

California Montessori Project

Regular meeting of the Governing Board

June 8, 2020; Teleconference

Meeting Information

- **Date:** Monday, June 8, 2020
 - **Time:** 6:30 p.m.
 - **Locations:**
 - **Conference Call:**
 - Number: (669) 900 – 6833
 - Meeting ID: 824 7146 4918
 - Password: 2LzTB7
 - **Video Conference:**
 - Meeting Link:
<https://us02web.zoom.us/j/82471464918?pwd=eTV1cGtSNWY3cGcyQStzdA0T2lnUT09>
 - Meeting ID: 824 7146 4918
 - Password: 2LzTB7
 - **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/82471464918?pwd=eTV1cGtSNWY3cGcyQStzdA0T2lnUT09>

You may also call in using the Zoom phone number: (669) 900-6833.

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: 6:32 p.m.

Board Member Names and Titles for Roll Call			
yes	Rob Henderson - Business Representative	yes	Maggie Carmona - Parent Representative – San Juan
	Dave Nelson - Business Representative	yes	Christopher Clark - Parent Representative – Capitol
Yes	Jenny Savakus - Community Representative	yes	Scott Porter - Parent Representative – Elk Grove
yes	Tamika L’Ecluse - Montessori Representative	yes	Jennifer Rezentes – Parent Representative – Shingle Springs

Communication from the Public

- **Public Comment:** None.

Consent Items

1. **Minutes from the Regular Governing Board Meeting of May 11, 2020** (Attachment #1)
2. **Draft Policy: Community Use of CMP District-Leased Facilities** (Attachment #2)
3. **Draft Policy: COVID-19 Related Employment Policies** (Attachment #3)
4. **Draft Policy: Registration of Visitors and Guests Policy** (Attachment #4)
5. **Draft: Personnel Handbook** (Attachment #5)
 - Jennifer Rezendes made a motion to approve the Consent Agenda. 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
	Dave Nelson - Business Representative	Aye	Christopher Clark - Parent Representative – Capitol
Aye	Jenny Savakus - Community Representative	Aye	Scott Porter - Parent Representative – Elk Grove
Aye	Tamika L'Ecluse - Montessori Representative	Aye	Jennifer Rezendes – Parent Representative – Shingle Springs

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

Informational Items:

1. **Campus Reports:** Board members reviewed campus reports as submitted.
2. **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.
 - **SPED Team:** Christine Cordero, Shauna McCafferty, Lisa Baty & Brenda Kinney in recognition of their continued support of all the special education students and staff during distance learning.
 - **The Counseling Team:** Elayne Gwynne, Lisa Laffan, Coral Dickinson, Stacey Cronin, and Sarah Mackey in recognition of developing and deploying mental health support to students, staff, and families during distance learning.
 - The following people were presented with a Certificate of Completion of CMP's 2019 – 2020 Super Duper Saturday Professional Development Series: AR: Caryn Ballard; CAP: Rebecca Godfrey; CAR: Patricia Esquer, Farida Fatakawala, Catherine Lynch, Nichole Poston, Jason Williams; EG: Judith Castaneda, Michael Howe, Karen Wong; SS: Marina Lopez-Ortiz, Bridget Nolan, Shawna Rosario, Elizabeth Winn; OR: Kathy Birkes, Lela Lunsford, Marla Watkins
 - **Sue Kaida, Lead Teacher, CMP-Elk Grove:** Thank you for serving the CMP Community for 19 years!
 - **Jennifer Rezendes Parent Representative, CMP-Shingle Springs:** Thank you for 3 years of service.
 - **Christopher Clark Parent Representative, CMP-Capitol Campus:** Thank you for 3 years of service.
 - **Dave Nelson, current Business Representative 2:** Thank you for 11 years of service as Parent Representative, CMP-Shingle Springs and six years as the Business Representative 2.

