

California Montessori Project

Minutes of the Regular meeting of the Governing Board, May 2018

Meeting Information

- **Date:** Monday, May 14, 2018
- **Time:** 6:30 pm
- **Meeting Place:** CMP-Capitol, 2635 Chestnut Hill Drive, Sacramento, CA 95826
- **Emergency Contact:** Gary Bowman at (916) 204-0271

Minutes

Meeting Call to Order and Roll Call

Board Member Names and Titles for Roll Call			
X	Rob Henderson - Business Representative	X	Andrea Ridge - Parent Representative – San Juan
	Dave Nelson - Business Representative	X	Christopher Clark - Parent Representative – Capitol
	Jenny Savakus - Community Representative	X	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

Communication from Public/Recognitions

- **Public Comment**
 - The Board received public input from a parent regarding the Middle School math program at CMP-Capitol.
 - The Board received public input from parents related to student walk-outs.
- **Public Acknowledgement**
 - CMP-Capitol Principal, Bernie Evangelista, recognized staff and parent volunteers for their dedication and service to the CMP-Capitol Campus.

Consent Items

1. **Minutes from the regular Governing Board Meeting of April 9, 2018 (Attachment #1)**
 - Jennifer Rezentos made a motion to approve the Consent Agenda. Chris Clark seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.

Informational Items

1. **Campus Reports:** Board members reviewed campus reports as submitted. Bernie Evangelista, CMP-Capitol Principal, highlighted campus activities and projects, including school electives and enrichment programs.
2. **Report from the CMP Director of Student Support & Family Engagement:** James Hartley informed the board on the following policy updates which are slated to appear on the June Board agenda:
 - a) Attendance Policy Update:
 - a. New state regulations on chronic absenteeism
 - b. Dis-enrollment processes
 - c. Excused absences for military family visitation
 - d. Early Dismissals
 - e. Concurrent Enrollment Process
 - b) Field Trip Policy Update
 - a. Updated language related to transportation of K-6 graders riding in back seats only on field trips.

- 3. General Report from the CMP Superintendent/Executive Director:** Executive Director Gary Bowman reported the following:
- a. CMP is in the final stages of our CAASPP testing.
 - b. CMP is currently piloting two different Middle School science programs and is anticipation of a 2019-2020 adoption.
 - c. CMP-Carmichael Principal Laurien Spiller and Gary have engaged in multiple LCAP meetings with staff, parents and students across the network.
 - d. Gary will be meeting with the SJUSD Equity Team to explore training and resources.
 - e. Gary and Director of Program Mickey Slamkowski will be honoring graduates of the Super-Duper Saturday class of 2019 which equips classified teaching assistants.
 - f. Staff Development: James Hartley and Becky Marsolais have been accepted into CSDC's Leadership Institute, scheduled for this summer in Sacramento.
- 4. Monthly Financial Update:** The monthly financial update was tabled until next month.

Action Items

- 1. Board to approve the Maintenance/Security Staff Pay Scale (Attachment #7)**
 - Sara Meece made a motion to approve the Maintenance/Security Staff Pay Scale as proposed. Andrea Ridge seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.
- 2. Board to approve Classified Instructional/Club Montessori Staff (TA/CM) Pay Scale (Attachment #8)**
 - Wes Pepper made a motion to approve the TA/CM Pay Scale as proposed. Jennifer Rezentes seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.
- 3. Board to approve 2018-2019 SJUSD Lease Agreement Amendments for California Montessori Project Charter at CMP-Orangevale (Coleman) and CMP-American River (Littlejohn) Sites (Attachment #9a, #9b, #9c).**
 - Chris Clark made a motion to approve the 2018-2019 SJUSD Lease Agreement Amendments for California Montessori Project Charter at CMP-Orangevale (Coleman) and CMP-American River (Littlejohn) Sites. Andrea Ridge seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.
- 4. Board to approve 'Priority Funding Certification for Charter School Facilities Program Advance Release of Funds' for CMP-AR rehab project, to be submitted to the Office of Public School Construction (OPSC) (Attachment #10a, #10b).**
 - Scott Porter made a motion to approve the 'Priority Funding Certification for Charter School Facilities Program Advance Release of Funds' for CMP-AR rehab project, to be submitted to the Office of Public School Construction (OPSC). Chris Clark seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.
- 5. Board to approve the 2018-2023 CRPD Lease Agreement for CMP-Carmichael (Attachment #11a, #11b, #11c)**
 - Andrea Ridge made a motion to approve the 2018-2023 CRPD Lease Agreement for CMP-Carmichael, with an option for an additional five-year term. Chris Clark seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.
- 6. Board to approve Executive Director to engage in negotiations with Carmichael Recreation and Parks Department to re-pave and stripe common-use asphalt play area.**
 - Wes Pepper made a motion to authorize Executive Director to engage in negotiations with Carmichael Recreation and Parks Department to re-pave and stripe common-use asphalt play area. Sara Meece seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.

- 7. Board to approve Executive Director to engage in negotiations with American Modular System to procure standard portable classroom with restroom for CMP-Capitol Campus.**
 - Wes Pepper made a motion to approve the Executive Director to engage in negotiations with American Modular System to procure standard portable classroom with restroom for CMP-Capitol Campus. Chris Clark seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.

- 8. Board to approve Executive Director to engage in negotiations with Sacramento City Unified School District (SCUSD) to procure 2-3 standard portable classrooms for CMP-Capitol Campus.**
 - Andrea Ridge made a motion to approve the Executive Director to engage in negotiations with Sacramento City Unified School District (SCUSD) to procure 2-3 standard portable classrooms for CMP-Capitol Campus. Wes Pepper seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.

- 9. Board to approve Executive Director to engage in negotiations to procure and install playground at the CMP-Elk Grove @ Bradshaw Campus.**
 - Wes Pepper made a motion to approve the Executive Director to engage in negotiations to procure and install a playground at CMP-Elk Grove @ Bradshaw. Scott Porter seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.

Discussion Items

1. Any Suggested Items for Discussion at Future Meetings presented by Board Members
 - June Board Roles and responsibilities: Legal Counsel
 - Ways to communicate with the public when they are requesting us to do something.
 - A presentation to the board regarding CMP's Math Curriculum including upper level math skills.
 - Update from Maria Ostendorf related to Capitol Campus walk out.

Meeting Adjournment

- Next Governing Board Meeting: Correction: Monday, June 11, 2018; CMP-Shingle Springs and not Monday, June 12, 2018; CMP-Central Admin.
 - Chris Clark made a motion to adjourn the May 14, 2018 regular meeting of the CMP the CMP-Governing Board. Jennifer Rezendes seconded the motion. Voice vote taken: 7 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.