

California Montessori Project

Minutes of the Regular meeting of the Governing Board

September 9, 2019; CMP-Elk Grove

Meeting Information

- **Date:** Monday, September 9, 2019
- **Time:** 6:30 p.m.
- **Meeting Place:** CMP-Elk Grove, Bradshaw Campus: 9649 Bradshaw Road, Elk Grove, CA 95624; Room 18
- **Emergency Contact:** Brett Barley (408) 489-3906

Agenda

Meeting Call to Order and Roll Call: 6:30 p.m.

| 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 Rezendes – Parent Representative – Shingle Springs |

Communication from the Public

- **Public Comment:** None.

Closed Session

Jennifer Rezendes made a motion to move into closed session. Maggie Carmona seconded the motion. Voice vote taken: 7-ayes, 0-noes. Motion carries.

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: One potential case.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: One potential case.

Tamika L'Ecluse made a motion to reconvene into open session. Jennifer Rezendes 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.

Consent Items

1. Minutes from the Governing Board Meeting of August 12, 2019

- Tamika L'Ecluse made a motion to approve the Consent Agenda. Jennifer Rezendes 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-Elk Grove Principal Kathleen Merz shared highlights from the school year including Club M, hiring of additional staff specialists, completion of the playground, addition of solar panels, fundraising efforts, beginning of year field trips, and campus family events.

2. **Public Acknowledgement:** CMP-EG Principal Kathleen Merz recognized Lead Teacher Judith Ortiz for being committed to Montessori Excellence, Parent Volunteer Duc Vu for his commitment to CMP-Elk Grove, and Club M Coordinator Tiphani Gonzales for her extraordinary service to the Club M Program at the CMP-Elk Grove Campus.
3. **General Report from the CMP Superintendent:** Superintendent Brett Barley shared first day of school pictures, along with highlights from the first week of school at each campus and instructional rounds. The report also included updates on AB 1505 as well as the planning for the Board's annual meeting to review CMP's Strategic Plan, AMS/WASC Accreditation, New 5-year LCAP and Charter Renewals.
4. **SB 126 Meeting Hosting Technology Implementation:** Technology Department Supervisor Sarah Templeton provided an overview of the Meeting Hosting Technology Implementation. Under the proposal each CMP campus would be equipped with a microphone and a SmartBoard to participate in the meeting. The Board Room would be equipped with microphones, a SmartBoard, and a camera to capture audio and video of the meeting.
5. **Personnel Update:** Human Resources Director Tess Brown provided a personnel update highlighting open positions.
6. **Nutritional Program Update:** The Board received a Nutritional Program Update highlighting food service participation at each school site.
7. **Potential New Appointments to the Board:** Superintendent Brett Barley facilitated a discussion eliciting feedback from the Board on the process for identifying and appointing member(s) to the Board to fill vacant positions.
8. **2018-2019 Unaudited Actuals Report:** Karl Yoder (DMS) and Brett Barley (Superintendent) provided an update on the 2018-2019 Unaudited Actuals.

Action Items

1. **Consideration of the 2018-2019 California Montessori Project – Capitol Unaudited Actuals**
 - Chris Clark made a motion to approve the 2018-2019 California Montessori Project – Capitol Unaudited Actuals. Tamika L'Ecluse seconded the motion. Voice vote taken: 7-ayes, 0-noes. Motion carries.
2. **Consideration of the 2018-2019 California Montessori Project – Elk Grove Unaudited Actuals**
 - Jennifer Rezentes made a motion to approve the 2018-2019 California Montessori Project – Elk Grove Unaudited Actuals. Tamika L'Ecluse seconded the motion. Voice vote taken: 7-ayes, 0-noes. Motion carries.
3. **Consideration of the 2018-2019 California Montessori Project – San Juan Unaudited Actuals**
 - Maggie Carmona made a motion to approve the 2018-2019 California Montessori Project – San Juan Unaudited Actuals. Scott Porter seconded the motion. Voice vote taken: 7-ayes, 0-noes. Motion carries.
4. **Consideration of the 2018-2019 California Montessori Project – Shingle Springs Unaudited Actuals**
 - Jenny Savakus made a motion to approve the 2018-2019 California Montessori Project – Shingle Springs Unaudited Actuals. Jennifer Rezentes seconded the motion. Voice vote taken: 7-ayes, 0-noes. Motion carries.

5. Board Policy: Teacher Advisory Roles to the Board

- Scott Porter made a motion to approve the Teacher Advisory Roles to the Board Policy. Jennifer Rezendes seconded the motion. Voice vote taken: 7-ayes, 0-noes. Motion carries.

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

- Board Retreat Topics (including legal presentations re: Brown Act, Board Roles and Responsibilities, and Board response to SB 126)
- Potential New Appointments to the Board
- California School Dashboard Release
- Evaluation of the Superintendent

Meeting Adjournment

- Next Governing Board Meeting: Monday, October 14, 2019; 6:30 p.m. CMP-Shingle Springs
 - Tamika L'Ecluse made a motion to adjourn the September 9, 2019 regular meeting of the CMP-Governing Board. Jennifer Rezendes seconded the motion. Voice vote taken: 7-ayes, 0 noes. Motion carries.

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.

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