- Mickey Slamkowski and Kim Zawilski recognized Kim Aldridge and wished her well in her retirement. They also recognized Superintendent Brett Barley in appreciation for your steadfast commitment to our students, staff and families in providing Montessori instructional core and academic rigor during these unprecedented times of budget changes, PG&E power outages, COVID-19, and Distance Learning in your first year with CMP.

- 3. General Report from the CMP Superintendent:** Superintendent Brett Barley highlighted the playground construction project at CMP-CAR; distance learning photos from around the network, and student promotion events which followed the public health guidelines.
- 4. COVID-19 Update:** Superintendent Brett Barley and Director of Charter Compliance Stephanie Garrettson, presented Distance Learning & Planning for 2020-2021. Some highlights were CMP Accomplishments from 19/20; Student Engagement Data, and Planning for 20/21 using the guidelines that are coming from the Governor’s Office, CDE, SCOE and SCPH. Based on the guidelines, CMP vetted several scenarios (all kids on campus, with safety protocols, Hybrid Learning, and Distance Learning). CMP will create plans that are flexible and allow for movement between full in-person learning, hybrid learning, and distance learning depending on what current public health guidelines call for when school starts in August.

Let the minutes reflect Dave Nelson joined the meeting at: 7:14 p.m.

- 5. iReady Diagnostic #3 Update:** Middle School/Network Testing Coordinator Sara Meece presented to the Board an iReady presentation on student growth in Math and Reading across all CMP school during the 2019-20 school year.
- 6. Personnel Update:** Special Education Director Christine Cordero provided the Board with an employment update for the special education department for 20/21.
- 7. 2020-2021 Budget Overview/Monthly Financial Update: Joanne Fountain, DMS:** Board Members reviewed the Budget Overview as presented by Joanne Fountain with DMS.

Public Hearing:

- 1. Public Hearing: Independent Study Policy (Attachments #12, #13, #14)**
 - Jennifer Rezentes made a motion to open the Public Hearing: Independent Study Policy. Tamika L’Ecluse 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	Dave Nelson - Business Representative	Aye	Christopher Clark - Parent Representative – Capitol
Aye	Jenny Savakus - Community Representative	Aye	Scott Porter - Parent Representative – Elk Grove
Aye	Tamika L’Ecluse - Montessori Representative	Aye	Jennifer Rezentes – Parent Representative – Shingle Springs

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

Superintendent Barley presented the Independent Study Policy, the Board discussed, and members of the public were given an opportunity to comment.

- Scott Porter made a motion to close the Public Hearing: Independent Study Policy. Jennifer Rezentes 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	Dave Nelson - Business Representative	Aye	Christopher Clark - Parent Representative – Capitol
Aye	Jenny Savakus - Community Representative	Aye	Scott Porter - Parent Representative – Elk Grove
Aye	Tamika L'Ecluse - Montessori Representative	Aye	Jennifer Rezendes – Parent Representative – Shingle Springs

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

Action Items:

1. Adoption of Independent Study Policy (Attachment #12, 13, 14)

Tamika L'Ecluse made a motion to approve the Independent Study Policy and support documentation. Scott Porter seconded the motion. Roll call vote:

Board Member Names and Titles for Roll Call Vote			
Aye	Rob Henderson - Business Representative	Aye	Maggie Carmona - Parent Representative – San Juan
Aye	Dave Nelson - Business Representative	Aye	Christopher Clark - Parent Representative – Capitol
Aye	Jenny Savakus - Community Representative	Aye	Scott Porter - Parent Representative – Elk Grove
Aye	Tamika L'Ecluse - Montessori Representative	Aye	Jennifer Rezendes – Parent Representative – Shingle Springs

8-ayes, 0-noes, motion carries.

