

California Montessori Project

Regular meeting of the Governing Board

April 17, 2023

Meeting Information

- **Date:** Monday, April 17, 2023
- **Time:** 6:00 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/89473950220?pwd=K9pHoRK6QMj49ojxme6SRnl7G3cVWP.1>
Passcode: 4FPxx6
 - **One tap mobile:** 1 (669) 444-9171, 89473950220#, *840427#; or 1 (669) 900-6833, 89473950220#, *840427#
 - Telephone: 1 (669) 444-9171; 1 (669) 900-6833; 1 (253) 205-0468; 1 (253) 215-8782; 1 (346) 248-7799; 1 (719) 359-4580; 1 (386) 347-5053; 1 (507) 473-4847; 1 (564) 217-2000; 1 (646) 558-8656; 1 (646) 931-3860; 1 (689) 278-1000; 1 (301) 715-8592; 1 (305) 224-1968; 1 (309) 205-3325; 1 (312) 626-6799; 1 (360) 209-5623
Webinar ID: 894 7395 0220; Passcode: 840427
 - International numbers available <https://us02web.zoom.us/j/89473950220?pwd=K9pHoRK6QMj49ojxme6SRnl7G3cVWP.1>
- **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.

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: 6:00pm

Board Member Names and Titles for Roll Call		
	Julia Sweeney - Business Representative 1	Renée Dall - Parent Representative, San Juan
	Bob Lewis - 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	

Closed Session: 6:05pm

- **CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: (one potential case)

Reconvene to Open Session

Board Norms

Communication from the Public: 6:45pm

- **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.

Informational Items: 7:00pm

1. **Get to know a Board Member:** Mickey Slamkowski
2. **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 #1, #2, #3, #4, #5, #6).
3. **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.
4. **Pay Scales Update:** Joanne Ahola
5. **Monthly Financial Update (Attachment #7):** Sabrina Silver, Sara Zamora, and Bryce Fleming (EdTec)
6. **Board Governance and Meeting Best Practices:** Tracey Weinstein
7. **Math Committee:** Omani Guy & Amelia Newton

Action Items: 8:35pm

1. **CMP COVID Safety Plan (Attachment #8)**
 - **Comment:** The CMP-COVID Safety Plan has been updated with the removal of volunteer testing requirements.
 - **Recommendation:** The CMP Governing Board is requested to approve the updated COVID Safety Plan as presented.
2. **Injury and Illness Prevention Program Addendum Specific to COVID-19 Prevention Procedures (Attachment #9)**
 - **Comment:** The IIPP CPP has been updated with new guidance from Cal/OSHA dated February 2023.
 - **Recommendation:** The CMP Governing Board is requested to approve the updated IIPP Addendum Specific to COVID-19 Prevention Procedures as presented.
3. **2022-2023 Revised School Calendar – Carmichael, Capitol, & Elk Grove (Attachment #10)**
 - **Comment:** CMP has updated the 2022-2023 School Calendar for CMP-Carmichael, CMP-Capitol & CMP-Elk Grove to reflect one closure day, January 9, 2023, due to severe storms and flooding.
 - **Recommendation:** The Board is requested to approve the revised 2022-2023 School Calendar for CMP-Carmichael, CMP-Capitol & CMP-Elk Grove as presented.

