

California Montessori Project

Regular meeting of the Governing Board

June 13, 2022

Meeting Information

- **Date:** Monday, June 13, 2022
- **Time:** 6:00 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
 - **CMP-Elk Grove @ Bradshaw:** 9649 Bradshaw Road, CA 95624
 - **CMP-Elk Grove @ Elk Grove Blvd:** 8828 Elk Grove Blvd, Suite 4, CA 95624
 - **CMP-Shingle Springs:** 4709 Buckeye Road, Shingle Springs, CA 95682
 - **CMP-Orangevale:** 6545 Beech Avenue, Orangevale, CA 95662
- **Zoom link:**
 - <https://us02web.zoom.us/j/86422811562?pwd=OWhBMmtud2lvS3ZlZW53WGVBmM5EUT09>
Passcode: Zd916R
 - Telephone: 1 (669) 900-6833; 1 (346) 248-7799; 1 (253) 215-8782; 1 (646) 558-8656; 1 (301) 715-8592; 1 (312) 626-6799; ID: 880 5694 0611 Passcode: 545163
 - International numbers available: <https://us02web.zoom.us/j/86422811562?pwd=OWhBMmtud2lvS3ZlZW53WGVBmM5EUT09>
- **Emergency Contact:** Brett Barley (408) 489-3906 or Carrie Klagenberg (916) 971-2432 ext. 100

The CMP Governing Board currently conducts in-person Governing Board Meetings from the CMP-Carmichael Campus in the Gibbons Room with an opportunity to join via Zoom at any of the CMP School Sites allowing for stakeholders to attend, and provide public comment, from their local campus. Each site will have two representatives (campus monitors) hosting the site meeting space. Upon arrival at your local campus, please look for signs directing you to the meeting room.

In alignment with CDPH Guidelines masking is strongly recommended.

Stakeholders may also join via Zoom from any alternate location and provide live public comment from that location.

If you are attending at one of the physical locations and have a public comment, please fill out the [Speaker Card](#) and hand it to your campus monitor, or Board Secretary. If you are attending from any alternate location and have public comment, please submit public comment through the Google Form here: [Request to Address the Governing Board](#). Both forms can also be located on the Governing Board Page of the [CMP Website](#).

If you wish to submit a public comment on more than one agenda item, please submit a separate form for each item on which you are commenting. Note, speaker cards can be submitted up until an item has a motion made on it. Speakers will be called to the microphone by campus and via Zoom per agenda item.

All public comments will be limited to three (3) minutes each and total time allotted to non-agenda items will not exceed fifteen (15) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board may limit the total time for public comment to a reasonable time. Under the Ralph M. Brown Act, the Board is unable to respond to any individual comments or questions regarding items not on the agenda; however, the Board listens carefully to, and reads, all public comments and appreciates community input and participation. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

Under the Ralph M. Brown Act, the Board is unable to respond to any individual comments or questions regarding items not on the agenda; however, the Board listens carefully to all public comments and appreciates community input and participation.

Access to Board Materials: A copy of the written materials, which will be submitted to the Board, may be reviewed by any interested persons on the California Montessori Project's website along with this agenda, following the posting of the agenda at least 72 hours in advance of this meeting.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (916) 971-2432 ext. 100. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

Agenda

Meeting Call to Order and Roll Call:

Board Member Names and Titles for Roll Call		
	Rob Henderson - Business Representative	Renée Dall - Parent Representative, San Juan
	Adam Childers - Business Representative	Marwa Helmy - Parent Representative, Capitol
	Tracey Weinstein - Charter Representative	Scott Porter - Parent Representative, Elk Grove
	Mickey Slamkowski - Montessori Representative	Jodi Mottashed - Parent Representative, Shingle Springs
	Amber Busby - Community Representative	

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 54957, Public Employment.
Public Employee Performance Evaluation: Superintendent

Re-Convene to Open Session

Communication from the Public

- **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. The Governing Board is not allowed to act on any item which is not on the agenda, except as authorized by Government Code Section 54954.2.