2. Board to Approve the 2020-2021 Budget for CMP–San Juan Campuses (Attachment #15)

Maggie Carmona made a motion to approve the 2020-2021 Budget for CMP-San Juan Campuses. Scott Porter seconded the motion. Roll call vote:

Board Member Names and Titles for Roll Call Vote			
Aye	Rob Henderson - Business Representative	Aye	Maggie Carmona - Parent Representative – San Juan
Aye	Dave Nelson - Business Representative	Aye	Christopher Clark - Parent Representative – Capitol
Aye	Jenny Savakus - Community Representative	Aye	Scott Porter - Parent Representative – Elk Grove
Aye	Tamika L'Ecluse - Montessori Representative	Aye	Jennifer Rezendes – Parent Representative – Shingle Springs

8-ayes, 0-noes, motion carries.

3. Board to Approve the 2020-2021 Budget for CMP–Capitol Campus (Attachment #16)

Jennifer Rezendes made a motion to approve the 2020-2021 Budget for CMP-Capitol Campus. Jenny Savakus seconded the motion. Roll call vote:

Board Member Names and Titles for Roll Call Vote			
Aye	Rob Henderson - Business Representative	Aye	Maggie Carmona - Parent Representative – San Juan
Aye	Dave Nelson - Business Representative	Aye	Christopher Clark - Parent Representative – Capitol
Aye	Jenny Savakus - Community Representative	Aye	Scott Porter - Parent Representative – Elk Grove
Aye	Tamika L'Ecluse - Montessori Representative	Aye	Jennifer Rezendes – Parent Representative – Shingle Springs

8-ayes, 0-noes, motion carries.

4. Board to Approve the 2020-2021 Budget for CMP–Elk Grove Campus (Attachment #17)

Jenny Savakus made a motion to approve the 2020-2021 Budget for CMP-Elk Grove Campus. Jennifer Rezentes seconded the motion. Roll call vote:

Board Member Names and Titles for Roll Call Vote			
Aye	Rob Henderson - Business Representative	Aye	Maggie Carmona - Parent Representative – San Juan
Aye	Dave Nelson - Business Representative	Aye	Christopher Clark - Parent Representative – Capitol
Aye	Jenny Savakus - Community Representative	Aye	Scott Porter - Parent Representative – Elk Grove
Aye	Tamika L’Ecluse - Montessori Representative	Aye	Jennifer Rezentes – Parent Representative – Shingle Springs

8-ayes, 0-noes, motion carries.

5. Board to Approve the 2020-2021 Budget for CMP–Shingle Springs Campus (Attachment #18)

Dave Nelson made a motion to approve the 2020-2021 Budget for CMP-Shingle Springs Campus. Scott Porter seconded the motion. Roll call vote:

Board Member Names and Titles for Roll Call Vote			
Aye	Rob Henderson - Business Representative	Aye	Maggie Carmona - Parent Representative – San Juan
Aye	Dave Nelson - Business Representative	Aye	Christopher Clark - Parent Representative – Capitol
Aye	Jenny Savakus - Community Representative	Aye	Scott Porter - Parent Representative – Elk Grove
Aye	Tamika L’Ecluse - Montessori Representative	Aye	Jennifer Rezentes – Parent Representative – Shingle Springs

8-ayes, 0-noes, motion carries.

6. COVID-19 Written Report Template: CMP-Capitol Campus (Attachment #19)

Jennifer Rezentes made a motion to approve the COVID-19 Written Report as it pertains to the LCAP as prepared for the CMP-Capitol Campus. Christopher Clark seconded the motion. Roll call vote:

Board Member Names and Titles for Roll Call Vote			
Aye	Rob Henderson - Business Representative	Aye	Maggie Carmona - Parent Representative – San Juan
	Dave Nelson - Business Representative	Aye	Christopher Clark - Parent Representative – Capitol
Aye	Jenny Savakus - Community Representative	Aye	Scott Porter - Parent Representative – Elk Grove
Aye	Tamika L’Ecluse - Montessori Representative	Aye	Jennifer Rezentes – Parent Representative – Shingle Springs

7-ayes, 0-noes, motion carries.

