

# California Montessori Project

## Minutes of the Regular meeting of the Governing Board

### May 11, 2020; Teleconference

#### Meeting Information

- **Date:** Monday, May 11, 2020
  - **Time:** 6:30 p.m.
  - **Locations:**
    - **Conference Call:**
      - Number: (669) 900-6833
      - Meeting ID: 828 3168 5347
      - Password: 993459
    - **Video Conference:**
      - Meeting Link:  
<https://us02web.zoom.us/j/82831685347?pwd=RnQ5eGlIS25pejJzL0FEOTHiVnZsdz09>
      - Meeting ID: 828 3168 5347
      - Password: 4WWAmb
  - **Emergency Contact:** Brett Barley (408) 489-3906
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This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Directors (“Board”) and employees of California Montessori Project shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at <https://us02web.zoom.us/j/82831685347?pwd=RnQ5eGlIS25pejJzL0FEOTHiVnZsdz09>. You may also call in using the Zoom phone number: (669) 900-6833.

Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. Members of the public calling in will be given the opportunity to address the Board during the meeting. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

**Access to Board Materials:** A copy of the written materials, which will be submitted to the Board, may be reviewed by any interested persons on the California Montessori Project’s website along with this agenda, following the posting of the agenda at least 72 hours in advance of this meeting.

**Disability Access:** Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (408) 489-3906. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

## Agenda

### Meeting Call to Order and Roll Call: 6:33 p.m.

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		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

### Communication from the Public

- **Public Comment:** None.

### Consent Items

1. **Minutes from the Regular Governing Board Meeting of April 20, 2020** (Attachment #1)
2. **Updated 2020-2021 Governing Board Meeting Calendar** (Attachment #2)
3. **DRAFT: Educational Records & Student Information Policy** (Attachment #3)
  - Jennifer Rezendes made a motion to approve the revised Consent Agenda. Scott Porter seconded the motion. Roll call vote:

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

6-ayes, 0-noes, motion carries.

### Informational Items:

1. **Campus Reports:** Board members reviewed campus reports as submitted.
2. **Public Acknowledgement:** Superintendent Barley recognized the Human Resources Team, Tess Brown, Gina Castellino, Alina Nevyadomskiy, and Michelle Brown for all their hard work in staff hiring for 2020-2021 and Sara Meece and Teri Groves for the successful completion of the 19/20 state testing, implementing CMP's first network-wide assessment and intervention tracker, and managing the roll-out. Kim Aldridge has announced her retirement and was honored for her 18 years of service.
3. **General Report from the CMP Superintendent:** Superintendent Brett Barley provided the Board an overview of CMP's Distance Learning model over the last month including 'May the Fourth be with you', Teacher Appreciation, and work from home. In addition, Superintendent Barley provided a COVID-10 update which included 2020/2021 School Year Plans and a State Budget update.

Let the minutes reflect Tamika L'Ecluse joined the meeting at 6:46.

4. **Lottery Update:** Student Services Coordinator Sherry Butler provided the Board with a 2020-2021 Lottery Update and walked them through the on-line lottery pull via Schoolmint.
5. **Personnel Update:** Tess Brown, Human Resources Director Human Resources Director Tess Brown provided the Board with a personnel update highlighting all the positions that have been filled for the 20/21 school year.
6. **LCAP Update:** Stephanie Garrettson, Principal Laurien Spiller, and Superintendent Brett Barley provided an LCAP update providing an overview of the LCAP Stakeholder Meetings, Survey results from parents via ParentSquare, and LCAP Due date which has been extended to December 15, 2020.

- 7. Monthly Financial Update:** Board Members reviewed the Monthly Financial Update as presented by Joanne Fountain with DMS.

**Action Items**

**1. Seating of New Board Member: Parent Representative-Shingle Springs**

Jennifer Rezendes made a motion to confirm the seating of Jodi Mottashed as the Parent Representative – Shingle Springs Campus for the July 1, 2020 – June 30, 2023 Term. Maggie Carmona seconded the motion. Roll call vote:

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

7-ayes, 0-noes, motion carries.

**2. Board to Approve Use of Proposition 30 Education Protection Account (EPA) Funding CMP-San Juan (Attachment #10)**

Jenny Savakus made a motion to approve Use of Proposition 30 Education Protection Account (EPA) Funding CMP-San Juan Campus. Jennifer Rezendes seconded the motion. Roll call vote:

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

7-ayes, 0-noes, motion carries.

**3. Board to Approve Use of Proposition 30 Education Protection Account (EPA) Funding CMP-Capitol (Attachment #11)**

Scott Porter made a motion to approve Use of Proposition 30 Education Protection Account (EPA) Funding CMP-Capitol Campus. Tamika L'Ecluse seconded the motion. Roll call vote:

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

7-ayes, 0-noes, motion carries.

**4. Board to Approve Use of Proposition 30 Education Protection Account (EPA) Funding CMP-Elk Grove (Attachment #12)**

Maggie Carmona made a motion to approve Use of Proposition 30 Education Protection Account (EPA) Funding CMP-Elk Grove Campus. Jenny Savakus seconded the motion. Roll call vote:

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

7-ayes, 0-noes, motion carries.

**5. Board to Approve Use of Proposition 30 Education Protection Account (EPA) Funding CMP-Shingle Springs (Attachment #13)**

Jennifer Rezentes made a motion to approve Use of Proposition 30 Education Protection Account (EPA) Funding CMP-Shingle Springs Campus. Dave Nelson seconded the motion. Roll call vote:

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

7-ayes, 0-noes, motion carries.

**6. CMP Staff Handbook (Attachment #14)**

This action item was pulled from the agenda.

**Discussion Items:** Suggested Items for Discussion presented by Board Members

- Staff Discussion: Appreciation and Social & Emotional Wellness  
The board engaged in general discussion regarding staff appreciation and social & emotional wellness. Board Member Tamika L'Ecluse began the discussion and reflected on the school year and the transition to distance learning and asked how CMP is supporting the social and emotional wellness of teachers and staff. The principals provided input on how they are checking in with their staff on a daily/weekly basis in regards to their social and emotional wellbeing and allowing for the authenticity of staff and honor all that they are going through with family and school. CMP's school counselors are also reaching out to staff.
- Appreciation for Teachers
- School Calendar
- Personnel Handbook

**Closed Session**

- **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 54957, Public Employment.**

Public Employee Performance Evaluation: Superintendent

**Re-Convene to Open Session**

We will now leave closed session and reconvene into open session. No action was taken in closed session and there is nothing to report out.

**Meeting Adjournment: 7:50 p.m.**

- Upcoming Governing Board Meetings via Teleconference and/or held at CMP-Carmichael Gibbons Room, 5330 Gibbons Drive, Ste 750 Carmichael, CA 95608
  - Monday, June 8, 2020
- Tamika L'Ecluse made a motion to adjourn the May 11, 2020 regular meeting of the CMP-Governing Board. Jennifer Rezentes seconded the motion. Roll call vote:

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

7-ayes, 0-noes, motion carries.

**PUBLIC NOTICES**

A video or audio tape recording may be made at any Board meeting. A recording is being made at the beginning of the meeting, and the recorder shall be placed in plain view of all persons present, insofar as possible.