

California Montessori Project

Regular meeting of the Governing Board

August 13, 2018; CMP-Central Administration

Meeting Information

- **Date:** Monday, August 13, 2018
- **Time:** 6:30 pm
- **Meeting Place:** CMP-Central Administration; 5330 Gibbons Drive, Carmichael, CA 95608; Gibbons Room, Ste 750
- **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	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 Rezentes – Parent Representative – Shingle Springs
	Sara Meece - Network Teacher Representative

Communication from the Public

- **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.

Informational Items:

1. **Campus Reports:** An opportunity for the site Principal to share site specific information, which may include: site configurations, enrollment numbers, wait list, events and new developments (Attachments #1 & #2).
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.
3. **General Report from the CMP Superintendent/Executive Director:** Topics may include school program, special education, curriculum/instruction, budget, facilities, finance/fiscal, Human Resources, staff development, legal, legislative, technology, and other categories pertaining to the daily operations of CMP.
 - 'ALEFE: Arabic Language Education for Everyone'

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 June 11, 2018** (Attachment #3)

The Mission of the California Montessori Project is to offer a quality, tuition-free Montessori education that challenges our students to reach their full potential

2. **The 2017 – 2020 CMP-San Juan LCAP (Local Control Accountability Plan)** (Attachment #4)
3. **The 2017 – 2020 CMP-Capitol LCAP (Local Control Accountability Plan)** (Attachment #5)
4. **The 2017 – 2020 CMP-Elk Grove LCAP (Local Control Accountability Plan)** (Attachment #6)
5. **The 2017 – 2020 CMP-Shingle Springs LCAP (Local Control Accountability Plan)** (Attachment #7)
6. **CMP-Capitol: 2016-2017 SARC** (School Accountability Report Card) (Attachment #8)
7. **CMP-Elk Grove: 2016-2017 SARC** (School Accountability Report Card) (Attachment #9)
8. **CMP-San Juan: 2016-2017 SARC** (School Accountability Report Card) (Attachment #10)
9. **CMP-Shingle Springs: 2016-2017 SARC** (School Accountability Report Card) (Attachment #11)

Action Items

1. **Election of Board Officers: Board to Elect the Chair of the Governing Board**
 - a. **Comment:** Per CMP Policy, the Governing Board will elect the Chairperson at the first meeting of each fiscal year.
 - b. **Recommendation:** Members of the Governing Board are requested to elect a Chairperson.

2. **Election of Board Officers: Board to Elect the Vice-President of the Governing Board**
 - a. **Comment:** Per CMP Policy, the Governing Board will elect the Vice President at the first meeting of each fiscal year.
 - b. **Recommendation:** Members of the Governing Board are requested to elect a Vice President.

3. **Election of Board Officers: Board to Elect the Treasurer of the Governing Board**
 - a. **Comment:** Per CMP Policy, the Governing Board will elect the Treasurer at the first meeting of each fiscal year.
 - b. **Recommendation:** Members of the Governing Board are requested to elect a Treasurer.

4. **Annual Approval of Authorization of twenty-one (21) CMP Staff Members as Confidential Designees for Matters Relative to Free and Reduced Lunch Data Collection**
 1. Executive Director: Gary Bowman
 2. Director of Program: Mickey Slamkowski
 3. Director of Data Management: Mary Percoski
 4. Director of Student Support and Family Engagement/Director of Operations: James Hartley
 5. Student Services Coordinator: Sherry Butler
 6. Data Systems Analyst, Student Information Services: Heather Stanley
 7. Administrative Assistant: Teri Groves
 8. CMP-American River Principal: Julie Miller
 9. CMP-Capitol Principal: Bernie Evangelista
 10. CMP-Carmichael Principal: Laurien Spiller
 11. CMP-Elk Grove Principal: Kathleen Merz
 12. CMP-Shingle Springs Principal: Kim Zawilski
 13. CMP-Orangevale Principal: Kim Aldridge
 14. CMP-Capitol Dean: Maria Ostendorf
 15. CMP-Carmichael Dean: Richard Stanley
 16. CMP-Carmichael Dean: Rebecca Marsolais
 17. CMP-Elk Grove Dean: Lisa Coker
 18. CMP-Elk Grove Dean: Dorothy Hilts
 19. CMP-Shingle Springs Dean: Cherie Cooney
 20. CMP-Shingle Springs Dean: Kris Rogers
 21. CMP-Orangevale Dean: Teci Jarnagin

5. Approval of Authorization of four (4) CMP Staff Members as Confidential Designees for Department of Justice Live Scans and Information:

- a. Comment:** Administrative Assistant, Carrie Klagenberg, is currently the only Confidential Designee for the Department of Justice Live Scans and Information. The Executive Director is seeking additional approval to add Director of Human Resources, Tess Brown; HR Analyst, Michelle Brown; HR Payroll and Benefits Coordinator, Stacia Peterson; and Tamara Davi, Project Based Admin Assistant, as authorized confidential designees.
- b. Recommendation:** The Board is requested to approve Tess Brown, Michelle Brown, Stacia Peterson, and Tamara Davi as Confidential Designees for the Department of Justice Live Scans and Information.

6. Director of Program Pay Scale (Attachments #12 and #13)

- a. Comment:** The Executive Director is proposing the Director of Program pay scale be amended to show an increase of \$10,000 per year to the initial starting salary with a yearly standard increase of \$1,000. The Executive Director is further recommending that, if approved, the rate increase be retro-active to 7/1/18.
- b. Recommendation:** The Board is requested to approve the amended Director of Program Pay Scale.

7. Director of Secondary Education

- a. Comment:** The Director of Secondary Education position is being created to address academic rigor and consistent practices in secondary education with in the CMP Network.
- b. Recommendation:** The Board is requested to approve the addition of a Director of Secondary Education Position.

Discussion Items

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

Meeting Adjournment

- Next Governing Board Meeting: Monday, September 10, 2018; CMP-Central Administration, 5330 Gibbons Drive, Ste. 750 Carmichael, CA 95608

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, Ste 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.