7. COVID-19 Written Report Template: CMP-Elk Grove (Attachment #20)

Maggie made a motion to approve the COVID-19 Written Report as it pertains to the LCAP as prepared for the CMP-Elk Grove Campus. Scott Porter seconded the motion. Roll call vote:

Board Member Names and Titles for Roll Call Vote			
Aye	Rob Henderson - Business Representative	Aye	Maggie Carmona - Parent Representative – San Juan
	Dave Nelson - Business Representative	Aye	Christopher Clark - Parent Representative – Capitol
Aye	Jenny Savakus - Community Representative	Aye	Scott Porter - Parent Representative – Elk Grove
Aye	Tamika L’Ecluse - Montessori Representative	Aye	Jennifer Rezentes – Parent Representative – Shingle Springs

7-ayes, 0-noes, motion carries.

8. COVID-19 Written Report Template: CMP-San Juan (Attachment #21)

Maggie Carmona made a motion to approve the COVID-19 Written Report as it pertains to the LCAP as prepared for the CMP-San Juan Campus. Jennifer Rezentes seconded the motion. Roll call vote:

Board Member Names and Titles for Roll Call Vote			
Aye	Rob Henderson - Business Representative	Aye	Maggie Carmona - Parent Representative – San Juan
Aye	Dave Nelson - Business Representative	Aye	Christopher Clark - Parent Representative – Capitol
Aye	Jenny Savakus - Community Representative	Aye	Scott Porter - Parent Representative – Elk Grove
Aye	Tamika L'Ecluse - Montessori Representative	Aye	Jennifer Rezendes – Parent Representative – Shingle Springs

8-ayes, 0-noes, motion carries.

9. COVID-19 Written Report Template: CMP-Shingle Springs (Attachment #22)

Christopher Clark made a motion to approve the COVID-19 Written Report as it pertains to the LCAP as prepared for the CMP-Shingle Springs Campus. Dave Nelson seconded the motion. Roll call vote:

Board Member Names and Titles for Roll Call Vote			
Aye	Rob Henderson - Business Representative	Aye	Maggie Carmona - Parent Representative – San Juan
Aye	Dave Nelson - Business Representative	Aye	Christopher Clark - Parent Representative – Capitol
Aye	Jenny Savakus - Community Representative	Aye	Scott Porter - Parent Representative – Elk Grove
Aye	Tamika L'Ecluse - Montessori Representative	Aye	Jennifer Rezendes – Parent Representative – Shingle Springs

8-ayes, 0-noes, motion carries.

10. Appointment of New Board Member: Parent Representative-Capitol – Marwa Helmy

Jennifer Rezendes made a motion to approve the appointment of Marwa Helmy as the Parent Representative-Capitol Campus for the July 1, 2020 – June 30, 2023 term. Christopher Clark seconded the motion. Roll call vote:

Board Member Names and Titles for Roll Call Vote			
Aye	Rob Henderson - Business Representative	Aye	Maggie Carmona - Parent Representative – San Juan
Aye	Dave Nelson - Business Representative	Aye	Christopher Clark - Parent Representative – Capitol
Aye	Jenny Savakus - Community Representative	Aye	Scott Porter - Parent Representative – Elk Grove
Aye	Tamika L'Ecluse - Montessori Representative	Aye	Jennifer Rezendes – Parent Representative – Shingle Springs

8-ayes, 0-noes, motion carries.

11. Appointment of Charter School Representative – Tracey Weinstein

Tamika L'Ecluse made a motion to approve the appointment of Tracey Weinstein as the Charter School Representative for the three-year term of July 1, 2020 – June 30, 2023. Maggie Carmona seconded the motion. Roll call vote:

Board Member Names and Titles for Roll Call Vote			
Aye	Rob Henderson - Business Representative	Aye	Maggie Carmona - Parent Representative – San Juan
Aye	Dave Nelson - Business Representative	Aye	Christopher Clark - Parent Representative – Capitol
Aye	Jenny Savakus - Community Representative	Aye	Scott Porter - Parent Representative – Elk Grove
Aye	Tamika L'Ecluse - Montessori Representative	Aye	Jennifer Rezendes – Parent Representative – Shingle Springs

8-ayes, 0-noes, motion carries.

