.

2. Bullying Prevention (Attachment #8)

- a. **Comment:** California public schools are required to adopt an anti-bullying policy to include protected classes of students who are potential targets of unlawful discrimination and harassment. CMP promotes a peaceful environment through a proactive approach and educating students in peace education teaching them the idea that the study and understanding of different cultures and societies would lead to acceptance and peace.
- b. **Recommendation:** The Board is requested to approve the amended CMP Peaceful School Environment-Anti Bullying Policy.

3. SELPA Local Plan (Attachment #9)

- a. **Comment:** School Boards are to adopt the SELPA Local Plan. The procedure for evaluation/assessment per CDE's recommendation from the Disproportionality Review has been updated.
- b. **Recommendation:** The Board is recommended to approve the SELPA Local Plan as submitted.

Discussion Items

- Suggested Items for Discussion at Future Meetings presented by Board Members
 - CAASPP Report: Dorothy Hilts & Mickey Slamkowski

Meeting Adjournment

- Next Governing Board Meeting: Annual Meeting: Saturday, November 4, 2017; REI 9 a.m.

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.