

# California Montessori Project

## Regular meeting of the Governing Board

### February 11, 2019; CMP-Capitol

#### Meeting Information

- **Date:** Monday, February 11, 2019
- **Time:** 6:30 p.m.
- **Meeting Place:** CMP-Capitol, 2635 Chestnut Hill Drive, Sacramento, CA 95826
- **Emergency Contact:** Gary Bowman at (916) 204-0271

#### Agenda

##### Meeting Call to Order and Roll Call:

| Board Member Names and Titles for Roll Call |   |
|---|---|
| Rob Henderson - Business Representative     | Maggie Carmona - Parent Representative – San Juan           |
| Dave Nelson - Business Representative       | Christopher Clark - Parent Representative – Capitol         |
| Jenny Savakus - Community Representative    | Scott Porter - Parent Representative – Elk Grove            |
| Tamika L'Ecluse - Montessori Representative | Jennifer Rezentes – Parent Representative – Shingle Springs |
|   | Melissa Goude – Teacher 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. 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 January 14, 2019** (Attachment #1)

#### Informational Items:

1. **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).
2. **Public Acknowledgement:** This portion of the meeting is set aside to acknowledge outstanding staff and parents for their extraordinary contributions to the campus and/or the school at large.
3. **Personnel Update:** Tess Brown, Human Resources Director
4. **Executive Director Search:** Tess Brown, Human Resources Director
5. **Assembly Bill 1871 (Meals Bill) - Action Plan:** Sherry Butler, Student Services Coordinator

6. **General Report from the CMP Superintendent/Executive Director:** 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.

## Action Items

1. **Dissolution of Board Teacher Representative Position**
  - a. **Comment:** Charter Law firms recommend Charter Schools eliminate staff position on school boards for conflict of interest reasons.
  - b. **Recommendation:** The Board is requested to approve the elimination of the Teacher Representative position from the Board.
2. **Approval of Amendments to CMP Bylaws (Attachment #7)**
  - a. **Comment:** The proposed Bylaws contain amendments to eliminate the teacher representative position, and revise Article VI: Officers to reflect the responsibilities of the Vice Chair and President more accurately.
  - b. **Recommendation:** The Board is requested to approve the revised Bylaws, as presented.
3. **Approval of the School Counselor I Pay Scale (Attachment #8)**
  - a. **Comment:** The CMP School Counseling program is being implemented to support students and families in the following three main areas: academic, career, and social/emotional guidance. Counselors will offer a preventative, whole school guidance curriculum program which is aligned with Montessori philosophy and the character education program; designed to address many of the issues our students face today.
  - b. **Recommendation:** The Board is requested to approve the School Counselor I Pay Scale.
4. **Approval of the revised 2018-2019 School Year Calendar (Attachments #9)**
  - a. **Comment:** The approved 2018-2019 School Year Calendar is missing a holiday payday, which resulted in a 249-day calendar, instead of the 250 days that were previously approved.
  - b. **Recommendation:** The Board is requested to approve the revised 2018-2019 School Year Calendar which reflects April 19, 2019 as a holiday pay day.
5. **Acceptance of the 2019-2020 Network Safety Operations Plan (Attachments #10, Electronic Copy Only)**
  - a. **Comment:** The Network Safety Coordinator worked collaboratively with Site Safety Committees to update the Network Safety Plan and Site Safety Plans and is bringing it forward to the Board for approval.
  - b. **Recommendation:** The Board is requested to approve the 2019-2020 Network Safety Operations Plan as submitted.
6. **Ratification of Network-wide Bandwidth increase using E-Rate C1 and C2 Funding**
  - a. **Comment:** Our current contract with our Internet Service Provider expires in June 2019. In the interest of keeping our network up-to-date and provide our students and staff with a state-of-the-art, high-speed network, we are seeking to increase our bandwidth 10 fold at each campus. This will mean replacing our current Firewall and going to bid for an Internet Service Provider. To assist with funding, we are working with our E-Rate Consultant to use our current grant, which provides assistance up to 44% if approved.
  - b. **Recommendation:** The Board is requested to ratify our request to increase our bandwidth, purchase a firewall and secure a new contract with an Internet Service Provider.
7. **Governing Board Resolution: California Department of General Services Authorization to Acquire Surplus Property through the California State Agency for Surplus Property (Attachment #11)**

- a. **Comment:** CMP would like to continue the opportunity to purchase goods from the California Department of General Services and in order to do so, DGS requires CMP have a Resolution approved by the Board every three (3 years). The previous resolution was approved in December of 2015.
- b. **Recommendation:** The Board is requested to approve the Resolution with the California Department of General Services providing authorization for CMP to acquire surplus property.

### **Closed Session**

1. 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 54956(b): 1, Significant Exposure to Litigation.

### **Discussion Items:** Suggested Items for Discussion at Future Meetings presented by Board Members

1. **Parent Communication System Update:** Mary Percoski, Director of Data Management, James Hartley, Director of Operations and Sarah Templeton, Technology Coordinator: Objectives, Considerations & Timeline for selecting CMPs 2019-2020 Parent Communication System.
2. **J13A Application for unexpected school closures November 15, 16 2018; February 5, 2019**

### **Meeting Adjournment**

- Next Governing Board Meeting: Monday, March 11, 2019; 6:30 p.m. CMP-Carmichael.

### **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 750, 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.