

California Montessori Project

Minutes of the Regular meeting of the Governing Board

January 13, 2020; CMP-Carmichael

Meeting Information

- **Date:** Monday, January 13, 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: 6:30 pm

Board Member Names and Titles for Roll Call			
x	Rob Henderson - Business Representative	x	Maggie Carmona - Parent Representative – San Juan
	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 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			
None	American River	None	Elk Grove @ Elk Grove Blvd.
None	Capitol	None	Elk Grove @ Bradshaw
None	Orangevale	None	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 December 9, 2019** (Attachment #1)
2. **Title IX Policy** (Attachment #2)
3. **Substitute, Interim & Flat-Rate Pay Rates** (Attachment #3)
 - Jennifer Rezentes made a motion to approve the Consent Agenda. Tamika L'Ecluse seconded the motion. Voice vote taken: 7-ayes, 0-noes, motion carries.

Informational Items:

1. **Campus Reports:** Board members reviewed campus reports as submitted. CMP-Orangevale Principal Maria Ostendorf shared highlights from the school year including enrollment, Instructional Rounds, reading interventions, PBIS, and CAASPP Interim Comprehensive Assessments for math and language. Campus events including International Day of Peace, Harvest Festival, Geography Bee, the upcoming STEAM Expo, and the dedication of Lucy Murr's Memorial Garden.
2. **Public Acknowledgement:** CMP-Orangevale Principal Maria Ostendorf recognized SJUSD Custodian, John Hernandez for always being willing to help and for going above and beyond to support CMP-Orangevale and parent Jen Rosenberg for her tireless efforts for planning and facilitating the Harvest Festival this year. Principal Ostendorf also recognized staff member Melanie Thompson for being an amazing communicator, organizer, office team member, and providing parent relation support to the whole CMP-Orangevale team and Acxa Garcia for her amazing implementation of the SIPPS Reading Intervention program at CMP-Orangevale and her support of the whole CMP network in SIPPS training.
3. **General Report from the CMP Superintendent:** Superintendent Brett Barley shared updates on the American River Campus construction project; the Capitol Campus World Fair; Carmichael's Pajama Day, craft fair, Kindergarten winter program, and their Middle School Information Nights featuring alumni students; Elk Grove's Spelling Bee winner, holiday card winner and runners up, and field trip to B Street Theater; and Shingle Springs student New Year's resolutions which were featured in the local newspaper.
4. **Attendance Update:** Director of Data Management / Student Information Systems Mary Percoski provided an attendance update comparing actual vs. budgeted enrollment as well as Suspension Rate Tracking and Chronic Absenteeism Rate Tracking.
5. **Personnel Update:** Tess Brown, Director of Human Resources Superintendent Brett Barley reported on the personal update, which highlighted open positions.
6. **Audit Committee Report:** Jennifer Rezentes and Brett Barley of the Audit Committee shared the results of their audit committee meeting. CMP had a strong audit report with no findings.

- 7. Monthly Financial Update** (Attachment #10): Board Members reviewed the Monthly Financial Update as submitted by DMS.

Action Items

- 1. Approval of the 2018-2019 Audited Financial Statements - Consolidated** (Attachment #11, 11a)
 - Tamika L'Ecluse made a motion to approve the 2018-2019 Audited Financial Statements - Consolidated. Jennifer Rezendes seconded the motion. Voice vote taken: 7-ayes, 0-noes. Motion carries.
- 2. Approval of the 2018-2019 Audited Financial Statements – Capitol** (Attachment #12)
 - Jennifer Rezendes made a motion to approve the 2018-2019 Audited Financial Statements - Capitol. Maggie Carmona seconded the motion. Voice vote taken: 7-ayes, 0-noes. Motion carries.
- 3. Approval of the 2018-2019 Audited Financial Statements – San Juan** (Attachment #13)
 - Maggie Carmona made a motion to approve the 2018-2019 Audited Financial Statements - San Juan. Tamika L'Ecluse seconded the motion. Voice vote taken: 7-ayes, 0-noes. Motion carries.
- 4. Approval of the 2018-2019 Audited Financial Statements – Elk Grove** (Attachment #14)
 - Jennifer Rezendes made a motion to approve the 2018-2019 Audited Financial Statements - Elk Grove. Jenny Savakus seconded the motion. Voice vote taken: 7-ayes, 0-noes. Motion carries.
- 5. Approval of the 2018-2019 Audited Financial Statements – Shingle Springs** (Attachment #15)
 - Scott Porter made a motion to approve the 2018-2019 Audited Financial Statements - Shingle Springs. Chris Clark seconded the motion. Voice vote taken: 7-ayes, 0-noes. Motion carries.

Closed Session:

Tamika L'Ecluse made a motion to move into closed session. Scott Porter Seconded the motion. Voice vote taken: 7-ayes, 0-noes. Motion Carries.

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 54956(b)

1. Significant Exposure to Litigation.

Jennifer Rezendes made a motion to reconvene into open session. Chris Clark seconded the motion Voice Vote taken: 7-ayes, 0-noes. Motion carries.

Re-Convene to Open Session

Legal counsel briefed the board regarding anticipated litigation.

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

- Evaluation of the Superintendent
- Middle School Update
- Calendar: after spring break, discuss next steps, keep it as is, survey

Meeting Adjournment

Scott Porter made a motion to adjourn the January 13, 2020 regular meeting of the CMP-Governing Board. Jennifer Rezentes seconded the motion. Voice vote taken: 7-ayes, 0 noes. Motion carries.

- Upcoming Governing Board Meetings held at CMP-Carmichael Gibbons Room, 5330 Gibbons Drive, Ste 750 Carmichael, CA 95608
 - Monday, February 10, 2020
 - Monday, March 9, 2020
 - 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.