Meeting Information

- **Date:** Monday, December 9, 2019
- **Time:** 6:30 p.m.
- **Meeting Place:** CMP-American River Campus, 6838 Kermit Lane, Fair Oaks, CA 95628; Room 18
- **Emergency Contact:** Brett Barley (408) 489-3906

Agenda

**Board Member Names and Titles for Roll Call**

<table>
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<tr>
<th>Board Member Names and Titles</th>
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<tr>
<td>Rob Henderson - Business Representative</td>
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<td>Maggie Carmona - Parent Representative – San Juan</td>
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<td>Dave Nelson - Business Representative</td>
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<td>Christopher Clark - Parent Representative – Capitol</td>
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<td>Jenny Savakus - Community Representative</td>
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<td>Scott Porter - Parent Representative – Elk Grove</td>
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<td>Tamika L’Ecluse - Montessori Representative</td>
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<td>Jennifer Rezentes – Parent Representative – Shingle Springs</td>
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**Informational Items:**

1. **Monthly Financial Update** (Attachment #1): DMS
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 #2, #3, #4, #5, #6, #7).
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. **General Report from the CMP Superintendent:** Topics may include school program, special education, curriculum/instruction, budget, facilities, finance/fiscal, Human Resources, staff development, legal, legislative, technology, and other categories pertaining to the daily operations of CMP.
5. **California School Dashboard Review of Actual Dashboard Results:** Sara Meece, Director of Secondary Education / Testing Coordinator
6. **Nutritional Program Update:** Sherry Butler, Student Services Coordinator
7. **Attendance Update:** Mary Percoski, Director of Data Management / Student Information Systems
8. **Personnel Update:** Tess Brown, Director of Human Resources

**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. In regards to items which are on the agenda, you will have up to five (5) minutes to speak. 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.
Consent Items
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 Governing Board Meeting of November 2, 2019 (Attachment #8)
2. Title IX Policy (Attachment #9)
3. Substitute, Interim & Flat-Rate Pay Rates (Attachment #10)
4. SLPA Pay Scale (Attachment #11)

Action Items
1. Approval of First Interim 2019-2020 CMP-Capitol Budget (Attachment #12)
   - Recommendation: The Board is requested to approve the 2019-2020 CMP-CAP First Interim Budget.
2. Approval of First Interim 2019-2020 CMP-Elk Grove Budget (Attachment #13)
   - Recommendation: The Board is requested to approve the 2019-2020 CMP-EG First Interim Budget.
3. Approval of First Interim 2019-2020 CMP-San Juan (American River/Carmichael/Orangevale) Budget (Attachment #14)
   - Recommendation: The Board is requested to approve the 2019-2020 CMP-SJ First Interim Budget.
4. Approval of First Interim 2019-2020 CMP-Shingle Springs Budget (Attachment #15)
   - Recommendation: The Board is requested to approve the 2019-2020 CMP-SS First Interim Budget.
5. Consideration of the 2020-2021 School Year Calendar (Attachment #16)
   a. Comment: A 2020-2021 School Year Calendar has been drafted, incorporating input from School Principals, Central Administration Team and Stakeholders (through multiple surveys).
   b. Recommendation: The Board is requested to approve the 2020-2021 School Year Calendar as presented.
6. Consideration of the 2020-2021 Instructional Minutes and Bell Schedule (Attachments #17, #18)
   a. Comment: A 2020-2021 Instructional Minutes and Bell Schedule has been drafted, per discussion with the Round Table team and CMP Administration.
   b. Recommendation: The Board is requested to approve the 2020-2021 Instructional Minutes and Bell Schedule as presented.
7. Approval of the Information Technology Responsible Use Agreement (Attachment #19)
   a. Comment: The Technology Department has updated the Information Technology Responsible Use Agreement. The Agreement contains the addition of the required verbiage for AB272 regarding exceptions to our school policy regarding Smartphones and Smartwatches, and the addition of detailed staff requirements which had not been previously included.
   b. Recommendation: The Board is requested to approve the updated Information Technology Responsible Use Agreement.
8. Email Correspondence Policy (Attachment #20)
   a. Comment: The Governing Board correspondence policy has been updated to reflect the current CMP office location and provide additional information related to electronic mail correspondence.
   b. Recommendation: The Board is requested to approve the updated Communication to the Board Policy.
Discussion Items: Suggested Items for Discussion at Future Meetings presented by Board Members

- Evaluation of the Superintendent
- FERPA Policy
- Capitalization Policy

Meeting Adjournment

- Upcoming Governing Board Meeting held at CMP-Carmichael Gibbons Room, 5330 A Gibbons Drive, Ste 750 (Gibbons Room), Carmichael, CA 95608
  - Monday, January 13, 2020
  - Monday, February 10, 2020
  - Monday, March 9, 2020
  - Monday, April 20, 2020 (third Monday of the Month)
  - Monday, May 11, 2020
  - Monday, June 8, 2020

PUBLIC NOTICES

This agenda was posted at least 72 hours in advance of the meeting at the Central Administration Office of the California Montessori Project, 5330-A Gibbons Rd, Suite 700, Carmichael, CA 95608 and at each of the California Montessori Projects campuses.

Any public records relating to an agenda item for open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at CMP-Central Administration 5330 Gibbons Drive, Suite 700, California 95608.

In compliance with the Americans with Disabilities Act (ADA) and upon request, CMP may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Executive Director’s Office at (916) 971-2432 at least 48 hours prior to regular meetings or as soon as possible prior to special meetings.