

California Montessori Project

Minutes of the Annual meeting of the Governing Board

November 2, 2019; REI Expo Drive

Meeting Information

- **Date:** Saturday, November 2, 2019
- **Time:** 9:00 a.m.
- **Meeting Place** REI Meeting Room; 1790 Expo Drive, Sacramento, CA 95815
- **Emergency Contact:** Brett Barley (408) 489-3906

Agenda

Meeting Call to Order and Roll Call: *9:00 a.m.

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

Welcome: Rob Henderson: 9:00 a.m.

Communication from the Public: 9:00 – 9:05 a.m.

- **Public Comment:** None.

Consent Items: 9:05 – 9:15 a.m.

1. **Minutes from the Governing Board Meeting of October 14, 2019** (Attachment #1)
2. **Classified Instructional/Club Montessori Staff (185 day work schedule) Pay Scale** (Attachment #2)
 - Tamika L'Ecluse made a motion to approve the Consent Agenda. Jenny Savakus seconded the motion. Voice vote taken: 5-ayes, 0-noes, motion carries.

Let the minutes reflect Scott Porter arrived at 9:05 a.m.

Presentation: 9:05 a.m. – 10:19 a.m.

- **Brown Act Training & New Legislation Review:** Wayne Stumpfer from Young, Minney & Corr
 - The Board received their annual Brown Act Training and New Legislation Review.

Break: 10:19 a.m. – 10:35 a.m.

Closed Session: 10:35 a.m. – 11:35 a.m.

- **Student Discipline – Confidential Student Matter**
 Consideration of Stipulated Expulsion with Suspended Enforcement 19-01
 - Jennifer Rezendes made a motion to approve going into closed session. Jenny Savakus seconded the motion. Voice vote taken: 6-ayes, 0-noes, motion carries.

Re-Convene to Open Session 11:35 – 11:37

- **Announcement of Action Taken in Closed Session:** School Administration briefed the Board regarding anticipated stipulated Expulsion with Suspended Enforcement.
 - Roll Call Vote:
 - Rob Henderson: Aye

- Dave Nelson: Aye
- Scott Porter: Nay
- Tamika L'Ecluse: Aye
- Jennifer Rezentes: Aye
- Jenny Savakus: Aye
 - Ayes: 5
 - Nos: 1
 - Absent: 2
 - Abstentions: 0

Informational Items: 11:37 a.m. – 12:10 p.m.

1. 2020-2021 Academic Calendar: (Attachment #4)

Board Members reviewed the 2020-2021 Academic Calendar as presented by Mary Percoski.

Lunch: 12:10 p.m. – 12:40 p.m.

Informational Items Continued: 12:40 p.m. – 1:10 p.m.

2. General Report from the CMP Superintendent: Superintendent Barley shared recent campus events (read-a-thon, spaghetti dinner, Courage assembly). Superintendent Barley reviewed Prop 39 Projected enrollment, Authorizing Board Updates, and New Legislation (AB 16, SB 538, SB 223, AB 1767, SB 419, AB 34, SB 328). Superintendent Barley and Mary Percoski discussed Projected California School Dashboard Results. CAASPP Longitudinal Data was also reviewed.

3. Monthly Financial Update: Board Members reviewed the Monthly Financial Update as submitted by Joanne Fountain of DMS. Ms. Fountain provided a financial update that included a timeline for the First Interim Budget, as well as an example of a more detailed budget and line items.

Work Session 1:00 p.m. - 2:30 p.m.

1. Discuss CMP Long Term Strategic Planning Components and Timeline: The Board participated in a work session focusing on Long Term Strategic Planning components and timeline. The Board reviewed the following topics:

- a. **Review Current CMP Strategic Plan** (Attachment #5): Stephanie Garrettson reviewed the current Strategic Plan and talked about aligning CMP's Strategic Plan, LCAP, WASC and AMS recommendations.
- b. **Review AMS/WASC Timelines:** Director of Program Mickey Slamkowski reviewed 'what is accreditation', why does CMP value accreditation, and CMPs accreditation history as well as future accreditation visit dates.
- c. **Review Current LCAP Goals and 19-20 Writing Process:** Stephanie Garrettson and Principal Laurien Spiller reviewed the LCAP Template updates with the Board and the current CMP LCAP Goal and Action Summary as well as the LCAP tools and 19/20 writing process.
- d. **Review Charter Renewal Requirements:** Stephanie Garrettson reviewed our upcoming charter renewals and changes due to new legislation (AB 1505) placing Charter Schools on a tracked system giving a 2-7 year renewal. A timeline was shared for Charter Renewal Requirements for CMP-Capitol, CMP-EG and CMP-SJ.

- e. **Review Model Strategic Plans:** Principal Kim Zawilski provided an overview of Buckeye Elementary School District's Strategic plan, Principal Laurien Spiller provided an overview of SJUSD's Strategic Plan; and Principal Maria Ostendorf provided an overview of the District of Columbia Public Schools Strategic Plan. The Board shared that they preferred the organization and specificity of the District of Columbia Plan.
- f. **Review PELP Framework:** Director of Program Mickey Slamkowski shared the PELP Coherence Framework, which is a tool to assist schools in building their strategic plans.

2. CMP Board Member Succession Planning: The board reviewed the upcoming open board positions and discussed succession planning.

3. Parent Communication Protocols: Superintendent Barley shared CMP's parent communication protocols. The Board shared that they believed current protocols made sense and were sufficient.

Action Items: 2:30 p.m. – 2:45 p.m.

1. Approval of Timeline for Drafting of CMP Strategic Plan

- Dave Nelson made a motion to approve the timeline for drafting of CMP Strategic Plan. Jennifer Rezentes seconded the motion. Voice vote taken: 6-ayes, 0-noes. Motion carries.

2. Approval of Updated CMP Board Bylaws (Attachment #6)

- Jenny Savakus made a motion to approve the updated Governing Board Bylaws. Scott Porter seconded the motion. Voice vote taken: 6-ayes, 0-noes. Motion carries.

3. Approval of Updated Governing Board Election Policy (Attachment #7)

- Jennifer Rezentes made a motion to approve the updated Governing Board Election Policy with noted change (the removal of all reference to Teacher Representative). Tamika seconded the motion. Voice vote taken: 6-ayes, 0-noes. Motion carries.

Board Member Take-a-ways: 2:45 p.m. – 2:45 p.m.: None

Closing Comments: Board President 2:45 p.m. – 2:53 p.m.

Board President Rob Henderson closed the meeting with remarks of thanks to Superintendent Barley and the CMP team for their hard work.

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

- Evaluation of the Superintendent
- Email / Correspondence Policy

Meeting Adjournment 2:53 p.m.

- Next Governing Board Meeting: Regular Meeting: Monday, December 3, 2019; 6:30 p.m. CMP – American River.
 - Tamika L'Ecluse made a motion to adjourn the November 2, 2019 annual meeting of the CMP-Governing Board. Dave Nelson seconded the motion. Voice vote taken: 6-ayes, 0 noes. Motion carries.

* Please note, all times on this agenda are approximate

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 750, 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.