

California Montessori Project

Regular meeting of the Governing Board

November 5, 2022

Meeting Information

- **Date:** Saturday, November 5, 2022
- **Time:** 9:00 a.m. – 3:00 p.m.
- **Location:** CMP-Carmichael, 5325 Engle Road, Ste 200, Pacific 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/87556396444?pwd=sY7D7_KldAt-Ed-hKOFIwug9BiCeZq.1; Passcode: BKX6DP
One tap mobile: US: 1 (669) 900-6833
Telephone: 1 (669) 900-6833, 1 (253) 215 8782, 1 (346) 248-7799, 1 (312) 626-6799, 1 (646) 558-8656
Webinar ID: 875 5639 6444; Passcode: 820248
International numbers available: <https://us02web.zoom.us/j/kcPGKgBj7P>
- **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 Pacific 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.

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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: 9:00 am

Board Member Names and Titles for Roll Call		
	Open - Business Representative 1	Renée Dall - Parent Representative, San Juan
	Open - Business Representative 2	Marwa Helmy - Parent Representative, Capitol
	Tracey Weinstein - Charter Representative	Ric Reyes - Parent Representative, Elk Grove
	Mickey Slamkowski - Montessori Representative	Jodi Mottashed - Parent Representative, Shingle Springs
	Amber Busby - Community Representative	

Board Operations: 9:05 am

- Brown Act Training (1 hour)
- Board Norms and Meeting Protocols (15 minutes)

Action Items - 10:35 am

1. **Approval of Update to CMP Bylaws** (Attachment #1)
 - **Comment:** Consideration and approval of revision of Bylaws to make necessary technical changes.
 - **Recommendation:** The Board is requested to approve the revised Bylaws.
2. **Approval of Ransomware Service with LNI** (Attachment #2)
 - **Comment:** In response to the most recent cyber attack on Los Angeles Unified, CMP investigated the level of security on our current system. It was determined our system security could be improved with the addition of this service. The service will cost \$1,860 a month.
 - **Recommendation:** Board is recommended to approve the additional ransomware service.

Board Development: 11:05am

- Montessori Professional Development – Being a Public Montessori School (1 hour)
 - Elaine Blasi – Superintendent, Hayward Twin Oaks Montessori School

Lunch: 12:05 pm

Strategic Budgeting – 12:35pm

- Multi-Year Budget Analysis (30 minutes)

Action Items: 1:05 pm

1. **Approval of Orangevale Renovation Project Funding Support**
 - **Comment:** CMP applied for and was granted preliminary approval for a facilities renovation project with a total cost of \$8,568,364 at the Orangevale Campus in December of 2018. The original award did not include all of the spaces at the school site as some spaces were being utilized by San Juan Unified School District preschool programs. Subsequently, the San Juan Unified School District decided to make the entire campus available to CMP for this renovation project. A second application was submitted and an additional \$3,194,280 was preliminarily approved in October of 2022. Project costs are expected to exceed the total available project funds. San Juan Unified has asked CMP to help cover overage costs.
 - **Recommendation:** The Board is requested to authorize the Superintendent to financially contribute to the Orangevale project up to a certain amount through a one-time payment and/or state loan option.

2. Approval of Capitol Renovation Project Funding Support

- **Comment:** CMP applied for and was granted preliminary approval for a facilities renovation project with a total cost of \$10,760,142 at the Capitol Campus on October 26, 2022.
- **Recommendation:** The Board is requested to authorize the Superintendent to work with Sacramento City Unified School District on the project and contribute up to a certain amount through a one-time payment and/or state loan option so long as CMP gains access to the entirety of the campus.

3. Appointment of Business Representative (1)

- **Comment:** The Board has been provided a recommendation as to an appointment to serve as the Business Representative (1) on the CMP-Governing Board. The appointment will be valid through the end of the term, June 30, 2024.
- **Recommendation:** The Board is requested to approve the appointment of Julia Sweeney to serve as the Business Representative (1) thru June 30, 2024.

4. Appointment of Business Representative (2)

- **Comment:** The Board has been provided a recommendation as to an appointment to serve as the Business Representative (2) on the CMP-Governing Board. The appointment will be valid through the end of the term, June 30, 2023.
- **Recommendation:** The Board is requested to approve the appointment of Bob Lewis to serve as the Business Representative (2) thru June 30, 2023.

Board Development Continued – 2:05pm

- Board Team Building Activity (30 minutes)
 - Why did you join the Board?
 - What are you most excited about at CMP?
- Board Member Qualifications (10 minutes)

Communication from the Public: 2:45 pm

- **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: 2:55 pm

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 October 10, 2022** (Attachment #3)
- 2. Substitute Rate Sheet** (Attachment #4)

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

Meeting Adjournment – 3:00pm

- **Recommendation:** The Board is requested to approve the adjournment of the November 5, 2022 Governing Board Retreat of the California Montessori Project Governing Board.

Upcoming Governing Board Meetings:

- **2022-2023 School Year:** 12/12/22 (AR presenting); 1/9/23 (OR presenting); 2/13/23; 3/13/23 (CAR presenting); 4/17/23; 5/8/23 (CAP presenting); 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.