

# California Montessori Project Special Meeting of the Governing Board February 1, 2024 Minutes

## Meeting Information

- **Date:** Thursday, February 1, 2024
- **Time:** 4:30 p.m.
- **Location:** CMP-Carmichael, 5330 A Gibbons Drive, Ste 700, 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/81730266837?pwd=UXBYMzZJNHBUSUgxY0FKMVRwK2NvQT09>
- Passcode: Cp5hm7
  - 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.

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.

*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: 4:38pm

Board Secretary Carrie Klagenberg stated: Member Ann Curtis informed the Board that they intend to participate in the meeting virtually pursuant to Government Code Section 54953(e) due to circumstances constituting just cause. I confirm that Member Ann Curtis has (1) provided an adequate just cause reason related to an illness; (2) has not exceeded the cap for participation under Section 54953(e); and (3) that a quorum of members is participating at a singular physical location within the jurisdiction.

### Roll Call

Board Member Names and Titles for Roll Call			
x	Julia Sweeney - Business Representative 1	x	Renée Dall - Parent Representative, San Juan
x	Bob Lewis - Business Representative 2	x	Jenna Westbrook-Kline - Parent Representative, Capitol
x	Laura Kerr - Charter Representative		Aaron Walker - Parent Representative, Elk Grove
x	Mickey Slamkowski - Montessori Representative	x	Ann Curtis - Parent Representative, Shingle Springs
	Scott Richards - Community Representative		

### Communication from the Public: 4:35pm

- **Public Comment:** None

Let the minutes reflect Aaron Walker joined the meeting at 4:40

### Consent Items: 4:42pm

1. **Approval of School Accountability Report Card: CMP-Capitol 2022-2023** (Attachment C1)
2. **Approval of School Accountability Report Card: CMP-Elk Grove 2022-2023** (Attachment C2)
3. **Approval of School Accountability Report Card: CMP-San Juan 2022-2023** (Attachment C3)
4. **Approval of School Accountability Report Card: CMP-Shingle Springs 2022-2023** (Attachment C4)
5. **Travel and Conference Policy** (Attachment C5)
6. **IIPP COVID Addendum** (Attachment C6)

Laura Kerr made a motion to approve the consent agenda. Bob Lewis seconded the motion.

Board Member Dall pulled the School Accountability Report Cards.

Roll call vote taken: 8-ayes, 0-noes, 0-abstentions, 1-absent. Motion carries.

Board Member Names and Titles for Roll Call			
Aye	Julia Sweeney - Business Representative 1	Aye	Renée Dall - Parent Representative, San Juan
Aye	Bob Lewis - Business Representative 2	Aye	Jenna Westbrook-Kline - Parent Representative, Capitol
Aye	Laura Kerr - Charter Representative	Aye	Aaron Walker - Parent Representative, Elk Grove
Aye	Mickey Slamkowski - Montessori Representative	Aye	Ann Curtis - Parent Representative, Shingle Springs
Absent	Scott Richards - Community Representative		

### Informational Items: 4:44pm

- **Review of Board Self-Evaluation:** The Board participated in a Board self-evaluation review guided by Juan Garza.

Let the minutes reflect Scott Richards joined the meeting at 4:45pm.

**Action Items**

**1. School Accountability Report Card – CMP Capitol 2022-2023 (Attachment C1)**

- **Comment:** All schools are required to submit an annual School Accountability Report Card (SARC) through the state’s online portal and post on their internet website.
- **Recommendation:** The Board is requested to approve the School Accountability Report Card for CMP-Capitol 2022-2023.

Renée Dall made a motion to approve the School Accountability Report Card for CMP-Capitol 2022-2023. Jenna Westbrook-Kline seconded the motion.

Roll call vote taken: 9-ayes, 0-noes, 0-abstentions, 0-absent. Motion carries.

Board Member Names and Titles for Roll Call			
Aye	Julia Sweeney - Business Representative 1	Aye	Renée Dall - Parent Representative, San Juan
Aye	Bob Lewis - Business Representative 2	Aye	Jenna Westbrook-Kline - Parent Representative, Capitol
Aye	Laura Kerr - Charter Representative	Aye	Aaron Walker - Parent Representative, Elk Grove
Aye	Mickey Slamkowski - Montessori Representative	Aye	Ann Curtis - Parent Representative, Shingle Springs
Aye	Scott Richards - Community Representative		

**2. School Accountability Report Card – CMP Elk Grove 2022-2023 (Attachment C2)**

- **Comment:** All schools are required to submit an annual School Accountability Report Card (SARC) through the state’s online portal and post on their internet website.
- **Recommendation:** The Board is requested to approve the School Accountability Report Card 2022-2023.