12. Appointment of Business Representative 2 – Adam Childers

Dave Nelson made a motion to approve the appointment of Adam Childers as the Business Representative 2 for the three-year term of July 1, 2020 – June 30, 2023. Tamika L'Ecluse seconded the motion. Roll call vote:

Board Member Names and Titles for Roll Call Vote			
Aye	Rob Henderson - Business Representative	Aye	Maggie Carmona - Parent Representative – San Juan
Aye	Dave Nelson - Business Representative	Aye	Christopher Clark - Parent Representative – Capitol
Aye	Jenny Savakus - Community Representative	Aye	Scott Porter - Parent Representative – Elk Grove
Aye	Tamika L'Ecluse - Montessori Representative	Aye	Jennifer Rezendes – Parent Representative – Shingle Springs

8-ayes, 0-noes, motion carries.

Discussion Items: Suggested Items for Discussion at Future Meetings presented by Board Members
None.

Closed Session

1. **Pursuant to the Brown Act, a closed session shall be conducted with respect to every item of business to be discussed in closed session pursuant to Sections 35146 and 48918(c), Pupil Discipline.**

Jennifer Rezendes made a motion to go into closed session. Christopher Clark seconded the motion.

Board Member Names and Titles for Roll Call Vote			
Aye	Rob Henderson - Business Representative	Aye	Maggie Carmona - Parent Representative – San Juan
Aye	Dave Nelson - Business Representative	Aye	Christopher Clark - Parent Representative – Capitol
Aye	Jenny Savakus - Community Representative	Aye	Scott Porter - Parent Representative – Elk Grove
Aye	Tamika L'Ecluse - Montessori Representative	Aye	Jennifer Rezendes – Parent Representative – Shingle Springs

8-ayes, 0-noes, motion carries.

Scott Porter made a motion to re-convene to open session. Jennifer Rezendes seconded the motion.
Voice vote taken: 8-ayes, 0-noes. Motion carries.

Re-Convene to Open Session

The Board voted to re-convene to open session. The Board voted unanimously during closed session and directed CMP staff to communicate that action to the student and family.

Board Member Names and Titles for Roll Call Vote			
Aye	Rob Henderson - Business Representative	Aye	Maggie Carmona - Parent Representative – San Juan
Aye	Dave Nelson - Business Representative	Aye	Christopher Clark - Parent Representative – Capitol
Aye	Jenny Savakus - Community Representative	Aye	Scott Porter - Parent Representative – Elk Grove
Aye	Tamika L'Ecluse - Montessori Representative	Aye	Jennifer Rezendes – Parent Representative – Shingle Springs

8-ayes, 0-noes, motion carries.

Meeting Adjournment

- Upcoming Governing Board Meetings via Teleconference and/or held at CMP-Carmichael Gibbons Room, 5330 Gibbons Drive, Ste 750 Carmichael, CA 95608
 - 7/8/20
 - 8/10/20
 - 9/14/20: EG Hosting
 - 10/5/20: SS Hosting
 - 11/7/20: Annual Mtg (Saturday)

- 12/14/20: AR Hosting
- 1/11/21: OR Hosting
- 2/8/21
- 3/8/21: CAR Hosting
- 4/12/21
- 5/10/21: CAP Hosting
- 6/14/21

- Dave Nelson made a motion to adjourn the June 8, 2020 regular meeting of the CMP-Governing Board. Jennifer Rezendes seconded the motion. Roll call vote:

Board Member Names and Titles for Roll Call Vote			
Aye	Rob Henderson - Business Representative	Aye	Maggie Carmona - Parent Representative – San Juan
Aye	Dave Nelson - Business Representative	Aye	Christopher Clark - Parent Representative – Capitol
Aye	Jenny Savakus - Community Representative	Aye	Scott Porter - Parent Representative – Elk Grove
Aye	Tamika L'Ecluse - Montessori Representative	Aye	Jennifer Rezendes – Parent Representative – Shingle Springs

8-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.