

California Montessori Project

Regular meeting of the Governing Board

May 13, 2019; CMP-American River

Meeting Information

- **Date:** Monday, May 13, 2019
- **Time:** 6:30 p.m.
- **Meeting Place:** CMP-American River,
- **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

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 April 8, 2019** (Attachment #1)
2. **2019-2020 Governing Board Meeting Calendar** (Attachment #2)

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 #3, #4, #5, #6, #7, #8).
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. **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.
5. **Local Control Accountability Plan (LCAP) Update:** Laurien Spiller and Gary Bowman

Action Items

1. **Shingle Springs Charter Renewal Document** (Attachment #9)
 - a. **Comment:** The CMP Charter Renewal Team has worked closely with Buckeye Union School District in the preparation and publication of the document. The BUSD Board will vote to authorize CMP-SS at its regularly scheduled meeting on Wednesday, May 15.
 - b. **Recommendation:** The Board is requested to approve the Shingle Springs Charter Renewal Document.
2. **Board to Ratify CMP/SJUSD Amendment to Lease Agreement for Littlejohn (American River) Campus** (Attachment #10)
 - a. **Comment:** CMP Executive Director collaborated with SJUSD Facility Planner Frank Camarda in the development of the agreement.
 - b. **Recommendation:** The Board is requested to approve the Amendment to Lease Agreement for Littleton (American River) Campus.

Closed Session

- **“Public Employment: Executive Director”**
- **“CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Section 54956.9); OAH Case No. 2019010425

Open Session Information/Action Agenda Items:

1. **Board Approval/Ratification of Compensation Comparability Study for Executive Director Position** (Attachment #11, #12)
2. **Board Chair: Required Oral Report Regarding Executive Director Contract**
3. **Board Ratification/Approval of Executive Director Contract**

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

Meeting Adjournment

- Next Governing Board Meeting: Monday, June 3, 2019; 6:30 p.m. CMP-Central Admin; Gibbons Room

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.