

# California Montessori Project

## Minutes of the Regular meeting of the Governing Board

### March 11, 2019; CMP-Carmichael

#### Meeting Information

- **Date:** Monday, March 11, 2019
- **Time:** 6:30 p.m.
- **Meeting Place:** CMP-Carmichael, 5325 Engle Road, Carmichael, CA 95608; Library, Room 420
- **Emergency Contact:** Gary Bowman at (916) 204-0271

#### Agenda

##### Communication from the Public

- **Public Comment:** None

##### Informational Items:

1. **Campus Reports:** Board members reviewed campus reports as submitted. CMP-Carmichael Principal Laurien Spiller shared her school's successful efforts in engaging students, staff and families in their Science program.

#### Meeting Call to Order and Roll Call: 7 pm

Board Member Names and Titles for Roll Call			
x	Rob Henderson - Business Representative		Maggie Carmona - Parent Representative – San Juan
	Dave Nelson - Business Representative	x	Christopher Clark - Parent Representative – Capitol
x	Jenny Savakus - Community Representative	x	Scott Porter - Parent Representative – Elk Grove
	Tamika L'Ecluse - Montessori Representative	x	Jennifer Rezendes – Parent Representative – Shingle Springs

2. **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.
  - CMP-Carmichael Principal Laurien Spiller recognized parent volunteers John Cleckler and Nate Manley, and teacher Erin Martin for their exemplary contributions to the school's Science program. Chris Blunt, Security/Maintenance specialist at Carmichael campus, was recognized for his exceptional service to the campus.
  - Executive Director Gary Bowman recognized prior board member Andrea Ridge for her years of service.

Note that Maggie Carmona joined the meeting at 7:10 p.m.

#### 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 Governing Board Meeting of February 11, 2019** (Attachment #1)
2. **CMP-EG@EG Prop 39 Facilities Offer 2019-2020** (Attachment #2)
3. **CMP-SJUSD Prop 39 Facilities Offer 2019-2020** (Attachment #3)
4. **CMP-Capitol: 2016-2017 SARC** (School Accountability Report Card) (Attachment #4)
5. **CMP-Elk Grove: 2016-2017 SARC** (School Accountability Report Card) (Attachment #5)
6. **CMP-San Juan: 2016-2017 SARC** (School Accountability Report Card) (Attachment #6)
7. **CMP-Shingle Springs: 2016-2017 SARC** (School Accountability Report Card) (Attachment #7)

- Chris Clark made a motion to approve the Consent Agenda with the noted change of the 16-17 SARCS to the 17-18 SARCS. Jennifer Rezentes seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.

### **Informational Items Continued**

- 3. Presentation:** Counseling Program: Elayne Gwynne & Amy Taber: provided an overview of the Comprehensive Guidance Counseling Program to the Board.
- 4. Presentation:** Upper Elementary Health Curriculum: Mickey Slamkowski & Shannon Schmidt provided an overview of the Upper Elementary Health Curriculum to the Board.
- 5. Personnel Update:** Gary Bowman (Executive Director) provided a Personnel Report for the month of February.
- 6. Executive Director Search:** Gary Bowman (Executive Director) provided an update on CMP's Executive Director Search.
- 7. General Report from the CMP Superintendent/Executive Director:**
  - Executive Director Gary Bowman provided updates on: the Principals' Retreat, CMP-SS Charter Renewal, CMP-AR Prop 51 Renovation, CMP-EG@BR Playground, the ACSA Every Child Counts Symposium, the upcoming AMS Montessori Event, YMC and Brown Act & Conflicts of Interest Law Workshop including information on four bills (AB1505, AB1506, AB 1507, AB 1508) designed to shrink the Charter Movement, SB126 relating to employees of charter school serving on the board, finance, sustainability, and best budget practices.

### **Action Items**

- 1. Consideration of Second Interim 2018-2019 CMP-Capitol Budget (Attachment #14)**
  - Chris Clark made a motion to approve the 2018-2019 CMP-Capitol Second Interim Budget. Maggie Carmona seconded the motion. Voice vote taken: 6-ayes, 0 noes. Motion carries.
- 2. Consideration of Second Interim 2018-2019 CMP-Elk Grove Budget (Attachment #15)**
  - Jenny Savakus made a motion to approve the 2018-2019 CMP-Elk Grove Second Interim Budget. Jennifer Rezentes seconded the motion. Voice vote taken: 6-ayes, 0 noes. Motion carries.
- 3. Consideration of Second Interim 2018-2019 CMP-San Juan (American River/Carmichael/Orangevale) Budget (Attachment #16)**
  - Scott Porter made a motion to approve the 2018-2019 CMP-San Juan (American River/ Carmichael/Orangevale) Second Interim Budget. Chris Clark seconded the motion. Voice vote taken: 6-ayes, 0 noes. Motion carries.
- 4. Consideration of Second Interim 2018-2019 CMP-Shingle Springs Budget (Attachment #17)**
  - Jennifer Rezentes made a motion to approve the 2018-2019 CMP-Shingle Springs Second Interim Budget. Maggie Carmona seconded the motion. Voice vote taken: 6-ayes, 0 noes. Motion carries.
- 5. Consideration of the Principals Pay Schedule effective July 1, 2019 (Attachment #18)**
  - Chris Clark made a motion to approve the Principals Pay Schedule, effective July 1, 2019. Maggie Carmona seconded the motion. Voice vote taken: 6-ayes, 0 noes. Motion carries.
- 6. Consideration of the Dean of Students Level I Compensatory Package (Attachment #19)**
  - Scott Porter made a motion to approve the Dean of Students Level I Compensatory Package, effective July 1, 2019. Jennifer Rezentes seconded the motion. Voice vote taken: 6-ayes, 0 noes. Motion carries.
- 7. Consideration of the Dean of Students Level II Compensatory Package (Attachment #20)**

- Chris Clark made a motion to approve the Dean of Students Level II Compensatory Package, effective July 1, 2019. Jennifer Rezendes seconded the motion. Voice vote taken: 6-ayes, 0 noes. Motion carries.

#### **8. Consideration of the Office Manager Compensatory Package (Attachment #21, #21a)**

- Chris Clark made a motion to approve the Office Manager Compensatory Package, effective July 1, 2019. Scott Porter seconded the motion. Voice vote taken: 5-ayes, 0 noes, 1 recusal. Motion carries.

#### **9. Selection of Auditor for 2018-2019 School Year (Attachment #22, #23, #24, #25, #26)**

- Jennifer Rezendes made a motion to approve CliftonLarsonAllen LLP to conduct the independent audits of the California Montessori Project – Capitol Campus, California Montessori Project – Elk Grove Campuses, California Montessori Project – San Juan Campuses, California Montessori Project – Shingle Springs Campus and California Montessori Project – Network for the 2018-2019 school year. Jenny Savakus seconded the motion. Voice vote taken: 6-ayes, 0 noes. Motion carries.

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

1. Parent Communication System Update (April Meeting)
2. J13A Application for unexpected school closures November 15, 16 2018; February 5, 2019 (April Meeting)
3. Assembly Bill 1871 (Meals Bill) (April Meeting)
4. Update on Charter Bills

#### **Meeting Adjournment 852**

- Next Governing Board Meeting: Monday, April 8, 2019; 6:30 p.m. CMP-Elk Grove.
  - Jennifer Rezendes made a motion to adjourn the March 11, 2019 regular meeting of the CMP-Governing Board. Jenny Savakus seconded the motion. Voice vote taken: 6-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, 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.