

# California Montessori Project

## 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	
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

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

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

- **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.

##### Consent Items: 9:05 – 9:15 a.m.

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 October 14, 2019** (Attachment #1)
2. **Classified Instructional/Club Montessori Staff (185 day work schedule) Pay Scale** (Attachment #2)

##### Presentation: 9:15 a.m. – 10:15 a.m.

- Brown Act Training & New Legislation Review: Wayne Stumpfer from Young, Minney & Corr

##### Closed Session: 10:15 a.m. – 11:00 a.m.

- Student Discipline – Confidential Student Matter  
Consideration of Stipulated Expulsion with Suspended Enforcement 19-01

##### Re-Convene to Open Session

- Announcement of Action Taken in Closed Session

**Break: 11:00 a.m. – 11:15 a.m.**

**Informational Items: 11:15 a.m. – 12:00 p.m.**

1. **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.
2. **Monthly Financial Update: DMS** (Attachment #3)
3. **2020-2021 Academic Calendar:** (Attachment #4)

**Lunch: 12:00 p.m. – 1:00 p.m.**

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

1. **Discuss CMP Long Term Strategic Planning Components and Timeline**
  - a. **Review Current CMP Strategic Plan** (Attachment #5): Stephanie Garrettson
  - b. **Review AMS/WASC Timelines:** Mickey Slamkowski
  - c. **Review Current LCAP Goals and 19-20 Writing Process:** Stephanie Garrettson and Laurien Spiller
  - d. **Review Charter Renewal Requirements:** Stephanie Garrettson
  - e. **Review Model Strategic Plans:** Kim Aldridge, Kim Zawilski, Laurien Spiller
  - f. **Review PELP Framework:** Mickey Slamkowski
2. **CMP Board Member Succession Planning:** Carrie Klagenberg
3. **Parent Communication Protocols:** Brett Barley

**Action Items: 2:30 p.m. – 2:45 p.m.**

1. **Approval of Timeline for Drafting of CMP Strategic Plan**
  - a. **Comment:** Review CMP accreditation, authorization, and renewal requirements and goals and discuss alignment with a potential updated CMP Strategic Plan.
  - b. **Recommendation:** The Board is requested to direct CMP staff to begin updating the CMP Strategic Plan to align with AMS/WASC goals, the new 5 Year LCAP, and upcoming Charter Renewals and bring the Board a draft plan to review in the spring or summer of 2020.
2. **Approval of Updated CMP Board Bylaws** (Attachment #6)
  - a. **Comment:** The bylaws were last approved February 11, 2019. The updates today include changing Executive Director to Superintendent and a few dates that needed updating which were an oversight last February.
  - b. **Recommendation:** The Board is requested to approve the updated Bylaws.
3. **Approval of Updated Governing Board Election Policy** (Attachment #7)
  - a. **Comment:** The submitted Governing Board Election Policy removes all reference to the Teacher Representative.
  - b. **Recommendation:** The Board is requested to approve the Governing Board Election Policy as submitted.

**Board Member Take-a-ways: 2:45 p.m. – 2:55 p.m.**

**Closing Comments: Board President 2:55 p.m. – 3:00 p.m.**

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

- Evaluation of the Superintendent

**Meeting Adjournment 3:00 p.m.**

- Next Governing Board Meeting: Regular Meeting: Monday, December 3, 2019; 6:30 p.m. CMP – American River

\* Please note, all times on this agenda are approximate

**PUBLIC NOTICES**

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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.

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