

# California Montessori Project

## Annual meeting of the Governing Board

### November 3, 2018; REI Expo Drive

**Meeting Information**

- **Date:** Saturday, November 3, 2018
- **Time:** 9 a.m.
- **Meeting Place:** REI Meeting Room; 1790 Expo Drive, Sacramento, CA 95815
- **Emergency Contact:** Gary Bowman at (916) 204-0271

**Agenda**

**Meeting Call to Order and Roll Call: 9 a.m.** \*Please note, all times on this agenda are approximate

Board Member Names and Titles for Roll Call	
Rob Henderson - Business Representative	Maggie Carmona - 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
	Melissa Goode – Network Teacher Representative

**Welcome: Rob Henderson: 9:00 a.m.**

**Communication from the Public: 9:00 a.m. – 9:15 a.m.**

- **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.

**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 8, 2018** (Attachment #1)
2. **Out of State Field Trip: American River** (Attachment #2)
3. **Out of State Field Trip: Elk Grove** (Attachment #3)
4. **CSFP MOU for the CMP-American River Campus** (Attachment #4)

**Presentation: 9:15 a.m. – 10:00 a.m.**

- California School Dashboard: Stephanie Garrettson

**Action Items: 10:00 a.m. – 10:15 a.m.**

**1. California School Dashboard – Local Indicators: CMP-San Juan (Attachment #5)**

- a. Comment:** The Dashboard is an online tool that shows how local educational agencies and schools are performing on the state and local indicators included in California's school accountability system. The Dashboard includes state indicators which are based on data that is collected consistently across the state from LEAs through the California Longitudinal Pupil Achievement Data System (CALPADS) and testing vendors. The Dashboard also includes local indicators which require LEAs to self-report on a few priorities. LEAs receive one of three ratings based on whether they have measured and reported their progress through the Dashboard using locally collected data.
- 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 (Attachment #6)**

- a. Comment:** The Dashboard is an online tool that shows how local educational agencies and schools are performing on the state and local indicators included in California's school accountability system. The Dashboard includes state indicators which are based on data that is collected consistently across the state from LEAs through the California Longitudinal Pupil Achievement Data System (CALPADS) and testing vendors. The Dashboard also includes local indicators which require LEAs to self-report on a few priorities. LEAs receive one of three ratings based on whether they have measured and reported their progress through the Dashboard using locally collected data.
- 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 (Attachment #7)**

- a. Comment:** The Dashboard is an online tool that shows how local educational agencies and schools are performing on the state and local indicators included in California's school accountability system. The Dashboard includes state indicators which are based on data that is collected consistently across the state from LEAs through the California Longitudinal Pupil Achievement Data System (CALPADS) and testing vendors. The Dashboard also includes local indicators which require LEAs to self-report on a few priorities. LEAs receive one of three ratings based on whether they have measured and reported their progress through the Dashboard using locally collected data.
- 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 (Attachment #8)**

- a. Comment:** The Dashboard is an online tool that shows how local educational agencies and schools are performing on the state and local indicators included in California's school accountability system. The Dashboard includes state indicators which are based on data that is collected consistently across the state from LEAs through the California Longitudinal Pupil Achievement Data System (CALPADS) and testing vendors. The Dashboard also includes local indicators which require LEAs to self-report on a few priorities. LEAs receive

one of three ratings based on whether they have measured and reported their progress through the Dashboard using locally collected data.

- b. Recommendation:** The Board is requested to approve the California School Dashboard – Local Indicators for CMP-Shingle Springs.

#### **5. Appoint Members to the Audit Committee**

- a. Comment:** The Board is to appoint members to sit on the Audit Committee on an annual basis.
- b. Recommendation:** The Board is requested to appoint three members to the Audit Committee.

**Break: 10:15 a.m. – 10:30 a.m.**

**Presentation: 10:30 a.m. – 11:30 a.m.**

- Board Roles and Responsibilities: Wayne Stumpfer from Young, Minney & Corr

**Sustainability Report: Gary Bowman: 11:30 a.m.– 12:00 p.m.**

**Lunch: 12:00 p.m. – 1:00 p.m.**

**Informational Items: 1:00 p.m. – 1:30 p.m.**

1. Equity Institute: Kathleen Merz
2. CAASSP: Dorothy Hilts

**Transitional Leadership: Gary Bowman: 1:30 p.m. – 2:45 p.m.**

**Board Member Take-a-ways: 2:45 p.m. – 2:55 p.m.**

**Closing Comments: Board President 2:55 p.m. – 3:00 p.m.**

#### **Meeting Adjournment**

- Next Governing Board Meeting: Regular Meeting: Monday, December 3, 2018; 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.

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