

# California Montessori Project

## Annual Meeting of the Governing Board

### Meeting Information

- **Date:** Saturday, November 4, 2017
- **Time:** 9:00 a.m.
- **Meeting Place:** REI, 1790 Expo Drive, Sacramento, CA 95815
- **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 Rezentes – Parent Representative – Shingle Springs
Wes Pepper - Charter Representative	Sara Meece - Network Teacher Representative

#### Communication from Public

- **Public Comment:** This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Governing Board regarding matters not on the Agenda but within the Governing Board's subject matter jurisdiction. 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 regular Governing Board Meeting of October 9, 2017** (Attachment #1)
2. **Out of State Field Trip: Shingle Springs** (Attachment #2)

#### Informational Items

1. **Monthly Financial Update** (Attachment #3)

#### Presentations (times are approximate)

9:30 – 10:00 a.m.	Montessori 101: Maria Ostendorf
10:00 – 11:00 a.m.	“Bad Agenda”: Jim Young from Young, Minney & Corr
Break	
11:00 – 11:30 a.m.	CAASPP Report: Updated/Targeted Interventions: Dorothy Hilts & Mickey Slamkowski
11:30 – 12:00 p.m.	LCAP: Progress on Meeting Goals: Gary Bowman
12:00 – 1:00 p.m.	Lunch
1:00 – 1:45 p.m.	California School Dashboard (AAU): Mary Percoski

## Action Items

### 1. California School Dashboard – Local Indicators: CMP-San Juan

- a. **Comment:** There are several LCFF priority areas that do not meet the criteria established for the state indicators. These remaining priority areas are considered local indicators and will require LEAs to determine whether they have *Met*, *Not Met*, or *Not Met for Two or More Years* for each applicable local indicator. The local indicators **only** apply at the LEA level. LEAs will use the local indicators to evaluate and report their progress on priority areas. The local indicators will only appear on the LEA Dashboard.
- b. **Recommendation:** The Board is requested to approve the California School Dashboard – Local Indicators for the CMP-San Juan Campuses.

### 2. California School Dashboard – Local Indicators: CMP-Capitol

- a. **Comment:** There are several LCFF priority areas that do not meet the criteria established for the state indicators. These remaining priority areas are considered local indicators and will require LEAs to determine whether they have *Met*, *Not Met*, or *Not Met for Two or More Years* for each applicable local indicator. The local indicators **only** apply at the LEA level. LEAs will use the local indicators to evaluate and report their progress on priority areas. The local indicators will only appear on the LEA Dashboard.
- b. **Recommendation:** The Board is requested to approve the California School Dashboard – Local Indicators for CMP-Capitol.

### 3. California School Dashboard – Local Indicators: CMP-Elk Grove

- a. **Comment:** There are several LCFF priority areas that do not meet the criteria established for the state indicators. These remaining priority areas are considered local indicators and will require LEAs to determine whether they have *Met*, *Not Met*, or *Not Met for Two or More Years* for each applicable local indicator. The local indicators **only** apply at the LEA level. LEAs will use the local indicators to evaluate and report their progress on priority areas. The local indicators will only appear on the LEA Dashboard.
- b. **Recommendation:** The Board is requested to approve the California School Dashboard – Local Indicators for CMP-Elk Grove.

### 4. California School Dashboard – Local Indicators: CMP-Shingle Springs

- a. **Comment:** There are several LCFF priority areas that do not meet the criteria established for the state indicators. These remaining priority areas are considered local indicators and will require LEAs to determine whether they have *Met*, *Not Met*, or *Not Met for Two or More Years* for each applicable local indicator. The local indicators **only** apply at the LEA level. LEAs will use the local indicators to evaluate and report their progress on priority areas. The local indicators will only appear on the LEA Dashboard.
- b. **Recommendation:** The Board is requested to approve the California School Dashboard – Local Indicators for CMP-Shingle Springs.

### 5. Uniform Complaint Policy (Attachment #4)

- a. **Comment:** We have amended the CMP Uniform Complaint Policy and Procedures to include complaints of Bullying and Harassment and recent compliance officer changes.
- b. **Recommendation:** The Board is requested to approve the amended CMP Uniform Complaint Policy and Procedures as presented.

Break

## **Presentation**

1:45 – 2:15 p.m. Sustainability Update: Gary Bowman

## **Discussion Items**

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

## **Take-a-ways/Closure**

## **Meeting Adjournment**

- Next Governing Board Meeting: Regular Meeting: Monday, December 11, 2017; 6:30 p.m. Central Admin, Gibbons Room

## **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, Suite 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.**