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 Regular Governing Board Meeting of May 9, 2022** (Attachment #1)
2. **Field Trip Policy and Procedures** (Attachment #2)

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 #3, #4, #5, #6, #7, #8).
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. **End of Year Academic Update:** Brett Barley and Ken Tam
5. **Universal Prekindergarten Planning and Implementation Grant Program Plan:** Under Assembly Bill 130, CMP is required to draft a program plan on how it will offer Transitional Kindergarten under the new requirements.
6. **Establishment of Business Representative Committee:** Rob Henderson
7. **Monthly Financial Update** (Attachment #9): Sabrina Silver and Bryce Fleming (EdTec)

Action Items:

1. **Approval of 2022-2025 CMP-San Juan LCAP (Local Control Accountability Plan)** (Attachment #10)
 - **Comment:** CMP has conducted a public hearing on the LCAP and multiple educational partner engagement sessions. The LCAP incorporates feedback from our educational partners and is aligned with the CMP Strategic Plan.
 - **Recommendation:** The Board is requested to approve the 2022-2025 CMP-San Juan LCAP (Local Control Accountability Plan) as presented.
2. **Approval of 2022-2025 CMP-Capitol LCAP (Local Control Accountability Plan)** (Attachment #11)
 - **Comment:** CMP has conducted a public hearing on the LCAP and multiple educational partner engagement sessions. The LCAP incorporates feedback from our educational partners and is aligned with the CMP Strategic Plan.
 - **Recommendation:** The Board is requested to approve the 2022-2025 CMP-Capitol LCAP (Local Control Accountability Plan) as presented.
3. **Approval of 2022-2025 CMP-Elk Grove LCAP (Local Control Accountability Plan)** (Attachment #12)
 - **Comment:** CMP has conducted a public hearing on the LCAP and multiple educational partner engagement sessions. The LCAP incorporates feedback from our educational partners and is aligned with the CMP Strategic Plan.
 - **Recommendation:** The Board is requested to approve the 2022-2025 CMP-Elk Grove LCAP (Local Control Accountability Plan) as presented.
4. **Approval of 2022-2025 CMP-Shingle Springs LCAP (Local Control Accountability Plan)** (Attachment #13)
 - **Comment:** CMP has conducted a public hearing on the LCAP and multiple educational partner engagement sessions. The LCAP incorporates feedback from our educational partners and is aligned with the CMP Strategic Plan.
 - **Recommendation:** The Board is requested to approve the 2022-2025 CMP-Shingle Springs LCAP (Local Control Accountability Plan) as presented.
5. **Approval of 2022-2023 Budget for the CMP–San Juan Campuses** (Attachment #14)
 - **Comment:** CMP is required to submit a budget to its authorizers in June of every year.
 - **Recommendation:** The Board is requested to adopt the 2022-2023 Budget for the CMP–San Juan Campuses.
6. **Approval of 2022-2023 Budget for the CMP–Capitol Campus** (Attachment #15)
 - **Comment:** CMP is required to submit a budget to its authorizers in June of every year.
 - **Recommendation:** The Board is requested to adopt the 2022-2023 Budget for the CMP–Capitol Campus.
7. **Approval of 2022-2023 Budget for the CMP–Elk Grove Campus** (Attachment #16)
 - **Comment:** CMP is required to submit a budget to its authorizers in June of every year.
 - **Recommendation:** The Board is requested to adopt the 2022-2023 Budget for the CMP–Elk Grove Campus.
8. **Approval of 2022-2023 Budget for the CMP–Shingle Springs Campus** (Attachment #17)
 - **Comment:** CMP is required to submit a budget to its authorizers in June of every year.
 - **Recommendation:** The Board is requested to adopt the 2022-2023 Budget for the CMP–Shingle Springs Campus.