Scott Richards made a motion to approve the School Accountability Report Card for CMP-Elk Grove 2022-2023. Mickey Slamkowski seconded the motion.

Roll call vote taken: 9-ayes, 0-noes, 0-abstentions, 0-absent. Motion carries.

Board Member Names and Titles for Roll Call			
Aye	Julia Sweeney - Business Representative 1	Aye	Renée Dall - Parent Representative, San Juan
Aye	Bob Lewis - Business Representative 2	Aye	Jenna Westbrook-Kline - Parent Representative, Capitol
Aye	Laura Kerr - Charter Representative	Aye	Aaron Walker - Parent Representative, Elk Grove
Aye	Mickey Slamkowski - Montessori Representative	Aye	Ann Curtis - Parent Representative, Shingle Springs
Aye	Scott Richards - Community Representative		

**3. School Accountability Report Card – CMP San Juan 2022-2023 (Attachment C3)**

- **Comment:** All schools are required to submit an annual School Accountability Report Card (SARC) through the state’s online portal and post on their internet website.
- **Recommendation:** The Board is requested to approve the School Accountability Report Card 2022-2023.

Renée Dall made a motion to approve the School Accountability Report Card for CMP-San Juan 2022-2023. Scott Richards seconded the motion.

Roll call vote taken: 9-ayes, 0-noes, 0-abstentions, 0-absent. Motion carries.

Board Member Names and Titles for Roll Call			
Aye	Julia Sweeney - Business Representative 1	Aye	Renée Dall - Parent Representative, San Juan
Aye	Bob Lewis - Business Representative 2	Aye	Jenna Westbrook-Kline - Parent Representative, Capitol

Board Member Names and Titles for Roll Call			
Aye	Laura Kerr - Charter Representative	Aye	Aaron Walker - Parent Representative, Elk Grove
Aye	Mickey Slamkowski - Montessori Representative	Aye	Ann Curtis - Parent Representative, Shingle Springs
Aye	Scott Richards - Community Representative		

**4. School Accountability Report Card – CMP Shingle Springs 2022-2023 (Attachment C4)**

- **Comment:** All schools are required to submit an annual School Accountability Report Card (SARC) through the state’s online portal and post on their internet website.
- **Recommendation:** The Board is requested to approve the School Accountability Report Card for CMP-Shingle Springs 2022-2023.

Renée Dall made a motion to approve the School Accountability Report Card for CMP-Shingle Springs 2022-2023. Jenna Westbrook-Kline seconded the motion.

Roll call vote taken: 9-ayes, 0-noes, 0-abstentions, 0-absent. Motion carries.

Board Member Names and Titles for Roll Call			
Aye	Julia Sweeney - Business Representative 1	Aye	Renée Dall - Parent Representative, San Juan
Aye	Bob Lewis - Business Representative 2	Aye	Jenna Westbrook-Kline - Parent Representative, Capitol
Aye	Laura Kerr - Charter Representative	Aye	Aaron Walker - Parent Representative, Elk Grove
Aye	Mickey Slamkowski - Montessori Representative	Aye	Ann Curtis - Parent Representative, Shingle Springs
Aye	Scott Richards - Community Representative		

**Discussion Items and Closing Comments:**

- The Board appreciated the conversation and would like to invite Juan Garza back to finish the review of the Board Self Evaluation
- Process for Superintendent Evaluation

**Meeting Adjournment: 6:45pm**

- **Recommendation:** The Board is requested to approve the adjournment of the February 1, 2024 Special Board Meeting of the California Montessori Project Governing Board.

Bob Lewis made a motion to adjourn the February 1, 2024 Special Board Meeting of the California Montessori Project. Mickey Slamkowski seconded the motion.

Roll call vote taken: 9-ayes, 0-noes, 0-abstentions, 0-absent. Motion carries.

Board Member Names and Titles for Roll Call			
Aye	Julia Sweeney - Business Representative 1	Aye	Renée Dall - Parent Representative, San Juan
Aye	Bob Lewis - Business Representative 2	Aye	Jenna Westbrook-Kline - Parent Representative, Capitol
Aye	Laura Kerr - Charter Representative	Aye	Aaron Walker - Parent Representative, Elk Grove
Aye	Mickey Slamkowski - Montessori Representative	Aye	Ann Curtis - Parent Representative, Shingle Springs
Aye	Scott Richards - Community Representative		

**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.