

California Montessori Project

Minutes of the Regular meeting of the Governing Board

July 13, 2020; Teleconference

Meeting Information

- **Date:** Monday, July 13, 2020
- **Time:** 6:30 p.m.
- **Locations:**
 - **Conference Call:**
 - Number: (669) 900-6833
 - Meeting ID: 527 792 6333
 - Password: 773591
 - **Video Conference:**
 - Meeting Link:
<https://us02web.zoom.us/j/5277926333?pwd=N0czSUVxVnAyc1lHY0tMazV0bWJhQT09>
 - Meeting ID: 527 792 6333
 - Password: 1i35uU
- **Emergency Contact:** Brett Barley (408) 489-3906

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Directors (“Board”) and employees of California Montessori Project shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at: <https://us02web.zoom.us/j/5277926333?pwd=N0czSUVxVnAyc1lHY0tMazV0bWJhQT09>. See above for the password. You may also call in using the Zoom phone number: (669) 900-6833. See above for the password.

Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. Members of the public calling in will be given the opportunity to address the Board during the meeting. Individual comments will be limited to three (3) minutes. 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.

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 (408) 489-3906. 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: 6:34 p.m.

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

Communication from the Public

- **Public Comment:** The Board heard from two stakeholders.
 - Acxa Garcia – addressed the board Club M. She asked the board to review Club M rules and regulations, incorporate CM coordinator recommendations to any updates, and strongly consider making the Club M coordinator position its own full-time, year-round position.
 - Lori Dixon – a parent from CMP-EG@BR had questions regarding state funding and how state funding is going to affect CMP in this fiscal year and into next year.

Consent Items

1. **Minutes from the Regular Governing Board Meeting of June 8, 2020** (Attachment #1)
2. **Minutes from the Special Governing Board Meeting of June 22, 2020** (Attachment #2)
 - Maggie Carmona made a motion to approve the Consent Agenda. Scott Porter seconded the motion. Roll call vote:

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

- 9-ayes, 0-noes, motion carries.

Informational Items:

1. **Public Acknowledgement:** The following people/group of people were acknowledged as outstanding members of the CMP Community for their extraordinary contributions to the California Montessori Project.
 - Stephanie Garrettson, Director of Charter Compliance, in recognition of her efforts leading CMP’s stakeholder engagement for our Re-Opening Plan, Strategic Plan Revision, and Local Control Accountability Plan (LCAP)
 - Mickey Slamkowski, Director of Program, in recognition of many years of service in the Central Administration Offices as Director of Program, her support of Central Admin Team Members, Round Table, and of ALL staff.

2. **General Report from the CMP Superintendent:** Superintendent Barley welcomed and introduced the four new board members and shared highlights from the American River Construction Project.

3. **COVID-19 Update:** Superintendent Barley provided a COVID-19 update as it pertains to California’s education system. Topics included passage of the Budget Trailer Bill, SB 98, and relevant elements of the bill (ADA and Instructional Minutes, Accountability, Learning Continuity and Attendance Plan, and Distance Learning Plans). Superintendent Barley also reviewed updated Public Health Guidance; outlined what our authorizing districts’ re-opening plans are; shared CMP Staff and Parent Survey results; reviewed CMP’s Re-Opening Plan Timeline; and discussed CMP’s efforts to secure PPE for students and staff.

4. **Personnel Update:** Human Resources Director Tess Brown reviewed the two pay scale action items with the Board and let the Board know all CTC positions are filled for the 20/21 school year. Ms. Brown and Christine Cordero, Director of Special Education, provided the Board with an employment update for the special education department for 20/21. CMP has hired 14 internal employees to replace NPA staff at a significant savings.
5. **Monthly Financial Update/2020-2021 Budget Overview:** Board Members reviewed the Budget Overview as presented by Alejandra Rodriguez and/or Bryce Fleming of EdTec.

Action Items

1. Election of Board Officers: Board to Elect the Chair of the Governing Board

- Maggie Carmona made a motion to elect Rob Henderson as the Chair of the Governing Board. Tamika L’Ecluse seconded the motion. Roll call vote:

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

- 8-ayes, 0-noes, 1 abstention: motion carries.

2. Election of Board Officers: Board to Elect the Vice-President of the Governing Board

- Scott Porter made a motion to elect Maggie Carmona as the Vice-President of the Governing Board. Jenny Savakus seconded the motion. Roll call vote:

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

- 8-ayes, 0-noes, 1 abstention: motion carries.

3. Election of Board Officers: Board to Elect the Treasurer of the Governing Board

- Maggie Carmona made a motion to elect Tamika L’Ecluse as the Treasurer of the Governing Board. Marwa Helmy seconded the motion. Roll call vote:

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

Board Member Names and Titles for Roll Call			
Aye	Tracey Weinstein – Charter Representative		

- 9-ayes, 0-noes: motion carries.

4. Selection of Audit Committee

- Tracey Weinstein made a motion to select Tamika L’Ecluse, Maggie Carmona and Adam Childers as the Audit Committee. Scott Porter seconded the motion. Roll call vote:

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

- 9-ayes, 0-noes: motion carries.

5. Annual Approval of Authorization of CMP Staff Members as Confidential Designees for Matters Relative to Free and Reduced Lunch Data Collection

- Tamika L’Ecluse made a motion to approve the authorization of the following CMP Staff Members as Confidential Designees for Matters Relative to Free and Reduced Lunch Data Collection:
 - Superintendent
 - Director of Special Education
 - Director of Data Management
 - Data Systems Analyst, Student Information Services
 - Student Services Coordinator
 - Testing Coordinator
 - Site Administrators (Principals and Deans of Students)
 - AA Designees at Central Admin and the Campuses

Jenny Savakus seconded the motion. Roll call vote:

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

- 9-ayes, 0-noes: motion carries.

6. Board to ratify SCOE/CMP MOU regarding CMP participation at Sly Park Environmental Education Center (Attachment #3)

- Tracey Weinstein made a motion to ratify the SCOE/CMP MOU regarding CMP participation at Sly Park Environmental Education Center. Scott Porter seconded the motion. Roll call vote:

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

- 9-ayes, 0-noes: motion carries.

7. Approval of the CMP Parent Representative for the SELPA/CAC for the 2020-2021 school year.

- Tamika L'Ecluse made a motion to approve Brenna Rizan as the CMP Parent Representative for the SELPA/CAC for 2020-2021. Marwa Helmy seconded the motion. Roll call vote:

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

- 9-ayes, 0-noes: motion carries.

8. Approval for update to 2020-2021 Classified Instructional / Club Montessori Staff pay scale (Attachment #4)

- Scott Porter made a motion to approve the changes as indicated on the updated 2020-2021 Classified Instructional / Club Montessori Staff pay scale to align with California law. Jenny Savakus seconded the motion. Roll call vote:

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

- 9-ayes, 0-noes: motion carries.

9. Approval of the 2020-2021 Registered Behavior Technician pay scale (Attachment #5)

- Maggie Carmona made a motion to approve the pay scale for the Registered Behavior Technicians. Jodi Mottashed seconded the motion. Roll call vote:

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

- 9-ayes, 0-noes: motion carries.

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

- None

Meeting Adjournment

- Tamika L'Ecluse made a motion to adjourn the July 13, 2020 regular meeting of the CMP-Governing Board. Scott Porter seconded the motion. Roll call vote:

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

- 9-ayes, 0-noes, motion carries.

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.