

California Montessori Project

Minutes of the Regular meeting of the Governing Board

December 3, 2018; CMP-Central Admin

Meeting Information

- **Date:** Monday, December 3, 2018
- **Time:** 6:30 p.m.
- **Meeting Place:** CMP-Central Admin, Gibbons Room; 5330 Gibbons Drive, Ste 750, Carmichael, CA 95608
- **Emergency Contact:** Gary Bowman at (916) 204-0271

Agenda

Meeting Call to Order and Roll Call:

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		Jennifer Rezentes – Parent Representative – Shingle Springs
		X	Melissa Goude – Network Teacher Representative

Communication from the Public

- **Public Comment:** None.

Consent Items

1. **Minutes from the annual Governing Board Meeting of November 3, 2018** (Attachment #1)
2. **Out-of-State Field Trip: CMP-Capitol** (Attachment #2)
 - Maggie Carmona made a motion to approve the Consent Agenda. Scott Porter seconded the motion. Voice vote taken: 8 ayes, 0 noes, motion carries.

Informational Items:

1. **Campus Reports:** Board members reviewed campus reports as submitted.
2. **Personnel Update:** Tess Brown, Human Resources Director, provided a personnel report for the month of November.
3. **Executive Director Search:** Tess Brown, Human Resources Director, provided an update on the Executive Director search.
4. **School Closure:** James Hartley (Director of Operations) and Mary Percoski (Data Management) reported out on the impact of the recent school closures due to poor air quality, including ADA, instructional minutes, J13-A Submission and staffing/payroll considerations.
5. **Assembly Bill 1871 (Meals Bill):** James Hartley informed the Board that Charter Schools will be required, effective July 1, 2019, to provide at least one meal a day for families who are otherwise eligible for free/reduced lunch.
6. **CETPA Conference Update:** Technology Assistants Shawn Quinn and Jordyn Hall shared their experience from the recently-attended CETPA Conference.
7. **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.
 - Executive Director Gary Bowman recognized: Shawn Quinn and Jordyn Hall for their dedication to the CMP-Network Tech Department; Jordyn for her efforts on behalf of CMP School libraries;

Christine Cordero, Special Education Coordinator, for her efforts as CPI Trainer and oversight of Professional Development for the SPED Department; Jacky Murray, Technology Director, and Tamara Davi, Admin Assistant, for their work in support of the CMP-SS and CMP-EG Prop 55 Audit.

8. **General Report from the CMP Superintendent/Executive Director:** Gary reported on the CMP-EG@BR playground and the CMP-SJ at AR PROP 51 grant award/renovation.
9. **2018 – 2019 First Interim Budget Report:** Karl Yoder (DMS) and Gary Bowman presented the 2018-2019 first interim budgets.

Action Items

1. **Approval of First Interim 2018-2019 CMP-Capitol Budget** (Attachment #9)
 - Chris Clark made a motion to approve the 2018-2019 CMP-CAP First Interim Budget. Jenny Savakus seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.
2. **Approval of First Interim 2018-2019 CMP-Elk Grove Budget** (Attachment #10)
 - Dave Nelson made a motion to approve the 2018-2019 CMP-EG First Interim Budget. Maggie Carmona seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.
3. **Approval of First Interim 2018-2019 CMP-San Juan (American River/Carmichael/Orangevale) Budget** (Attachment #11)
 - Tamika L'Ecluse made a motion to approve the 2018-2019 CMP-San Juan First Interim Budget. Maggie Carmona seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.
4. **Approval of First Interim 2018-2019 CMP-Shingle Springs Budget** (Attachment #12)
 - Scott Porter made a motion to approve the 2018-2019 CMP-SS First Interim Budget. Tamika L'Ecluse seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.
5. **Consideration of the 2019-2020 School Year Calendar** (Attachments #13)
 - Tamika L'Ecluse made a motion to approve the 2019-2020 School Year Calendar. Chris Clark seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.
6. **Consideration of the 2019-2020 Instructional Minutes and Bell Schedule** (Attachments #14, #15)
 - Dave Nelson made a motion to approve the 2019-2020 Instructional Minutes and Bell Schedule. Melissa Goude seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.
7. **Consideration of the Sub Rate Sheet** (Attachments #16, #17)
 - Dave Nelson made a motion to approve the proposed Sub Rate Sheet effective January 1, 2019, with the revision of the supplemental hourly tutoring programs rate from \$25 to \$35. Chris Clark seconded the motion. Voice vote taken: 7 ayes, 0 noes, 1 abstention. Motion carries.

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

Meeting Adjournment

- Next Governing Board Meeting: Monday, January 14, 2019; 6:30 p.m. CMP-Orangevale
- Dave Nelson made a motion to adjourn the December 3rd Governing Board Meeting. Melissa Goude seconded the motion. Voice vote taken: 8 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.

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