

# California Montessori Project

## 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:

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 Rezendes – 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 December 9, 2019 (Attachment #1)**

2. **Title IX Policy** (Attachment #2)
3. **Substitute, Interim & Flat-Rate Pay Rates** (Attachment #3)

#### **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 #4, #5, #6, #7, #8, #9). The CMP-Orangevale Principal Maria Ostendorf to present the OR 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. **Attendance Update:** Mary Percoski, Director of Data Management / Student Information Systems
5. **Personnel Update:** Tess Brown, Director of Human Resources
6. **Audit Committee Report:** Jennifer Rezentes and Brett Barley to share results of Audit Committee meeting.
7. **Monthly Financial Update** (Attachment #10): DMS

#### **Action Items**

1. **Approval of the 2018-2019 Audited Financial Statements - Consolidated** (Attachment #11, 11a)
  - **Recommendation:** The Board is requested to approve the 2018-2019 CMP-Consolidated Audited Financial Statements.
2. **Approval of the 2018-2019 Audited Financial Statements – Capitol** (Attachment #12)
  - **Recommendation:** The Board is requested to approve the 2018-2019 CMP-CAP Audited Financial Statements.
3. **Approval of the 2018-2019 Audited Financial Statements – San Juan** (Attachment #13)
  - **Recommendation:** The Board is requested to approve the 2018-2019 CMP-San Juan Audited Financial Statements.
4. **Approval of the 2018-2019 Audited Financial Statements – Elk Grove** (Attachment #14)
  - **Recommendation:** The Board is requested to approve the 2018-2019 CMP-Elk Grove Audited Financial Statements.
5. **Approval of the 2018-2019 Audited Financial Statements – Shingle Springs** (Attachment #15)
  - **Recommendation:** The Board is requested to approve the 2018-2019 CMP-Shingle Springs Audited Financial Statements.

#### **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 54956(b)

1. **Significant Exposure to Litigation.**

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

- Evaluation of the Superintendent

**Meeting Adjournment**

- 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.