

California Montessori Project

Minutes Regular meeting of the Governing Board

October 5, 2020; Conference Call

Meeting Information

- **Date:** Monday, October 5, 2020
 - **Time:** 6:30 p.m.
 - **Locations:** Conference Call
 - Please click the link below to join the webinar:
 - <https://us02web.zoom.us/j/87654706086?pwd=aG5FY1I4OWFEZzZ5VFBpc3JMVUdQT09>
 - Passcode: CMPBoard20
 - Or iPhone one-tap :
 - US: +16699006833,,87654706086#,,,,,0#,,825151# or +12532158782,,87654706086#,,,,,0#,,825151#
 - Or Telephone: US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656
 - Webinar ID: 876 5470 6086
 - Passcode: 825151
 - International numbers available: <https://us02web.zoom.us/j/87654706086?pwd=aG5FY1I4OWFEZzZ5VFBpc3JMVUdQT09>
 - **Emergency Contact:** Brett Barley (408) 489-3906 or Carrie Klagenberg (916) 971-2432 ext. 100
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The Board of Directors ("Board") and employees of California Montessori Project shall meet via Teleconference pursuant to Executive Orders N-25-20 and N-29-20, with one or more Board members participating from remote locations via telephone or other electronic means. Voting at this meeting shall be by roll call. This meeting will be accessible to members of the public via the above teleconference call number.

Members of the public may submit public comment through the Google Form here: [Request to Address the Governing Board](#).

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. Comments received thirty minutes prior to a meeting, by 6:00 p.m. for a regularly scheduled meeting, will be provided to the members of the Board in writing prior to the meeting. Comments received after 6:00 p.m., may be read on the record during this meeting.

All public comments will be limited to three (3) minutes or approximately 1,800 characters. Any portion of a comment extending past three (3) minutes, or the approximate 1,800-character limit, may not be read aloud due to time restrictions. All written comments that are not read into the record will be provided to the board members for review, provided that such comments are received prior to the end of the meeting. Please be aware that written public comments, including your name, may become public information. 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. 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	x	Maggie Carmona - Parent Representative – San Juan
x	Adam Childers - Business Representative	x	Marwa Helmy - Parent Representative – Capitol
x	Jenny Savakus - Community Representative	x	Scott Porter - Parent Representative – Elk Grove
x	Tamika L'Ecluse - Montessori Representative	x	Jodi Mottashed – Parent Representative – Shingle Springs
x	Tracey Weinstein – Charter Representative		

Communication from the Public

- **Public Comment:** None

Consent Items

1. **Minutes from the Regular Governing Board Meeting of September 14, 2020** (Attachment #1)
2. **Identification, Evaluation and Education under Section 504 Policy** (Attachment #2)
3. **California Montessori Project Special Education Policies and Procedures** (Attachment #3)
 - Tamika L'Ecluse made a motion to approve the Consent Agenda. Marwa Helmy seconded the motion. Roll call vote: 8-ayes, 0-noes, motion carries.

Board Member Names and Titles for Roll Call Vote			
	Rob Henderson - Business Representative	Aye	Maggie Carmona - Parent Representative – San Juan
Aye	Adam Childers – Business Representative	Aye	Marwa Helmy - Parent Representative – Capitol
Aye	Jenny Savakus - Community Representative	Aye	Scott Porter - Parent Representative – Elk Grove
Aye	Tamika L'Ecluse - Montessori Representative	Aye	Jodi Mottashed – Parent Representative – Shingle Springs
Aye	Tracey Weinstein – Charter Representative		

Let the minutes reflect Rob Henderson has joined the meeting at 6:37 p.m.

Informational Items:

1. **Campus Reports:** The Board reviewed Campus Reports as submitted. Shingle Springs Principal Kim Zawilski provided Community Recognitions to the entire teaching staff, for their exemplary performance during distance learning and in the re-opening plan, and Deans of Students Cherie Cooney and Kris Rogers for the passion they bring for supporting the Shingle Springs teaching teams. Principal Zawilski also highlighted campus accomplishments during distance learning, their WASC/AMS Mid-Term Visit, and preparations for re-opening.
2. **Public Acknowledgement:** Superintendent Barley acknowledged World Teacher Day; the CMP-Principals for all their work over the summer to prepare for the 20/21 school year; and Carrie Klagenberg for leading the CMP-Governing Board in the transition to SB 126 compliant meetings.
3. **General Report from the CMP Superintendent:** Superintendent Barley shared distance learning pictures from across the network, including a Peace Parade at CMP-American River, frog dissection at CMP-Shingle Springs, and Zoom lessons at CMP-Capitol.
4. **COVID-19 Update:** Superintendent Barley reviewed the current COVID-19 tier assignments for El Dorado and Sacramento Counties and COVID-19 Surveillance Testing for teachers and staff.

5. **CMP Re-Opening Plans: Brett Barley:** Superintendent Barley presented CMP Re-Opening Plans for both El Dorado County and Sacramento County Schools with the Board. The presentation included CMP’s Distance Learning survey results from families and staff, hybrid model examples, and example schedules.

