

California Montessori Project

Minutes of the Regular meeting of the Governing Board

April 20, 2020; Teleconference

Meeting Information

- **Date:** Monday, April 20, 2020
 - **Time:** 6:30 p.m.
 - **Locations:**
 - **Conference Call:**
 - Number: (669)900-6833
 - Meeting ID: 978 0555 2493
 - Password: 248502#
 - **Video Conference:**
 - Meeting Link: <https://zoom.us/j/97805552493/>
 - Meeting ID: 978 0555 2493
 - Password: 9yA2QP
 - **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://zoom.us/j/97805552493/> 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: 6:42

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

Communication from the Public

- **Public Comment:** None.

Consent Items

1. **Minutes from the Regular Governing Board Meeting of March 9, 2020** (Attachment #1)
2. **Minutes from the Emergency Governing Board Meeting of March 14, 2020** (Attachment #2)
3. **Administration of Medication, Anti-Seizure Medication, Emergencies Policy** (Attachment #3)
4. **Suicide Prevention Policy** (Attachments #4)
5. **Vision and Hearing Examinations, Immunizations and Oral Health Assessments** (Attachment #5)
6. **Immigration Enforcement Policy Related to the Detention or Deportation of a Student's Family Member** (Attachment #6)
7. **Immigration Enforcement Policy and Procedures** (Attachment #7)
8. **Notice of Non-Discrimination** (Attachment #8)
9. **Whistle Blower Policy** (Attachment #9)
 - The Board pulled items #6 and #7 from the Consent Agenda.
 - Jennifer Rezentes 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	Aye	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

8-ayes, 0-noes, motion carries.

Informational Items:

1. **Campus Reports:** Board members reviewed campus reports as submitted.
2. **Public Acknowledgement:** Superintendent Barley recognized the Data Management Team, Mary Percoski and Heather Stanley for their efforts on ensuring CALPADS excellence and Sarah Templeton for her incredible work on the distance learning websites.
3. **General Report from the CMP Superintendent:** Superintendent Brett Barley provided the Board an overview of CMP's Distance Learning model, which include resources by grade levels with daily learning classroom schedules, Counseling Services, Special Education Resources, Student Enrichment, Physical Education, VAPA, STEM, Library, Tech Support, and Student Services and Community Resources. In addition, Superintendent Barley highlighted activities from the campuses before the closure (Field Trips Basketball), during closure (Tech Distribution, Montessori at Home/Distance Learning) and current construction projects (CMP-CAR Blacktop). Superintendent Barley also provided the Board with an update on CMP's Strategic Plan.
4. **COVID-19 Update:** Superintendent Brett Barley provided the Board with a COVID-19 update as it pertains to schools, highlighting the Governor's ideas for social distancing and what it might look like when we return to a classroom-based learning model. The Board was provided key points of the Paycheck Protection Act and FEMA Public Assistance Reimbursement as they pertain to Public Schools.
5. **Monthly Financial Update: Joanne Fountain, DMS** (Attachment #18): Board Members reviewed the Monthly Financial Update as presented by DMS.

- 6. Board Election Update:** Board Secretary Carrie Klagenberg provided an update on the spring 2020 Board Elections noting Jodi Mottashed was unanimously voted for as the CMP-Shingle Springs Parent Representative.

Action Items:

- 1. Immigration Enforcement Policy Related to the Detention or Deportation of a Student’s Family Member (Attachment #6):** Tamika L’Ecluse made a motion to approve the Immigration Enforcement Policy Related to the Detention or Deportation of a Student’s Family Member. Christopher Clark 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	Aye	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

8-ayes, 0-noes, motion carries.

- 2. Immigration Enforcement Policy and Procedures (Attachment #7):** Tamika L’Ecluse made a motion to approve the Immigration Enforcement Policy and Procedures. 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	Aye	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

8-ayes, 0-noes, motion carries.

- 3. Approval of Paylocity Contract for Payroll, Time Keeping, and Other Human Resource Services (Attachments #19a, 19b, 19c, 19d, 19e, 19f):** Jennifer Rezendes made a motion to approve the Paylocity Contract for Payroll, Time Keeping, and Other Human Resource Services. 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	Aye	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

8-ayes, 0-noes, motion carries.

- 4. Ratification of Superintendent’s Recommendation to Close CMP Schools from April 20, 2020 through May 27, 2020 (Attachments #20, #21, #22):** Maggie Carmona made a motion to approve the extended closure of all CMP schools, with noted date change, from April 20, 2020 through May 27, (not May 1) 2020. 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	Aye	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

8-ayes, 0-noes, motion carries.

