

California Montessori Project

Minutes of the Regular meeting of the Governing Board

September 14, 2020; Conference Call

Meeting Information

- **Date:** Monday, September 14, 2020
 - **Time:** 6:30 p.m.
 - **Locations:** Conference Call
 - Please click the link below to join the webinar:
 - <https://us02web.zoom.us/j/89411350669?pwd=aDlvNElYNnBGQldxcEl4VUIZakV3UT09>
 - Passcode: CMPBoard
 - Or iPhone one-tap : US: +16699006833,,89411350669#,,,,,0#,,85136730# or +13462487799,89411350669#,,,,,0#,,85136730#
 - Or Telephone: Dial (for higher quality, dial a number based on your current location):
US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799
Webinar ID: 894 1135 0669
Passcode: 85136730
International numbers available: <https://us02web.zoom.us/j/89411350669?pwd=aDlvNElYNnBGQldxcEl4VUIZakV3UT09>
 - **Emergency Contact:** Brett Barley (408) 489-3906 or Carrie Klagenberg (916) 971-2432 ext. 100
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The Board of Directors ("Board") and employees of California Montessori Project shall meet via Teleconference pursuant to Executive Orders N-25-20 and N-29-20, with one or more Board members participating from remote locations via telephone or other electronic means. Voting at this meeting shall be by roll call. This meeting will be accessible to members of the public via the above teleconference call number.

Members of the public may submit public comment through the Google Form here: [Request to Address the Governing Board](#). The form can also be located on the Governing Board Page of the [CMP Website](#).

If you wish to submit a public comment on more than one agenda item, please submit a separate form for each item on which you are commenting. Comments received thirty minutes prior to a meeting, by 6:00 p.m. for a regularly scheduled meeting, will be provided to the members of the Board in writing prior to the meeting. Comments received after 6:00 p.m., may be read on the record during this meeting.

All public comments will be limited to three (3) minutes or approximately 1,800 characters. Any portion of a comment extending past three (3) minutes, or the approximate 1,800-character limit, may not be read aloud due to time restrictions. All written comments that are not read into the record will be provided to the board members for review, provided that such comments are received prior to the end of the meeting. Please be aware that written public comments, including your name, may become public information. 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.

Under the Ralph M. Brown Act, the board is unable to respond to any individual comments or questions regarding items not on the agenda; however, the board listens carefully to all public comments and appreciates community input and participation.

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 (916) 971-2432 ext. 100. 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			
x	Rob Henderson - Business Representative	x	Maggie Carmona - Parent Representative – San Juan
x	Adam Childers - Business Representative		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 one stakeholder:
 - Felecia Przybyla, a parent from the Elk Grove Campus, addressed the Board regarding Informational Item #4, COVID-19 Update inquiring specifically about student's social and emotional well-being and if CMP has applied for an in-school instruction waiver.

Consent Items

1. **Minutes from the Regular Governing Board Meeting of August 10, 2020** (Attachment #1)
2. **CMP-Bylaws** (Attachment #2)
3. **Suspension and Expulsion Policy and Procedures** (Attachment #3, #3a)
4. **Suicide Prevention Policy** (Attachment #4)
5. **Sub Interim Pay Rates** (Attachment #5)
 - Tamika L'Ecluse made a motion to approve the Consent Agenda. Jodi Mottashed seconded the motion. Roll call vote: 8-ayes, 0-noes, motion carries.

Board Member Names and Titles for Roll Call Vote			
Aye	Rob Henderson - Business Representative	Aye	Maggie Carmona - Parent Representative – San Juan
Aye	Adam Childers – Business Representative		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		

Informational Items:

1. **Campus Reports:** The Board reviewed Campus Reports as submitted. Elk Grove Principal Mickey Slamkowski provided an overview of the Elk Grove Campus and highlighted new leadership, working with COVID, Welcome and Back to School drive by parade, distance learning and the distance learning website, as well as packet pick up.
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.
 - Jaqui Maita, EG Club M Liaison and Tiphani Gonzales, Club M Coordinator were recognized for their support of the Elk Grove Campus and the Club M Program.
 - Brenda Kinney, Program Specialist, Natalie Gibson, Special Education Teacher, Amy Yeagley, Special Education Teacher, Adrienne Baker, Occupational Therapist, and Erin Baas, Speech and Language Pathologist for their positive attitude, leadership, and collaboration

within our Special Education team and your unwavering commitment to serve our special needs students.

- Sarah Templeton was recognized for her career of 11+ years with CMP. She is leaving us for other pursuits and we wish her well.

Let the minutes reflect that Marwa Helmy has joined the meeting.

3. General Report from the CMP Superintendent:

- Superintendent Barley provided an update, and shared photos, of distance learning at each of the CMP sites. This update included the construction at CMP-American River, Community Made Materials, teachers in their classrooms, and students working from home.

4. COVID-19 Update

- Superintendent Barley reviewed the new State Re-Opening Guidelines as well as next steps, which include communication to the CMP Community and to re-survey staff and families.
- Superintendent Barley and Special Education Director Christine Cordero reviewed Small Group Cohort Guidance. CMP plans to follow the guidance closely and start with testing for English Learners and students with IEPs.

5. ELPAC: Testing Coordinator Sara Meece reviewed ELPAC Guidance from state, how CMP ensured we followed guidance, students tested, percent complete and lessons learned for other one on one or small group services.

6. 2019 – 2020 Financial Update: Board Members reviewed the July Financial Update as presented by Bryce Fleming and Alejandra Rodriguez of EdTec. Superintendent Barley provided an overview of the Unaudited Actuals as provided by DMS. The Board Chair Rob Henderson asked to convene the Audit Committee to review the Unaudited Actuals report with Superintendent Barley and current Business Services EdTec and provide a report at next month’s meeting.