6. **Financial Update** (Attachments #10, #10a, 10b, 10c, 10d): Board Members reviewed the July Financial Update as presented by Bryce Fleming and Alejandra Rodriguez of EdTec including the Audit Committee Report which focused on CMP-Capitol’s revenues vs expenses 2016-2020.

Action Items

The Board heard public comment regarding the CMP-El Dorado County Re-Opening plan from the following stakeholders:

- Sarah Stewart, Other Stakeholder
- Amanda Carling, CMP-Shingle Springs
- Marie Liston, CMP-Shingle Springs
- Staci Pacheco, CMP-Shingle Springs
- Tim Liston, CMP-Shingle Springs

1. CMP-Reopening Plan – El Dorado County (Attachment #11)

- a. **Comment:** CMP-Shingle Springs, has drafted a Re-Opening Plan in accordance with County ordinances that follows all state and local health guidance and begins with a two full days a week hybrid model on October 19th.
- b. **Recommendation:** The Board is requested to approve the CMP-Reopening Plan – El Dorado County.
 - Scott Porter made a motion to consider the CMP-Reopening Plan – El Dorado County with the suggested edits and amendments:
 - Edit: Indicating the county the reopening plan pertains to
 - Edit: Facial covering to ‘mask’, or full face shield, as appropriate
 - Amendment: Start date from October 19, 2020 to October 26, 2020
 - Amendment: Move the Shingle Springs Parent/Teacher Conferences to October 22nd and 23rd from November 5th and 6th
 - Jodi Mottashed seconded the motion. Roll call vote: 9-ayes, 0-noes, motion carries.

Board Member Names and Titles for Roll Call Vote			
Aye	Rob Henderson - Business Representative	Aye	Maggie Carmona - Parent Representative – San Juan
Aye	Adam Childers - Business Representative	Aye	Marwa Helmy - Parent Representative – Capitol
Aye	Jenny Savakus - Community Representative	Aye	Scott Porter - Parent Representative – Elk Grove
Aye	Tamika L’Ecluse - Montessori Representative	Aye	Jodi Mottashed – Parent Representative – Shingle Springs
Aye	Tracey Weinstein – Charter Representative		

The Board heard public comment regarding the CMP-Sacramento County Re-Opening plan from the following stakeholder/s:

- Michelle Maher, CMP-Carmichael

2. CMP-Reopening Plan – Sacramento County (Attachment #12)

- a. **Comment:** CMP-San Juan, CMP-Elk Grove, and CMP-Capitol, have drafted a Re-Opening Plan in accordance with County ordinances, that follows all state and local health guidance and begins with a two full days a week hybrid model. The CMP Board would approve the hybrid model and safety practices at this meeting and revisit the start date at its November 7th meeting after further input from CMP families and staff is gathered.
- b. **Recommendation:** The Board is requested to approve the CMP-Reopening Plan – Sacramento County.
 - Scott Porter made a motion to consider the CMP-Reopening Plan – Sacramento County. With the following edits:
 - Edit: Indicating the county the reopening plan pertains to
 - Edit: Facial covering to ‘mask’, or full face shield, as appropriate
 - Adam Childers seconded the motion. Roll call vote: 9-ayes, 0-noes, motion carries.

Board Member Names and Titles for Roll Call Vote			
Aye	Rob Henderson - Business Representative	Aye	Maggie Carmona - Parent Representative – San Juan
Aye	Adam Childers - Business Representative	Aye	Marwa Helmy - Parent Representative – Capitol
Aye	Jenny Savakus - Community Representative	Aye	Scott Porter - Parent Representative – Elk Grove
Aye	Tamika L’Ecluse - Montessori Representative	Aye	Jodi Mottashed – Parent Representative – Shingle Springs
Aye	Tracey Weinstein – Charter Representative		

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

- Formation of Finance Committee
- Evaluation of CMP-Shingle Springs and future opening date for the CMP schools in Sacramento County

Meeting Adjournment

- **Recommendation:** The Board is requested to approve the adjournment of the October 5, 2020 regular meeting of the California Montessori Project Governing Board.
 - Tamika L’Ecluse made a motion to adjourn the October 5, 2020 regular Meeting of the CMP-Governing Board. Scott Porter seconded the motion. Roll call vote: 9-ayes, 0-noes, motion carries.

Board Member Names and Titles for Roll Call Vote			
Aye	Rob Henderson - Business Representative	Aye	Maggie Carmona - Parent Representative – San Juan
Aye	Adam Childers - Business Representative	Aye	Marwa Helmy - Parent Representative – Capitol
Aye	Jenny Savakus - Community Representative	Aye	Scott Porter - Parent Representative – Elk Grove
Aye	Tamika L’Ecluse - Montessori Representative	Aye	Jodi Mottashed – Parent Representative – Shingle Springs
Aye	Tracey Weinstein – Charter Representative		

Upcoming Governing Board Meetings:

Future Governing Board Meetings

- 11/7/20: Annual Mtg (Saturday)
- 12/14/20: AR Hosting
- 1/11/21: OR Hosting
- 2/8/21
- 3/8/21: CAR Hosting
- 4/12/21
- 5/10/21: CAP Hosting
- 6/14/21

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.