

California Montessori Project

Minutes Regular meeting of the Governing Board

January 11, 2021; Conference Call

Meeting Information

- **Date:** Monday, January 11, 2021
 - **Time:** 6:30 p.m.
 - **Locations:** Conference Call
 - Please click the link below to join the webinar:
 - <https://us02web.zoom.us/j/83713306862?pwd=bVB4SEwreHBsU250MEZTdFBvODBBZz09>
 - Passcode: Board2021
 - Or iPhone one-tap: US: +16699006833,,83713306862#,0#,170597297# +12532158782
 - Or Telephone: Dial: US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592
 - Webinar ID: 837 1330 6862; Passcode: 170597297
 - **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: 6:30 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	x	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:** None

Consent Items:

1. **Minutes from the Annual Governing Board Meeting of December 14, 2020** (Attachment #1)
2. **Draft: HR Specialists Pay Scale** (Attachment #2)

Maggie Carmona made a motion to approve the Consent Agenda. 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		

Informational Items:

1. **Campus Reports:** The Board reviewed Campus Reports as submitted. CMP-Orangevale Principal Maria Ostendorf provided an overview of the 'WISE' (Winning attitude, Integrity, Safe, respectful and responsible, Encouraging of others) Owl campus; the back to school welcome parade, DIY Montessori Materials, Friday packet pick up, Staff Appreciation, Virtual Fundraisers, iReady Diagnostic testing via Zoom, Staff Child Supervision and Giving Tuesday fundraising totals.
2. **Public Acknowledgement:** Principal Maria Ostendorf recognized several members of the CMP-Orangevale Community including Dean of Students Teci Jarnagin for her coordination and creation of DIY Montessori Materials, the staff for their hard work and determination during distance learning, and CMP-Orangevale families for their support of the staff and embracing a co-teaching role. CMP-American River Principal Kathleen Merz appreciated Superintendent Barley during an incredibly difficult time in education and presented him with an American Flag plaque.
3. **General Report from the CMP Superintendent:** Superintendent Barley provided an update on the California Department of Public Health Travel Advisory (recommended quarantine currently at ten days, down from 14 days). Principal Kim Zawilski shared an update on the CMP-Shingle Springs Hybrid Learning Model and the impact of having teachers out due to the travel advisory and quarantine guidelines after the holidays.

4. **Covid-19 Update:** Superintendent Barley provided an update on COVID-19, including, but not limited to the following topics:
 - Summary of Governor Newsom and California Department of Public Health’s: Safe Schools for All Plan including the Four Pillars and Rationale & Science behind the plan.
 - Vaccine Distribution Tiers and timelines as outlined per the Community Vaccine Advisory Taskforce.
 - Sacramento County Public Health Elementary School Waiver guidance was reviewed including the January 11, 2021 update that “waivers remain on hold locally...” and the Sacramento County Public Health Department is waiting for more information from State initiatives. Waiver application details were also presented.
 - Suvery results from CMP Sacramento County staff and families regarding their interest in pursuing a waiver was also shared with the Board.

Public Comment was received from Ryan Luttrell, parent at the CMP-Orangevale campus regarding educational waivers. Ryan encouraged the board to stay informed and do their own research in regards to the information coming out on the pandemic. Ryan is also asking for the waiver to be applied if and when the waiver opportunity becomes available again.

5. **CMP-Capitol Charter Renewal Update:** Superintendent Brett Barley, Principal Bernie Evangelista, and Dean of Student Shannon Schmidt provided their presentation they have prepared for Sacramento City Unified School District for the CMP-Capitol Charter Renewal, highlighting timeline, campus life, student academic performance and why renewal is in the best interest of the students.
6. **CMP-Elk Grove Charter Renewal Update:** Superintendent Brett Barley, Principal Mickey Slamkowski, Previous CMP-Elk Grove Campus Principal Kathleen Merz, Middle School/Testing Coordinator Sara Meece, and Dean of Students Jenie Tice provided an update on the CMP-Elk Grove Charter Renewal, highlighting timeline, campus life, and student academic performance and why renewal is in the best interest of the students.
7. **Special Education Plans for California Department of Education (CDE) Targeted Reviews: CMP-Capitol, CMP-Shingle Springs, and CMP Elk Grove:** Special Education Director Christine Cordero provided the board with the Special Education Plans for California Department of Education (CDE) Targeted Reviews: CMP-Capitol, CMP-Shingle Springs, and CMP Elk Grove.
8. **Monthly Financial Update** (Attachments #9, #9a, 9b, 9c, 9d): Board Members reviewed the monthly financial update as presented by Alejandra Rodriguez and Bryce Fleming of EdTec.

