

California Montessori Project

Minutes of the Special meeting of the Governing Board

March 1, 2022

Meeting Information

- **Date:** Tuesday, March 1, 2022
- **Time:** 6:30 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
 - 804-834 Bath Road, Heathrow Airport, Hounslow, United Kingdom TW5 9UH; Lobby
 - REI: 1790 Expo Parkway, Sacramento, CA 95815
 - 4932 10th avenue, Sacramento, CA 95820
 - Updated: 2828 Broadway, Unit 14, San Diego, CA 92102
- **Zoom link:**
<https://us02web.zoom.us/j/89289606136?pwd=Wit6Y053T01BNXdUdk5lZGdJaUxldz09>
Passcode: cN2C0g
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; Webinar ID: 850 9480 0057; Passcode: 496079
International numbers available: <https://us02web.zoom.us/u/ktGWoQwmu>
- **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. Masks will be required of all in-person attendees.

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: 6:30 p.m.

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

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 take action on any item which is not on the agenda, except as authorized by Government Code Section 54954.2.

The Board heard from the following people via Zoom:

- Lona Scott, CMP-Shingle Springs, requested that Superintendent Brett Barley be removed from his position.
- Mary Richard, CMP Carmichael, spoke to her child being bullied, and the impact some of the COVID-19 public health protocols is having on her child.

Action Items:

- COVID Safety Plan (Attachment #1)
 - Comment: The CMP-COVID Safety Plan has been updated in accordance with new industry guidelines.
 - Recommendation: The CMP Governing Board is requested to approve the updated COVID Safety Plan as presented.

Renée Dall made a motion to open discussion on, and approve, the COVID Safety Plan. Scott Porter seconded the motion.

The Board heard public comment from the following stakeholder/s:

- Rich Curtis, CMP-Shingle Springs, addressed the board in support of continued adherence to the public health guidelines.
- Ashley Lasiter, CMP-Shingle Springs, addressed the board regarding unmasking the children.
- Shawna Shepley, CMP-Shingle Springs, provided comments in favor of mask choice and removal of some of the testing and COVID protocols including proof of vaccination status.
- Kimberlie Shaltes, CMP-Carmichael, addressed the board in regards to the volunteer requirements generally and specifically the vaccination requirement.
- Haley Springer, CMP-Shingle Springs, requested mask choice for CMP students in the indoor classroom setting.
- Lona Scott, CMP-Shingle Springs, requested the Board to approve mask choice in the indoor classroom setting effective immediately.
- Janet Siemietkowski, CMP-Shingle Springs, requested the Board to approve indoor mask choice for children at the Shingle Springs Campus.

- Alex Huth, CMP-Capitol, asked the Board to continue mandatory mask policy for the duration of the school year.
- Deanne Wilkes, CMP-Shingle Springs, requested the Board to approve a mask choice for all policy.
- Cooper Carling, student at CMP-Shingle Springs, shared his recent experiences at the campus related to masking and asked the Board to vote to remove the requirement for masks in the classroom.
- Amanda Carling, CMP-Shingle Springs, shared that students have been required to sit outside for not wearing a mask and asked the Board to vote to allow for mask choice in the classroom.
- Matt Nelson, CMP-American River, spoke to the proper way of wearing of a mask and the potential for contamination if not worn and trained properly.
- Jessica Brown, CMP-American River, requested the Board to make masks optional at all the CMP campuses.
- William Brown, student at CMP-American River, shared with the Board why he does not like to wear a mask, and requested to the Board to approve making masks optional.
- Laura Brown, student at CMP-American River, shared her research on the detriments of wearing a mask and asked the Board to make masks optional.
- Linda Williams, CMP-Shingle Springs, shared her appreciation of the Board for following state guidelines and keeping our students safe.
- Meegan Nagy, CMP-Capitol, highlighted the mental health and language learning loss due to masks being required and asked the Board to approve mask choice.
- Max Temple, student at CMP-Shingle Springs, shared his questions regarding modified quarantine and interaction with other classrooms.
- Sara Keeler, CMP-Capitol, stated she appreciated CMP following public health guidelines throughout the pandemic and why CMP needed to have a Special Meeting so quickly to address this issue.
- Jenna Westbrook-Kline, CMP-Capitol, expressed her appreciation for the Board and all they are doing, she also spoke to the ever changing nature of COVID and that we may need to put masks back on.
- Jennifer Garcia, CMP-Carmichael, spoke to her support of mask choice.

The Board engaged in discussion regarding the CMP-COVID Safety Plan and voted to adopt the updated COVID Safety Plan in accordance with recent state and county guidelines.

Roll call vote taken: 8-ayes, 0-noes. Motion carries.

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

Meeting Adjournment

- **Recommendation:** The Board is requested to approve the adjournment of the March 1, 2022 Special Meeting of the California Montessori Project Governing Board.

Renée Dall made a motion to approve the adjournment of the March 1, 2022 Special Meeting of the California Montessori Project Governing Board. Scott Porter seconded the motion. Roll Call vote taken: 8 ayes; 0 noes. Motion carries.

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

Upcoming Governing Board Meetings:

- **2021-2022 School Year:** 3/14/22 (CAR Hosting); 4/4/22 (1st Monday); 5/9/22 (CAP Hosting); 6/13/22.

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.