

# California Montessori Project

## Regular meeting of the Governing Board

### June 11, 2018; CMP-Shingle Springs

#### Meeting Information

- **Date:** Monday, June 11, 2018
- **Time:** 5:30 pm
- **Meeting Place:** CMP-Shingle Springs, 4645 Buckeye Road, Shingle Springs, CA 95682
- **Emergency Contact:** Gary Bowman at (916) 204-0271

#### Agenda

##### Meeting Call to Order and Roll Call

Board Member Names and Titles for Roll Call	
Rob Henderson - Business Representative	Andrea Ridge - Parent Representative – San Juan
Dave Nelson - Business Representative	Christopher Clark - Parent Representative – Capitol
Jenny Savakus - Community Representative	Scott Porter - Parent Representative – Elk Grove
Tamika L’Ecluse - Montessori Representative	Jennifer Rezendes – Parent Representative – Shingle Springs
Wes Pepper - Charter Representative	Sara Meece - Network Teacher 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.

##### Informational Items:

1. **Presentation:** Board Roles, Officer Responsibilities, and Community Access: Jim Young, Young, Minney & Corr.
2. **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 #1, #2, #3, #4, #5).
3. **Public Acknowledgement:** This portion of the meeting is set aside to acknowledge outstanding staff and parents for their extraordinary contributions to the campus and/or the school at large.

##### 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 regular Governing Board Meeting of May 14, 2018** (Attachment #6)

##### Informational Items

1. **Presentation:** PBIS, Positive Behavior Intervention and Support Training network-wide: Cheri Cooney, Dean of Students, CMP-Shingle Springs

2. **Presentation:** Middle School Land Lab: Whitney & Jonah Matthewson
3. **Presentation:** Mathematics: Sara Meece, Middle School Teacher, CMP-American River
4. **General Report from the CMP Superintendent/Executive Director:** Topics may include school program, special education, curriculum/instruction, budget, facilities, finance, Human Resources, staff development, legal, legislative, technology, and other categories pertaining to the daily operations of CMP.
5. **Presentation:** School Discipline and Students with Disabilities: Lora Gonzalez, SELPA Director
6. **Monthly Financial Update:** A comparison of year-to-date budget vs. actuals and other fiscal indicators, provided by DMS (Attachment #7)

## Action Items

1. **Board to Approve the 2018-2019 Budget for CMP–San Juan Campuses** (Attachment #8).
  - a. **Comment:** The Executive Director has consulted with DMS in the design of the 2018-2019 Budget for CMP–San Juan Campuses.
  - b. **Recommendation:** The Board is requested to approve the 2018-2019 Budget for CMP–San Juan Campuses.
2. **Board to Approve the 2018-2019 Budget for CMP–Capitol Campus** (Attachment #9).
  - a. **Comment:** The Executive Director has consulted with DMS in the design of the 2018-2019 Budget for CMP–Capitol Campus.
  - b. **Recommendation:** The Board is requested to approve the 2018-2019 Budget for CMP–Capitol Campus.
3. **Board to Approve the 2018-2019 Budget for CMP–Elk Grove Campus** (Attachment #10).
  - a. **Comment:** The Executive Director has consulted with DMS in the design of the 2018-2019 Budget for CMP–Elk Grove Campus.
  - b. **Recommendation:** The Board is requested to approve the 2018-2019 Budget for CMP–Elk Grove Campus.
4. **Board to Approve the 2018-2019 Budget for CMP–Shingle Springs Campus** (Attachment #11).
  - a. **Comment:** The Executive Director has consulted with DMS in the design of the 2018-2019 Budget for CMP–Shingle Springs Campus.
  - b. **Recommendation:** The Board is requested to approve the 2018-2019 Budget for CMP–Shingle Springs Campus.
5. **Attendance Policy Update** (Attachment #12)
  - a. **Comment:** The Attendance Policy is being updated to incorporate the new state regulations on chronic absenteeism, dis-enrollment process, excused absences for military family visitation, early dismissals and concurrent enrollment process.
  - b. **Recommendation:** The Board is requested to approve the Attendance Policy as presented.
6. **Field Trip Policy Update** (Attachment #13)
  - a. **Comment:** The Field Trip Policy is being updated to include procedures on K-6 grade student placement in the back seat on field trips.
  - b. **Recommendation:** The Board is requested to approve the Field Trip Policy as presented.
7. **Consideration of the 2018-2019 Instructional Minutes and Bell Schedule** (Attachment #14, #15)
  - a. **Comment:** 2018-2019 Instructional Minutes and Bell Schedule have been revised to accommodate changes requested by CMP-Carmichael to align their upper elementary release time to match that of the other campuses.
  - b. **Recommendation:** The Board is requested to approve the revised 2018-2019 Instructional Minutes and Bell Schedule.

**8. Seating of New Board Member: Parent Representative-San Juan Campuses**

- a) **Comment:** In accordance with CMP Board Elections Policies, the following individual was elected to the CMP Governing Board: Parent Representative-San Juan Campus: Maggie Carmona
- b) **Recommendation:** The Board is requested to confirm the seating of Maggie Carmona as the Parent Representative-San Juan Campus for the July 1, 2018 – June 30, 2021 term.

**9. Seating of New Board Member: Network Teacher Representative**

- c) **Comment:** In accordance with CMP Board Elections Policies, the following individual was elected to the CMP Governing Board: Network Teacher Representative: Sara Meece.
- d) **Recommendation:** The Board is requested to confirm the seating of Sara Meece as the Network Teacher Representative for the July 1, 2018 – June 30, 2021 term.

**10. Appointment of Business Representative (1)**

- a. **Comment:** The Business Representative (1) position on the Board will become vacant July 1, 2018. Rob Henderson is seeking re-appointment to serve as the Business Representative (1) on the Governing Board. The appointment will be effective July 1, 2018 and will be valid through June 30, 2021.
- b. **Recommendation:** The Board is requested to approve the appointment of Rob Henderson to serve as the Business Representative (1) effective July 1, 2018 thru June 30, 2021.

**11. Appointment of Community Representative**

- a. **Comment:** The Community Representative position on the Board will become vacant July 1, 2018. Jenny Savakus is seeking re-appointment to serve as the Charter Representative on the Governing Board. The appointment will be effective July 1, 2018 and will be valid through June 30, 2021.
- b. **Recommendation:** The Board is requested to approve the appointment of Jenny Savakus to serve as the Community Representative effective July 1, 2018 thru June 30, 2021.

**12. Appointment of Montessori Representative**

- a. **Comment:** The Montessori Representative position on the Board will become vacant July 1, 2018. Tamika L'Ecluse is seeking re-appointment to serve as the Montessori Representative on the Governing Board. The appointment will be effective July 1, 2018 and will be valid through June 30, 2021.
- b. **Recommendation:** The Board is requested to approve the appointment Tamika L'Ecluse to serve as the Montessori Representative effective July 1, 2018 thru June 30, 2021.

**Closed Session**

- 1. **Public Employment: Title: Executive Director/Superintendent**

**Re-Convene to Open Session**

**Action Items**

- 1. **Board Approval/Ratification of Compensation Comparability Study for Executive Director/Superintendent Position**
- 2. **Board Chair: Required Oral Report Regarding Amendment to Executive Director/Superintendent employment contract for 2018-2019**
- 3. **Board Approval of Amendment to Executive Director/Superintendent Contract**

## **Discussion Items**

1. Any Suggested Items for Discussion at Future Meetings presented by Board Members

## **Meeting Adjournment**

- Next Governing Board Meeting: Monday, August 13, 2018; CMP-Central Admin

## **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.