

# California Montessori Project

## Minutes of the April 9, 2018 Regular meeting of the Governing Board

### Meeting Information

- **Date:** Monday, April 9, 2018
- **Time:** 6:30 pm
- **Meeting Place:** CMP-Elk Grove, 9649 Bradshaw Road, Elk Grove, CA 95624, Multi-Purpose Room
- **Emergency Contact:** Gary Bowman at (916) 204-0271

### Meeting Call to Order and Roll Call: 6:32

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

### Board Hearing: 6:33 p.m.

6:34 p.m.: Let the minutes reflect Tamika L’Ecluse joined the meeting.

- The Board received public input from parents and students related to obligations and roles of K-8 public schools concerning student walk-outs.

### Public Comment: 7:26 p.m.

- The board received public comment regarding OCR (Office of Civil Rights), UCP (Uniform Complaint Policy), and a site specific safety concern.

### Public Acknowledgement: 7:45 p.m.

- Kathleen Merz, CMP-Elk Grove Principal, recognized Administrative Assistants Dawn Whitley and Danielle Ross for their exceptional support, and parent volunteers Stephan Cotton and Cindy Kinnard for their dedicated efforts in support of CMP-Elk Grove.

### Consent Items: 7:51 p.m.

1. **Minutes from the regular Governing Board Meeting of March 12, 2018** (Attachment #1)
  - a) Andrea Ridge made a motion to approve the Consent Agenda. Wes Pepper seconded the motion. Voice vote taken: 9 ayes, 0 noes, motion carries.

### Informational Items: 7:53 p.m.

1. **Campus Reports:** Board members reviewed campus reports as submitted. Kathleen Merz, CMP-Elk Grove Principal, highlighted campus activities and projects, including: school community garden, dinner theater, library furnishings, and annual art walk. She also acknowledged the shade cover in the K playground, which was an Eagle Scout Project.
2. **General Report from the CMP Superintendent/Executive Director:**
  - a) Facilities Update:
    - a. CMP-AR Prop 51 Renovation Project: Gary reported OPSC’s offer of a 12.67million dollar grant (including matching funds program from SJUSD) for the rehabilitation of the CMP-AR Campus.

- b. CMP-CAR is moving forward with a Lease Renewal, building signage, and a shared Asphalt Project between CMP and CRPD.
  - c. CMP-CAP is looking at bringing 2-4 portables to the campus depending on infrastructure capacity.
  - d. CMP-SS student restroom upgrade was completed over Spring Break.
  - e. CMP-EG is working with several vendors on design for the Playground Project which they hope to have in place by fall 2018.
- b) AMS/CCSA Conferences:** CMP was well-represented at the AMS Conference with many CMP staff members presenting. CMP-Executive Director attended the CCSA Conference as well.
- c) Human Resources Update:**
- a. CMP has hired a Network Counselor, Elyane Gwynne, who will be developing a network wide counseling program, in collaboration with CMPs Director of Student Support & Family Engagement. This is an element of our current LCAP.
  - b. James Hartley has accepted a stipend position as Operations Coordinator, acting as primary liaison between Central Admin and the Executive Director.
  - c. Tess Brown was hired to join the HR team.
  - d. Gary acknowledged the passing of valued team member, Ken Mutch (Psychological Services department).

**3. Monthly Financial Update:** Board members reviewed the monthly financial update, as submitted.

**Action Items: None**

**Closed Session**

- Confidential Pupil Discipline Matter

**Reconvene to Open Session: 8:51 p.m.**

- Chairperson Rob Henderson reported no action was taken in closed session; informational only.

**Discussion Items: 8:53 p.m.**

- Any Suggested Items for Discussion at Future Meetings presented by Board Members:
  - Board Roles and responsibilities: Legal Counsel
  - Global Safety: Responding to threatening behavior of students
  - Student Council / Youth-Led Board Model: Presentation by Tamika L'Ecluse
  - May update regarding Capitol Campus Walk-Out.
  - Climate and culture including cultural bias training

**Meeting Adjournment: 9:05 p.m.**

- Next Governing Board Meeting: Monday, May 14, 2018; CMP-Capitol  
 Tamika L'Ecluse made a motion to adjourn the April 9, 2018 regular meeting of the Governing Board.  
 Andrea Ridge seconded the motion. Voice vote taken: 9 ayes, 0 noes. Motion carries.

**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.