

California Montessori Project

Emergency Meeting of the Governing Board

March 14, 2020

Meeting Information

- **Date:** Saturday, March 14, 2020
- **Time:** 1:00 p.m.
- **Location:**
 - 5330 Gibbons Drive, Ste 700, Carmichael, CA 95608
 - Conference Call:
 - Number: 1 (669) 900-6833
 - Meeting ID: 278682775#
 - Video Conference: <https://zoom.us/j/278682775>
- **Contact:** Brett Barley (408) 489-3906

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 Rezendes – Parent Representative – Shingle Springs

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. In regards to items which are on the agenda, you will have up to five (5) minutes to speak.

Informational Items:

1. General Report from the CMP Superintendent:

- **Coronavirus (COVID-19) Update** – to include news on Governor’s proclamations, County Office of Education communications, guidance from Departments of Public Health and Education, and other pertinent COVID-19 news.

Action Items

1. Declaration of Emergency

- a. **Attachment 1:** Governor’s Declaration of Emergency
- b. **Attachment 2:** Governor’s Executive Order
- c. **Attachment 3:** Sacramento County Office of Education Press Release
- d. **Recommendation:** The CMP Board moves to approve a Declaration of Emergency
- e. **Roll Call Vote**

2. **Ratification of Superintendent's Recommendation to Close CMP Schools from March 16th, 2020 through March 27th, 2020.**
 - a. **Attachment 3:** Sacramento County Office of Education Press Release
 - b. **Attachment 4:** California Montessori Project 2019-20 Calendar
 - c. **Recommendation:** The CMP Board is asked to approve an initial closure of all CMP schools from March 16, 2020 through March 27, 2020.
 - d. **Roll Call Vote**

3. **Resolution 2019-2020.2: Authorization to provide the Superintendent authority to unilaterally take any and all necessary actions to prepare and respond effectively to the Novel Coronavirus (Covid-19)**
 - a. **Attachment 5:** Resolution 2019-2020.2
 - b. **Recommendation:** The Board is requested to review and approve Resolution 2019-2020.2: Authorization to provide the Superintendent authority to unilaterally take any and all necessary actions to prepare and respond effectively to the Novel Coronavirus (Covid-19)
 - c. **Roll Call Vote**

Meeting Adjournment

NOTICES

This agenda was posted at least one hour 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 the California Montessori Project's Internet Website. Pursuant to the Governor's Executive Order N25-20, board members will participate telephonically. Members of the public are also invited to participate telephonically via the Zoom link above or may attend the meeting at the address noted above.

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.

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.