- 9. Approval of Education Protection Amount Spending Plan - Capitol Campus (Attachment #18)**
- **Comment:** The Education Protection Account is a part of LCFF funding and CMP is required to approve a plan annually and post on its website.
 - **Recommendation:** The Board is requested to approve the FY23 Education Protection Amount Plan – Capitol Campus in which CMP proposes to spend Education Protection Account monies on teacher salaries.
- 10. Approval of Education Protection Amount Spending Plan - Elk Grove Campus (Attachment #19)**
- **Comment:** The Education Protection Account is a part of LCFF funding and CMP is required to approve a plan annually and post on its website.
 - **Recommendation:** The Board is requested to approve the FY23 Education Protection Amount Plan – Elk Grove Campus in which CMP proposes to spend Education Protection Account monies on teacher salaries.
- 11. Approval of Education Protection Amount Spending Plan - San Juan Campuses (Attachment #20)**
- **Comment:** The Education Protection Account is a part of LCFF funding and CMP is required to approve a plan annually and post on its website.
 - **Recommendation:** The Board is requested to approve the FY23 Education Protection Amount Plan – San Juan Campuses in which CMP proposes to spend Education Protection Account monies on teacher salaries.
- 12. Approval of Education Protection Amount Spending Plan - Shingle Springs Campus (Attachment #21)**
- **Comment:** The Education Protection Account is a part of LCFF funding and CMP is required to approve a plan annually and post on its website.
 - **Recommendation:** The Board is requested to approve the FY23 Education Protection Amount Plan – Shingle Springs Campus in which CMP proposes to spend Education Protection Account monies on teacher salaries.
- 13. Approval of Dashboard Local Indicators Progress Update for CMP-San Juan (Attachment #22)**
- **Comment:** Each year CMP provides input on local indicators to the California School Dashboard. This update provides a progress report on our local indicators (Priority 1: appropriately assigned teachers, access to curriculum, standards aligned instructional materials, and safe/clean/functional school facilities. Priority 2: Implementation of state academic standards. Priority 3: Parent and family engagement. Priority 6: School climate. Priority 7: Access to a broad course of study.)
 - **Recommendation:** The Board is requested to approve the progress update on the Dashboard Local Indicators as presented for CMP-San Juan.
- 14. Approval of Dashboard Local Indicators Progress Update for CMP-Capitol (Attachment #23)**
- **Comment:** Each year CMP provides input on local indicators to the California School Dashboard. This update provides a progress report on our local indicators (Priority 1: appropriately assigned teachers, access to curriculum, standards aligned instructional materials, and safe/clean/functional school facilities. Priority 2: Implementation of state academic standards. Priority 3: Parent and family engagement. Priority 6: School climate. Priority 7: Access to a broad course of study.)
 - **Recommendation:** The Board is requested to approve the progress update on the Dashboard Local Indicator as presented for CMP-Capitol.

15. Approval of Dashboard Local Indicators Progress Update for CMP-Elk Grove (Attachment #24)

- **Comment:** Each year CMP provides input on local indicators to the California School Dashboard. This update provides a progress report on our local indicators (Priority 1: appropriately assigned teachers, access to curriculum, standards aligned instructional materials, and safe/clean/functional school facilities. Priority 2: Implementation of state academic standards. Priority 3: Parent and family engagement. Priority 6: School climate. Priority 7: Access to a broad course of study.)
- **Recommendation:** The Board is requested to approve the progress update on the Dashboard Local Indicator as presented for CMP-Elk Grove.

16. Approval of Dashboard Local Indicators Progress Update for CMP-Shingle Springs (Attachment #25)

- **Comment:** Each year CMP provides input on local indicators to the California School Dashboard. This update provides a progress report on our local indicators (Priority 1: appropriately assigned teachers, access to curriculum, standards aligned instructional materials, and safe/clean/functional school facilities. Priority 2: Implementation of state academic standards. Priority 3: Parent and family engagement. Priority 6: School climate. Priority 7: Access to a broad course of study.)
- **Recommendation:** The Board is requested to approve the progress update on the Dashboard Local Indicator as presented for CMP-Shingle Springs.

