

# California Montessori Project

## Regular meeting of the Governing Board

### February 8, 2021; Conference Call

#### Meeting Information

- **Date:** Monday, February 8, 2021
  - **Time:** 6:30 p.m.
  - **Locations:** Conference Call
  - Please click the link below to join the webinar:
  - <https://us02web.zoom.us/j/83458706765?pwd=REthUIFGYjJwdVZ3em5mZURwOEtdQT09>
  - Passcode: Board2021
  - Or join by phone: US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592  
Webinar ID: 834 5870 6765; Passcode: 940912925
  - **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 who wish to comment during the Board meeting must 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.

All public comments will be limited to three (3) minutes which is approximately 1,800 characters. All written comments that are not read into the record will be provided to the board members for review. 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:

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

### Communication from the Public

- **Public Comment:** This portion of the meeting is set aside for members of the audience to address the Governing Board regarding matters not on the Agenda but within the Governing Board's subject matter jurisdiction. These presentations are limited to three (3) minutes each and total time allotted to non-agenda items will not exceed fifteen (15) minutes. In regards to items which are on the agenda, you will have up to five (5) minutes to speak. The Governing Board is not allowed to take action on any item which is not on the agenda, except as authorized by Government Code Section 54954.2.

### Consent Items:

All matters listed on the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Agenda. If items are pulled for discussion, a separate vote will occur on the item(s). The Superintendent and staff recommend approval of all Consent Agenda items.

1. **Minutes from the Annual Governing Board Meeting of January 11, 2021** (Attachment #1)
2. **Governing Board 2021-2022 Meeting Schedule** (Attachment #2)

### Informational Items:

1. **Campus Reports:** An opportunity for the site Principal to share site-specific information, which may include site configurations, enrollment numbers, wait list, events and new developments (Attachments #3, #4, #5, #6, #7, #8).
2. **Public Acknowledgement:** This portion of the meeting is set aside to acknowledge outstanding members of the CMP Community for their extraordinary contributions to the California Montessori Project.
3. **General Report from the CMP Superintendent:** Topics may include school program, special education, curriculum/instruction, budget, facilities, finance/fiscal, Human Resources, staff development, legal, legislative, technology, and other categories pertaining to the daily operations of CMP.
4. **CMP-Charter Renewal Updates:** Stephanie Garrettson
  - Capitol
  - Elk Grove
  - San Juan
5. **COVID-19 Update**
  - New CDPH School Guidelines
  - COVID-19 Safety Plans (Attachments #9a, 9b, 9c, 9d, 9e, 9f)
  - CDPH Recommended COVID-19 Testing Cadences
  - CMP On-Campus Testing Draft Plan
  - CMP On-Campus Testing Survey Results
  - CMP Sacramento County Staff Feedback on New Reopening Criteria
6. **Monthly Financial Update** (Attachments #10, 10a, 10b, 10c, 10d): Alejandra Rodriguez and Bryce Fleming (EdTec)

## Action Items

1. **Approval of the Safety Operations Plan (Attachment #11)**
  - a. **Comment:** The Network Safety Coordinator worked collaboratively with Site Safety Committees to update the Network Safety Plan and Site Safety Plans and is bringing the Network Safety Plan forward to the Board for approval for each of the CMP Schools: CMP-American River, CMP-Capitol, CMP-Carmichael, CMP-Elk Grove, CMP-Shingle Springs, and CMP-Orangevale.
  - b. **Recommendation:** The Board is requested to approve the 2021-2022 Network Safety Operations Plan which will apply to all CMP Schools: CMP-American River, CMP-Capitol, CMP-Carmichael, CMP-Elk Grove, CMP-Shingle Springs, and CMP-Orangevale.
  
2. **Approval of the California Montessori Project – Elk Grove Proposition 39 Facilities Offer 2021-2022 (Attachment #12)**
  - a. **Comment:** Proposition 39 was approved by California’s voters in November 2000, and as a result, amended California Education Code Section 47614. Under Proposition 39, school districts are required by state law to share public school facilities “fairly among all public school pupils, including those in charter schools.” Charter schools submit their requests to the district by November 1<sup>st</sup> each year, the district makes a preliminary offer by February 1<sup>st</sup> each year, and charter schools respond to the offer by March 1<sup>st</sup> of each year.
  - b. **Recommendation:** The Board is requested to approve the California Montessori Project – Elk Grove Proposition 39 Facilities Offer 2021-2022.
  
3. **Approval of the California Montessori Project – Capitol Proposition 39 Facilities Offer 2021-2022 (Attachment #13)**
  - a. **Comment:** Proposition 39 was approved by California’s voters in November 2000, and as a result, amended California Education Code Section 47614. Under Proposition 39, school districts are required by state law to share public school facilities “fairly among all public school pupils, including those in charter schools.” Charter schools submit their requests to the district by November 1<sup>st</sup> each year, the district makes a preliminary offer by February 1<sup>st</sup> each year, and charter schools respond to the offer by March 1<sup>st</sup> of each year.
  - b. **Recommendation:** The Board is requested to approve the California Montessori Project – Capitol Proposition 39 Facilities Offer 2021-2022 continuing in alignment with the annual August Letter of Intent.
  
4. **Approval of the California Montessori Project – San Juan Proposition 39 Facilities Offer 2021-2022 (Attachment #14)**
  - a. **Comment:** Proposition 39 was approved by California’s voters in November 2000, and as a result, amended California Education Code Section 47614. Under Proposition 39, school districts are required by state law to share public school facilities “fairly among all public school pupils, including those in charter schools.” Charter schools submit their requests to the district by November 1<sup>st</sup> each year, the district makes a preliminary offer by February 1<sup>st</sup> each year, and charter schools respond to the offer by March 1<sup>st</sup> of each year.
  - b. **Recommendation:** The Board is requested to review the preliminary offer and provide direction to CMP staff on how to respond to the CMP-San Juan Prop 39 Preliminary Facilities Offer 2021-2022.
  
5. **Approval of Montessori Project Foundation Revised Bylaws (Attachment #15)**
  - a. **Comment:** The Montessori Project Foundation bylaws have been updated to allow for the California Montessori Project Board of Directors to appoint the Directors of the Montessori Project Foundation. The Montessori Project Foundation Directors are currently the Superintendent, President of the California Montessori Project Board, and the Principal at each California Montessori Project school site. When one of the Foundation Directors leaves CMP or their term on the Foundation Board expires the CMP Board will vote to appoint a replacement. Approval of these revised bylaws will

transition the Montessori Project Foundation from a 501c3 type 3 organization to a type 1 organization.

- b. **Recommendation:** The Board is requested to approve the Montessori Project Foundation Revised Bylaws.

#### **Closed Session**

- **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 Section 54957, Public Employment.**
  - Public Employee Performance Evaluation: Superintendent

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

- Reminder: Form 700 Due

#### **Meeting Adjournment**

- **Recommendation:** The Board is requested to approve the adjournment of the February 8, 2021 regular meeting of the California Montessori Project Governing Board.

#### **Upcoming Governing Board Meetings:**

- 3/8/21: CAR Hosting
- 4/12/21
- 5/10/21: CAP Hosting
- 6/14/21

#### **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.