

California Montessori Project

Minutes of the Regular meeting of the Governing Board

February 11, 2019; CMP-Capitol

Meeting Information

- **Date:** Monday, February 11, 2019
- **Time:** 6:30 p.m.
- **Meeting Place:** CMP-Capitol, 2635 Chestnut Hill Drive, Sacramento, CA 95826
- **Emergency Contact:** Gary Bowman at (916) 204-0271

Minutes

Meeting Call to Order and Roll Call: 6:30 p.m. – 8:25 pm

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

Communication from the Public

- **Public Comment:** None.

Consent Items

1. **Minutes from the Governing Board Meeting of January 14, 2019** (Attachment #1)
 - Jennifer Rezendes made a motion to approve the Consent Agenda. Melissa Goude seconded the motion. Voice vote taken: 9 ayes, 0 noes, motion carries.

Informational Items:

1. **Campus Reports:** Board members reviewed campus reports as submitted. CMP-Capitol Principal Bernie Evangelista highlighted Capitol's student leadership committee, and the art docent program.
2. **Public Acknowledgement:** CMP-CAP Principal Bernie Evangelista recognized Dean of Students Maria Ostendorf, Parent Volunteer Deana Driskill, and basketball coaches Raquel Leggett, Andrew Aldred and Albert Minning for their extraordinary service to the CMP-Capitol Campus. Executive Director Gary Bowman recognized prior board members Wes Pepper, Sara Meece and Andrea Ridge for their years of service.
3. **Personnel Update:** Gary Bowman, Executive Director, provided the personnel report for the month of January.
4. **Executive Director Search:** Gary Bowman, Executive Director, provided an update on CMP's Executive Director search.
5. **Assembly Bill 1871 (Meals Bill) - Action Plan:** Sherry Butler (Student Services Coordinator) and James Hartley (Director of Operations) provided an update regarding CMP's Nutrition Services Implementation Action Plan.
6. **General Report from the CMP Superintendent/Executive Director:** Executive Director Gary Bowman provided updates on facilities projects, including the playground at CMP-EG@BR and the paving project at CMP-CAR as well as the campus energy projects throughout the network.

Action Items (7:30 p.m.)

1. Dissolution of Board Teacher Representative Position

- Jennifer Rezendes made a motion to approve the dissolution of the Teacher Representative position from the CMP-Board in response to AB legal advice related to SB126. Chris Clark Seconded the motion. Voice vote taken: 7 ayes, 1 no, 1 abstention. Motion carries.

2. Approval of Amendments to CMP Bylaws (Attachment #7)

- Dave Nelson made a motion to approve the amendments to the CMP Bylaws. Tamika L'Ecluse seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.

3. Approval of the School Counselor I Pay Scale (Attachment #8)

- Chris Clark made a motion to approve the School Counselor I Pay Scale. Scott Porter seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.

4. Approval of the revised 2018-2019 School Year Calendar (Attachment #9)

- Dave Nelson made a motion to approve the revised 2018-2019 School Year Calendar. Jennifer Rezendes seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.

5. Acceptance of the 2019-2020 Network Safety Operations Plan (Attachment #10, Electronic Copy Only)

- Tamika L'Ecluse made a motion to approve the 2019-2020 Network Safety Operation Plan. Jenny Savakus seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.

6. Ratification of Network-wide Bandwidth increase using E-Rate C1 and C2 Funding:

- Note: The recommendation was reworded to more accurately reflect the request:
Recommendation: The Board is asked to approve CMP's request for bids to purchase a firewall and secure a new contract with an Internet Service Provider.
 - i. Chris Clark made a motion to approve CMP's request for bids to purchase a firewall and secure a new contract with an Internet Service Provider. Dave Nelson seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.

7. Governing Board Resolution: California Department of General Services Authorization to Acquire Surplus Property through the California State Agency for Surplus Property (Attachment #11)

- Scott Porter made a motion to approve the Resolution for the California Department of General Services Authorization to Acquire Surplus Property through the California State Agency for Surplus Property. Jennifer Rezendes seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.

Closed Session

1. 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 54956(b): 1, Significant Exposure to Litigation.

- a. Rob Henderson, Board Chair, reported out regarding Significant Exposure to litigation. No action was taken in closed session.

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

1. Informational: Parent Communication System Update
2. J13A Application for unexpected school closures November 15, 16 2018; February 5, 2019
3. Elayne Gwynne: presentation: current program and Long-term goals of the counseling program
4. Teacher input related to Board matters

Meeting Adjournment

- Next Governing Board Meeting: Monday, March 11, 2019; 6:30 p.m. CMP-Carmichael.

- Dave Nelson made a motion to adjourn the February 11, 2019 regular meeting of the CMP-Governing Board. Tamika L'Ecluse seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.

PUBLIC NOTICES

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