

California Montessori Project Regular Meeting of the Governing Board

January 8, 2024

Meeting Information

- **Date:** Monday, January 8, 2024
- **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/83670251053?pwd=ejNrS2lVUXdCbUk3clhNQjJveVlvUT09>
Passcode: EL1tK0
 - Or One tap mobile:
+16699006833, 83670251053#, *438792# US (San Jose)
+16694449171, 83670251053#, *438792# US
Or Telephone: +1 669 900 6833 US (San Jose); Webinar ID: 836 7025 1053; Passcode: 438792
- **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 educational partners 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.

Educational Partners 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.

One or more board members may qualify to participate in the meeting virtually without agendizing their location pursuant to Government Code Section 54953(e). Such circumstances, to the extent not agendized, will be addressed following roll call. In the event one or more board members participates virtually under Section 54953(e) members of the public may attend and address the Board during public comment period(s) at the meeting location(s) identified above, and may also attend virtually and address the Board during public comment period(s) by logging into the Zoom, or dialing in, using the posted link/s.

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	Jenna Westbrook-Kline - Parent Representative, Capitol
	Laura Kerr - Charter Representative	Aaron Walker - Parent Representative, Elk Grove
	Mickey Slamkowski - Montessori Representative	Ann Curtis - Parent Representative, Shingle Springs
	Scott Richards - Community Representative	

Communication from the Public: 6:05pm

- 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: 6:10pm

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.

- Minutes from the Governing Board Retreat Meeting of December 11, 2023** (Attachment C1)
- Contract with U.S. Lawns for CMP-EG Bradshaw Tree Benches** (Attachment C2)
- Heat Illness Prevention Plan** (Attachment C3)
- Individual Emergency Response Plan Policy** (Attachment C4)
- Contract with Nivati – Employee Assistance Program** (Attachment C5)

Informational Items: 6:20pm

- Montessori Material Presentation:** Bernie Evangelista
- Public Recognition:** Maria Ostendorf
- Meet a Board Member:** Aaron Walker
- Strategic Plan Update - Environmental Goal #3: All students will have access to enrichment programs, during the school day and outside of traditional school hours (i.e. sports, academics, visual and performing arts, and STEM):** Stephanie Garrettson and Derek DeGennaro
- CAASPP Math and ELA Skill Level Data Analysis:** Jeremy Akiyama
- Differentiated Assistance:** Brett Barley & Becky Marsolais
- Chronic Absenteeism Progress Towards Green Status on Dashboard:** Lori Henderson
- Suspension Progress Towards Green Status on Dashboard:** Lori Henderson
- Upcoming Board Openings:** Carrie Klagenberg
- Monthly Financial Update:** EdTec

Public Hearing: 8:30pm

- Public Hearing: Safety Operations Plan** (Attachment PH1)
 The CMP-Governing Board shall adopt a Safety Operations Plan by March 1, 2024 in a public meeting. Prior to its adoption, the Safety Operations Plan shall be presented at a public hearing of the Governing Board for review and comment by members of the public.

Action Items: 8:45pm

1. CMP Governance Handbook (Attachment A1)

- **Comment:** The CMP Governing Board handbook reflects the governance team's work on the development of a framework for effective governance. The intent of this document is to put into place norms, procedures and protocols that will enable the governance team to perform its responsibilities in an effective manner while maintaining the focus on students and learning. This is a living document that will be regularly reviewed by the governance team.
- **Recommendation:** The Board is requested to approve the CMP Governance Handbook as presented.

2. Suicide Prevention Policy (Attachment A2)

- **Comment:** CMP's Suicide Prevention Policy has been updated in accordance with new legislation and best practices.
- **Recommendation:** The Board is requested to approve the Suicide Prevention Policy as presented.

Discussion Items and Closing Comments: Suggested Items for Discussion at Future Meetings presented by Board Members.

Meeting Adjournment: 9:00pm

- **Recommendation:** The Board is requested to approve the adjournment of the January 8, 2024 Board Meeting of the California Montessori Project Governing Board.

Upcoming Governing Board Meetings:

- **2023-2024 School Year:** 2/12/24; 3/11/24 (CAR hosting); 4/8/24; 5/13/24 (CAP hosting); 6/10/24 (annual meeting).

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.