17. Curriculum Associates Renewal and Book Order (Attachment #26)

- **Comment:** In school year 2018-19, CMP convened a committee, based on the recommendation of the American Montessori Society, to consolidate its online assessment and instruction programs under one program. As a result of the Committee's work and recommendations, CMP adopted Curriculum Associates' i-Ready on-line assessment and instruction program. Since then, CMP has integrated Curriculum Associates' content into its Montessori Curriculum Guide and utilizes it to provide personalized instruction to students in math and reading. CMP uses its assessment system for state reporting, charter renewal, and identifying students in need of additional academic support.
- **Recommendation:** The Board is requested to approve the Curriculum Associates quote as presented.

18. Consortium on Reading Excellence in Education (CORE) Contract (Attachment #27)

- **Comment:** CMP reviewed several proposals for additional support in early literacy for school year 22/23. CORE is the exclusive provider of SIPPS training, has a strong track record across the country, and is a national leader in early literacy best practices.
- **Recommendation:** The Board is requested to approve the contract as presented.

19. GoGuardian Contract Renewal (Attachment #28)

- **Comment:** GoGuardian is CMP's first line of defense for web filtering. It provides a safe on-line learning environment so students can explore work assignments or personal interests. Our teachers can setup GoGuardian classrooms which can allow or deny students access to websites when lessons are being taught. This keeps students engaged and focused during online class exploration.
- **Recommendation:** The Board is requested to approve the GoGuardian Contract as presented.

20. CMP Carmichael Lunch Room Flooring Contract (Attachment #29)

- **Comment:** The Gibbons Room of the CMP-Carmichael Campus is being converted into a lunch room for the campus and will need new flooring.
- **Recommendation:** The Board is requested to approve the Floor Store proposal for the Gibbons Room of the CMP-Carmichael Campus.

21. Governing Board Resolution 2021-2022.001 Safety Procedures for Board Meetings (Attachment # 30)

- **Comment:** The Board adopted the Safety Procedures for Board Meetings Resolution at its October 4, 2022 meeting. Public Health Guidance has changed in the intervening months.
- **Recommendation:** The Board is requested to sunset the current Resolution and request that staff bring an updated Resolution in alignment with current public health guidelines to the August meeting for adoption.

22. Seating of New Board Member: Parent Representative-Elk Grove Campus

- **Comment:** In accordance with CMP Board Elections Policies, the following individual was elected to the CMP Governing Board, Parent Representative-Elk Grove Campus: Ric Reyes. New Governing Board members need to be seated for their elected, or appointed, terms.
- **Recommendation:** The Board is requested to confirm the seating of Ric Reyes as the Parent Representative-Elk Grove Campus for the July 1, 2022 – June 30, 2025 term.

23. Election of Board Officers: Board to Elect an Interim Chair of the Governing Board

- a. Comment:** The Business Representative (1), currently serving as the Board Chair, has submitted his resignation. The Board would like to elect an interim Chairperson to usher CMP through the summer as needed until the August Board Meeting where a Chairperson will be elected for the 22/23 school year.
- b. Recommendation:** Members of the Governing Board are requested to elect an Interim Chairperson to serve from June 14, 2022 to August 8, 2023.

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

- CMP Board Meeting efficiency, length, and start time.
- MPF

Meeting Adjournment

- **Recommendation:** The Board is requested to approve the adjournment of the June 13, 2022 regular Meeting of the California Montessori Project Governing Board.

Upcoming Governing Board Meetings:

- **2022-2023 School Year:** 7/11/22 (if necessary); 8/8/22; 9/12/22; 10/10/22; 11/5/22; 12/12/22; 1/9/23; 2/13/23; 3/13/23; 4/17/23; 5/8/23; 6/12/23

PUBLIC NOTICES

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.