4. **2022-2023 Revised Instructional Minutes** (Attachment #11)
 - **Comment:** CMP has updated the 2022-2023 Instructional Minutes to reflect the change from 180 to 179 school days for CMP-Carmichael, CMP-Capitol & CMP-Elk Grove, due to the January 9, 2023 closure day due to severe storms and flooding.
 - **Recommendation:** The Board is requested to approve the revised 2022-2023 Instructional Minutes as presented.
5. **Form J-13A CMP-San Juan** (American River, Carmichael, Orangevale) (Attachment #12)
 - **Comment:** CMP experienced a material decrease in attendance due to severe winter storms in the greater Sacramento area. A Declaration of a State of Emergency by the Governor of California was issued during the dates associated with CMPs Form J-13A, Request for Allowance of Attendance Due to Emergency Conditions.
 - **Recommendation:** The Board is requested to approve Form J-13A for CMP-San Juan Campuses (American River, Carmichael, Orangevale)
6. **Form J-13A CMP-Capitol** (Attachment #13)
 - **Comment:** CMP experienced a material decrease in attendance due to severe winter storms in the greater Sacramento area. A Declaration of a State of Emergency by the Governor of California was issued during the dates associated with CMPs Form J-13A, Request for Allowance of Attendance Due to Emergency Conditions.
 - **Recommendation:** The Board is requested to approve Form J-13A for CMP-Capitol.
7. **Form J-13A CMP-Elk Grove** (Attachment #14)
 - **Comment:** CMP experienced a material decrease in attendance due to severe winter storms in the greater Sacramento area. A Declaration of a State of Emergency by the Governor of California was issued during the dates associated with CMPs Form J-13A, Request for Allowance of Attendance Due to Emergency Conditions.
 - **Recommendation:** The Board is requested to approve Form J-13A for CMP-Elk Grove.
8. **Form J-13A CMP-Shingle Springs** (Attachment #15)
 - **Comment:** CMP experienced a material decrease in attendance due to severe winter storms in the greater Sacramento area. A Declaration of a State of Emergency by the Governor of California was issued during the dates associated with CMPs Form J-13A, Request for Allowance of Attendance Due to Emergency Conditions.
 - **Recommendation:** The Board is requested to approve Form J-13A for CMP-Shingle Springs.
9. **RFP Bid for CDW-G** (Attachment #16)
 - **Comment:** CMP applied for E-Rate funding and solicited bids to maintain its technology infrastructure. This contract is a result of the E-Rate funding and bidding process.
 - **Recommendation:** The Board is requested to approve the RFP Bid for CDW-G, which upgrades the network infrastructure at 7 sites, for the one-time amount of \$57,109.44. Then CMP will pay the discounted rate of \$29,696.91.
10. **RFP bid for CDW-G End of Life Firewall Replacement** (Attachment #17)
 - **Comment:** CMP applied for E-Rate funding and solicited bids to maintain its technology infrastructure. This contract is a result of the E-Rate funding and bidding process.
 - **Recommendation:** The Board is requested to approve the RFP Bid for CDW-G End of Life Firewall replacement, for the one-time amount of \$97,213.62. Then CMP will pay the discounted rate of \$50,551.08.
11. **RFP Bid for TPX 36-month Data Service Agreement** (Attachments #18)
 - **Comment:** CMP applied for E-Rate funding and solicited bids to maintain its technology infrastructure. This contract is a result of the E-Rate funding and bidding process.
 - **Recommendation:** The Board is requested to approve the RFP Bid for TPX's Data 36 Month Contract Term, for a 1GB Plan for the amount of \$244,635.00; CMP will pay the discounted rate of \$127,210.20.

12. SchoolMint Contract (Attachment #20)

- **Comment:** CMP has utilized SchoolMint to run the online digital lotteries for enrollment since the beginning of the pandemic. To continue utilizing SchoolMint for online lotteries a one-year contract extension from SchoolMint has been provided.
- **Recommendation:** The Board is requested to approve the SchoolMint contract extension as presented.

13. Approval of the California Montessori Project – Capitol Proposition 39 Facilities Offer 2023-2024 (Attachment #20)

- **Comment:** Proposition 39 was approved by California’s voters in November 2000, and as a result, amended California Education Code Section 47614. Under Proposition 39, school districts are required by state law to share public school facilities “fairly among all public-school pupils, including those in charter schools.” Charter schools submit their requests to the district by November 1st each year, the district makes a preliminary and final offer, and charter schools respond to the final offer by May 1st of each year.
- **Recommendation:** The Board is requested to approve the California Montessori Project – Capitol Proposition 39 Facilities Offer 2023-2024.

Consent Items: 9:00pm

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 March 13, 2023 Governing Board Meeting (Attachment #21)**
2. **2022-2023 Revised School Calendar–American River, Orangevale, & Shingle Springs (Attachment #22)**

Discussion Items: 9:05pm

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

Closed Session: 9:10pm

- **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

Reconvene to Open Session

Meeting Adjournment: 9:40pm

The Board is requested to adjournment the April 17, 2023 regular meeting of the California Montessori Project Governing Board.

Upcoming Governing Board Meetings:

- **2022-2023 School Year:** 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.