

California Montessori Project

Regular meeting of the Governing Board

February 10, 2020; CMP-Carmichael

Meeting Information

- **Date:** Monday, February 10, 2020
- **Time:** 6:30 p.m.
- **Location:** CMP-Carmichael, 5330 A Gibbons Drive, Suite 750 (Gibbons Room), Carmichael, CA 95608
- **Remote Locations**
 - **CMP-American River:** 6838 Kermit Lane, Fair Oaks, CA 95628
 - **CMP-Capitol:** 2635 Chestnut Hill Drive, Sacramento, CA 95826; Campus Office
 - **CMP-Elk Grove @ Bradshaw:** 9649 Bradshaw Road, Campus Office
 - **CMP-Elk Grove @ Elk Grove Blvd:** 8828 Elk Grove Blvd, Suite 4, Campus Office
 - **CMP-Shingle Springs:** 4709 Buckeye Road, Shingle Springs, CA 95682, Upper Campus Office
 - **CMP-Orangevale:** 6545 Beech Avenue, Orangevale, CA 95662; Campus Office
- **Emergency Contact:** Brett Barley (408) 489-3906

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 Rezentos – Parent Representative – Shingle Springs

Communication from the Public

- **Announcement:** 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.
- **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.

Campus Roll Call for Public Comment	
American River	Elk Grove @ Elk Grove Blvd.
Capitol	Elk Grove @ Bradshaw
Orangevale	Shingle Springs

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 Governing Board Meeting of January 13, 2020** (Attachment #1)
2. **2020-2021 Governing Board Meeting Calendar** (Attachment #2)
3. **Assessments and Grading Policy** (Attachment #3)
4. **Student Admissions Policy and Procedures** (Attachment #4)
5. **FERPA Policy** (Attachment #5)
6. **Capitalization Policy** (Attachment #6)
7. **990 Tax Returns** (Attachment #7)

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 #8, #9, #10, #11, #12, #13). **The CMP-Capitol Principal Bernie Evangelista to present the Capitol Campus Report.**
2. **Public Acknowledgement:** This portion of the meeting is set aside to acknowledge outstanding members of the CMP Community for their extraordinary contributions to the California Montessori Project.
3. **General Report from the CMP Superintendent:** 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.
4. **Middle School Update:** Sara Meece, Secondary Education Specialist/Network Testing Coordinator
5. **Food Services Update:** Sherry Butler, Student Services Coordinator
6. **Attendance Update:** Mary Percoski, Director of Data Management / Student Information Systems
7. **Personnel Update:** Tess Brown, Director of Human Resources
8. **Monthly Financial Update** (Attachment #14): Joanne Fountain, DMS

Action Items

1. **Approval of the Safety Operations Plan** (Attachment #15)
 - a. **Comment:** The Network Safety Coordinator worked collaboratively with Site Safety Committees to update the Network Safety Plan and Site Safety Plans and is bringing it forward to the Board for approval.
 - b. **Recommendation:** The Board is requested to approve the 2020-2021 Network Safety Operations Plan as submitted.
2. **Approval of School Accountability Report Card: CMP-Capitol 2018-2019** (Attachment #16)
 - a. **Comment:** All schools are required to submit an annual School Accountability Report Card (SARC) through the state's online portal and post on their internet website. This year's SARC includes updates in program offerings, curriculum, school district leadership, and other necessary updates.

- b. **Recommendation:** The Board is requested to approve the CMP-Capitol 2018-2019 School Accountability Report Card.

- 3. **Approval of School Accountability Report Card: CMP-Elk Grove 2018-2019** (Attachment #17)
 - a. **Comment:** All schools are required to submit an annual School Accountability Report Card (SARC) through the state’s online portal and post on their internet website. This year’s SARC includes updates in program offerings, curriculum, school district leadership, and other necessary updates.
 - b. **Recommendation:** The Board is requested to approve the CMP-Elk Grove 2018-2019 School Accountability Report Card.

- 4. **Approval of School Accountability Report Card: CMP-San Juan 2018-2019** (Attachment #18)
 - a. **Comment:** All schools are required to submit an annual School Accountability Report Card (SARC) through the state’s online portal and post on their internet website. This year’s SARC includes updates in program offerings, curriculum, school district leadership, and other necessary updates.
 - b. **Recommendation:** The Board is requested to approve the CMP-San Juan 2018-2019 School Accountability Report Card.

- 5. **Approval of School Accountability Report Card: CMP-Shingle Springs 2018-2019** (Attachment #19)
 - a. **Comment:** All schools are required to submit an annual School Accountability Report Card (SARC) through the state’s online portal and post on their internet website. This year’s SARC includes updates in program offerings, curriculum, school district leadership, and other necessary updates.
 - b. **Recommendation:** The Board is requested to approve the CMP-Shingle Springs 2018-2019 School Accountability Report Card.

- 6. **Approval of the California Montessori Project – Elk Grove Proposition 39 Facilities Offer 2020-2021** (Attachment #20)
 - a. **Comment:** Proposition 39 was approved by California’s voters in November 2000, and as a result, amended California Education Code Section 47614. Under Proposition 39, school districts are required by state law to share public school facilities “fairly among all public school pupils, including those in charter schools.” Charter schools submit their requests to the district by November 1st each year, the district makes a preliminary offer by February 1st each year, and charter schools respond to the offer by March 1st of each year.
 - b. **Recommendation:** The Board is requested to review the preliminary offer and provide direction to CMP staff on how to respond to the CMP-Elk Grove Prop 39 Preliminary Facilities Offer 2020-2021.

- 7. **Approval of the California Montessori Project – San Juan Proposition 39 Facilities Offer 2020-2021** (Attachment #21)
 - a. **Comment:** Proposition 39 was approved by California’s voters in November 2000, and as a result, amended California Education Code Section 47614. Under Proposition 39, school districts are required by state law to share public school facilities “fairly among all public

school pupils, including those in charter schools.” Charter schools submit their requests to the district by November 1st each year, the district makes a preliminary offer by February 1st each year, and charter schools respond to the offer by March 1st of each year.

- b. **Recommendation:** The Board is requested to review the preliminary offer and provide direction to CMP staff on how to respond to the CMP-San Juan Prop 39 Preliminary Facilities Offer 2020-2021.

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

- Board Elections: Open Positions
- Evaluation of the Superintendent
- Calendar: after spring break, discuss next steps, keep it as is, survey

Meeting Adjournment

- Upcoming Governing Board Meetings held at CMP-Carmichael Gibbons Room, 5330 Gibbons Drive, Ste 750 Carmichael, CA 95608
 - Monday, March 9, 2020 (CMP-Carmichael Reporting)
 - Monday, April 20, 2020 (third Monday of the Month)
 - Monday, May 11, 2020
 - Monday, June 8, 2020

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 700, 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.

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.