Public Hearing:

1. **Public Hearing: Safety Operations Plan** (Attachment #10)
The Public was given an opportunity to comment on the California Montessori Projects Safety Operations Plan.

Action Items

1. **Approval of School Accountability Report Card: CMP-Capitol 2019-2020** (Attachment #11)
 - a. **Comment:** All schools are required to submit an annual School Accountability Report Card (SARC) through the state’s online portal and post on their internet website. This year’s SARC includes updates in program offerings, curriculum, school district leadership, and other necessary updates.

- b. Recommendation:** The Board is requested to approve the CMP-Capitol 2019-2020 School Accountability Report Card.

Jodi Mottashed made a motion to approve the School Accountability Report Card: CMP-Capitol 2019-2020. 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. Approval of School Accountability Report Card: CMP-Elk Grove 2019-2020 (Attachment #12)

- a. Comment:** All schools are required to submit an annual School Accountability Report Card (SARC) through the state’s online portal and post on their internet website. This year’s SARC includes updates in program offerings, curriculum, school district leadership, and other necessary updates.
- b. Recommendation:** The Board is requested to approve the CMP-Elk Grove 2019-2020 School Accountability Report Card.

Tracey Weinstein made a motion to approve the School Accountability Report Card: CMP-Elk Grove 2019-2020. 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. Approval of School Accountability Report Card: CMP-San Juan 2019-2020 (Attachment #13)

- a. Comment:** All schools are required to submit an annual School Accountability Report Card (SARC) through the state’s online portal and post on their internet website. This year’s SARC includes updates in program offerings, curriculum, school district leadership, and other necessary updates.
- b. Recommendation:** The Board is requested to approve the CMP-San Juan 2019-2020 School Accountability Report Card.

Tamika L'Ecluse made a motion to approve the School Accountability Report Card: CMP-San Juan 2019-2020. 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		

- 4. Approval of School Accountability Report Card: CMP-Shingle Springs 2019-2020** (Attachment #14)
- a. Comment:** All schools are required to submit an annual School Accountability Report Card (SARC) through the state’s online portal and post on their internet website. This year’s SARC includes updates in program offerings, curriculum, school district leadership, and other necessary updates.
 - b. Recommendation:** The Board is requested to approve the CMP-Shingle Springs 2019-2020 School Accountability Report Card.

Jenny Savakus made a motion to approve the School Accountability Report Card: CMP-Shingle Springs 2019-2020. 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		

- 5. Approval of the 2021-2022 School Year Calendar** (Attachment #15)
- a. Comment:** A 2021-2022 School Year Calendar has been drafted, incorporating input from School Principals, Central Administration Team and Stakeholders.
 - b. Recommendation:** The Board is requested to approve the 2021-2022 School Year Calendar as presented.

Tamika L’Ecluse made a motion to approve the 2021-2022 School Year Calendar as presented. 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		

- 6. Approval of the 2021-2022 Instructional Minutes and Bell Schedule** (Attachments #16, #17)
- a. Comment:** A 2021-2022 Instructional Minutes and Bell Schedule has been drafted, per discussion with the Round Table team and CMP Administration.
 - b. Recommendation:** The Board is requested to approve the 2021-2022 Instructional Minutes and Bell Schedule as presented.

Scott Porter made a motion to approve the 2021-2022 Instructional Minutes and Bell Schedule as presented. 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		

7. Selection of Superintendent Survey Committee

- a. Comment:** The CMP-Governing Board conducts an annual survey of the Superintendent. The Board needs to create a Superintendent Survey Committee and select Board Members to create, disseminate, and gather the evaluation of the Superintendent of California Montessori Project.
- b. Recommendation:** Members of the Governing Board are requested to create a Superintendent Survey Committee and select board members to create, disseminate, and gather the evaluation of the Superintendent of California Montessori Project.

Jenny Savakus made a motion to approve the creation of a Superintendent Survey Committee and appointment of Jodi Mottashed and Tracey Weinstein to the Superintendent Survey Committee. 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: None

Meeting Adjournment

Jodi Mottashed made a motion to adjourn the January 11, 2021 regular Meeting of the CMP-Governing Board. 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		

Upcoming Governing Board Meetings:

- 2/8/21
- 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.