5. **Approval of California Office of Emergency Services Project Assurances for Federal Assistance (Cal OES-89)** (Attachment #23): Scott Porter made a motion to approve the California Office of Emergency Services Project Assurances for Federal Assistance documentation (Cal OES-89) as presented. Christopher Clark 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	Aye	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

8-ayes, 0-noes, motion carries.

6. **Approval of California Office of Emergency Services Designation of Applicant’s Agent Resolution for Non-State Agencies (Cal OES-130)** (Attachment #24): Chris Clark made a motion to approve the California Office of Emergency Services Designation of Applicant’s Agent Resolution for Non-State Agencies documentation (Cal OES-130) as presented. 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	Aye	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

8-ayes, 0-noes, motion carries.

7. **Approval of Resolution to Approve Participation in the Paycheck Protection Program Federal Stimulus Program** (Attachment # 25): Dave Nelson made a motion to approve the Paycheck Protection Program Resolution as presented. 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	Aye	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

8-ayes, 0-noes, motion carries.

8. **Agreement for Participation between the El Dorado Charter SELPA [Special Education Local Plan Area], the El Dorado County Office of Education (EDCOE) and California Montessori Project-San Juan and Special Education Local Plan Area Local Education Agency Assurances with CMP-San Juan** (Attachments # 26, #27):Chris Clark made a motion to approve the Agreement for Participation between the El Dorado Charter SELPA, the El Dorado County Office of Education (EDCOE), and California Montessori Project- San Juan and Special Education Local Plan Area Local Education Agency Assurances with CMP-San Juan. 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	Aye	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

8-ayes, 0-noes, motion carries.

- 9. Agreement for Participation between the El Dorado Charter SELPA [Special Education Local Plan Area], the El Dorado County Office of Education (EDCOE) and California Montessori Project-Capitol and Special Education Local Plan Area Local Education Agency Assurances with CMP-Capitol** (Attachments #28, #29): Chris Clark made a motion to approve the Agreement for Participation between the El Dorado Charter SELPA, the El Dorado County Office of Education (EDCOE), and California Montessori Project-Capitol and Special Education Local Plan Area Local Education Agency Assurances with CMP-Capitol. 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	Aye	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

8-ayes, 0-noes, motion carries.

- 10. Agreement for Participation between the El Dorado Charter SELPA [Special Education Local Plan Area], the El Dorado County Office of Education (EDCOE) and California Montessori Project-Elk Grove and Special Education Local Plan Area Local Education Agency Assurances with CMP-Elk Grove** (Attachments # 30, #31): Dave Nelson made a motion to approve the Agreement for Participation between the El Dorado Charter SELPA, the El Dorado County Office of Education (EDCOE), and California Montessori Project-Elk Grove and Special Education Local Plan Area Local Education Agency Assurances with CMP-Elk Grove. Chris Clark 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	Aye	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

8-ayes, 0-noes, motion carries.

- 11. Agreement for Participation between the El Dorado Charter SELPA [Special Education Local Plan Area], the El Dorado County Office of Education (EDCOE) and California Montessori Project-Shingle Springs and Special Education Local Plan Area Local Education Agency Assurances with CMP-Shingle Springs** (Attachments #32, #33): Scott Porter made a motion to approve the Agreement for Participation between the El Dorado Charter SELPA, the El Dorado County Office of Education (EDCOE), and California Montessori Project-Shingle Springs and Special Education Local Plan Area Local Education Agency Assurances with CMP-Shingle Springs. 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	Aye	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

8-ayes, 0-noes, motion carries.

- 12. Approval of Revised Instructional Minutes for Shingle Springs Two Days of Closure Due to PG&E's Power Outages on October 28 & 29, 2019** (Attachment # 34): Scott Porter made a motion to approve, as correctly noted, ~~the FEMA Document as presented~~ the revised Instructional Minutes for

Shingle Springs' two days of closure due to PG&E's power outages on October 28 & 29, 2019. Jennifer Rezendes 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	Aye	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

8-ayes, 0-noes, motion carries.

Minutes to reflect participants were moved to the waiting room for closed session.

Closed Session

- 1. Conference with Legal Counsel – Anticipated Litigation**
Significant exposure to litigation pursuant to Section 54956.9(b): One Case
- 2. 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. Pursuant to California Government Code Section 54957.1, the Board approved by unanimous vote to accept a settlement offer signed by an employee. The terms of the agreement include that the employee will resign from employment effective June 30, 2020 and waives any and all claims against CMP in exchange for CMP's payment of \$17,320.72.

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

- School Calendar
- May: SELPA Local Plan Adoption

Meeting Adjournment

- Upcoming Governing Board Meetings via teleconference:
 - Monday, May 11, 2020
 - Monday, June 8, 2020
- Jennifer Rezendes made a motion to adjourn the April 20, 2020 regular meeting of the CMP-Governing Board. Christopher Clark 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	Aye	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

8-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.