Action Items

1. Consideration of the 2019-2020 California Montessori Project – Capitol Unaudited Actuals (Attachment #13)

- Tamika L’Ecluse made a motion to approve the 2019-2020 California Montessori Project - Capitol Unaudited Actuals. Scott Porter seconded the motion. Roll call vote: 9-ayes, 0-noes, motion carries.

Board Member Names and Titles for Roll Call Vote			
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		

2. Consideration of the 2019-2020 California Montessori Project – Elk Grove Unaudited Actuals (Attachment #14)

- Jenny Savakus made a motion to approve the 2019-2020 California Montessori Project - Elk Grove Unaudited Actuals. Adam Childers seconded the motion. Roll call vote: 9-ayes, 0-noes, motion carries.

Board Member Names and Titles for Roll Call Vote			
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		

3. Consideration of the 2019-2020 California Montessori Project – San Juan Unaudited Actuals (Attachment #15)

- Scott Porter made a motion to approve the CMP-San Juan unaudited Actuals. Tracey Weinstein seconded the motion. Roll call vote: 9-ayes, 0-noes, motion carries.

Board Member Names and Titles for Roll Call Vote			
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		

4. Consideration of the 2019-2020 California Montessori Project – Shingle Springs Unaudited Actuals (Attachment #16)

- Marwa Helmy made a motion to approve the CMP-Shingle Springs unaudited Actuals. Tracey Weinstein seconded the motion. Roll call vote: 9-ayes, 0-noes, motion carries.

Board Member Names and Titles for Roll Call Vote			
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		

5. Charter Renewal Documents (Attachment #17)

- Adam Childers made a motion to approve the Charter Renewal Documents. Jodi Mottashed seconded the motion. Roll call vote: 9-ayes, 0-noes, motion carries.

Board Member Names and Titles for Roll Call Vote			
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		

6. Tiered Re-Engagement Strategy: SB 98 (Attachment #18)

- Tamika L'Ecluse made a motion to approve the Tiered Re-Engagement Strategy: SB 98. Scott Porter seconded the motion. Roll call vote: 9-ayes, 0-noes, motion carries.

Board Member Names and Titles for Roll Call Vote			
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		

7. Learning Continuity and Attendance Plan: CMP-San Juan (Attachment #19)

- Tamika L'Ecluse made a motion to approve the Learning Continuity and Attendance Plan: CMP-San Juan. Jodi Mottashed seconded the motion. Roll call vote: 9-ayes, 0-noes, motion carries.

Board Member Names and Titles for Roll Call Vote			
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		

8. Learning Continuity and Attendance Plan: CMP-Capitol (Attachment #20)

- Tracey Weinstein made a motion to approve the Learning Continuity and Attendance Plan: CMP-Capitol. Jenny Savakus seconded the motion. Roll call vote: 9-ayes, 0-noes, motion carries.

Board Member Names and Titles for Roll Call Vote			
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. Learning Continuity and Attendance Plan: CMP-Elk Grove (Attachment #21)

- Jenny Savakus made a motion to approve the Learning Continuity and Attendance Plan: CMP-Elk Grove. Scott Porter seconded the motion. Roll call vote: 9-ayes, 0-noes, motion carries.

Board Member Names and Titles for Roll Call Vote			
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		

10. Learning Continuity and Attendance Plan: CMP-Shingle Springs (Attachment #22)

- Scott Porter made a motion to approve the Learning Continuity and Attendance Plan: CMP-Shingle Springs. Marwa Helmy seconded the motion. Roll call vote: 9-ayes, 0-noes, motion carries.

Board Member Names and Titles for Roll Call Vote			
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		

11. Revised 2020-2021 Trimester School Calendar (Attachment # 23)

- Tamika L'Ecluse made a motion to approve the 2020-2021 Trimester School Calendar. Maggie Carmona seconded the motion. Roll call vote: 9-ayes, 0-noes, motion carries.

Board Member Names and Titles for Roll Call Vote			
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		

12. Revised 2020-2021 Bell Schedule (Attachment # 24)

- Maggie Carmona made a motion to approve the revised 2020-2021 Bell Schedule. Jenny Savakus seconded the motion. Roll call vote: 9-ayes, 0-noes, motion carries.

Board Member Names and Titles for Roll Call Vote			
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		

13. Revised 2020-2021 Instructional Minutes (Attachment # 25)

- Scott Porter made a motion to approve the revised 2020-2021 Instructional Minutes. Maggie Carmona seconded the motion. Roll call vote: 9-ayes, 0-noes, motion carries.

Board Member Names and Titles for Roll Call Vote			
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		

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

- Audit Committee report/review of the Unaudited Actuals

Meeting Adjournment

Upcoming Governing Board Meetings

- | | | |
|----------------------------------|-----------------------|------------------------|
| • 10/5/20: SS Hosting | • 1/11/21: OR Hosting | • 4/12/21 |
| • 11/7/20: Annual Mtg (Saturday) | • 2/8/21 | • 5/10/21: CAP Hosting |
| • 12/14/20: AR Hosting | • 3/8/21: CAR Hosting | • 6/14/21 |

The Mission of the California Montessori Project is to offer a quality, tuition-free Montessori education that challenges our students to reach their full potential

- Scott Porter made a motion to adjourn the September 14, 2020 regular Meeting of the CMP-Governing Board. Jenny Savakus seconded the motion. Roll call vote: 9-ayes, 0-noes, motion carries.

Board Member Names and Titles for Roll Call Vote			
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		

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.