Meeting Information

- **Date:** Saturday, November 2, 2019
- **Time:** 9:00 a.m.
- **Meeting Place:** REI Meeting Room; 1790 Expo Drive, Sacramento, CA 95815
- **Emergency Contact:** Brett Barley (408) 489-3906

**Agenda**

**Meeting Call to Order and Roll Call:** *9:00 a.m.*

<table>
<thead>
<tr>
<th>Board Member Names and Titles for Roll Call</th>
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<tbody>
<tr>
<td>Rob Henderson - Business Representative</td>
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<tr>
<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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**Welcome:** Rob Henderson: 9:00 a.m.

**Communication from the Public:** 9:00 – 9:05 a.m.

- **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:** 9:05 – 9:15 a.m.

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 October 14, 2019** (Attachment #1)
2. **Classified Instructional/Club Montessori Staff (185 day work schedule) Pay Scale** (Attachment #2)

**Presentation:** 9:15 a.m. – 10:15 a.m.

- Brown Act Training & New Legislation Review: Wayne Stumpfer from Young, Minney & Corr

**Closed Session:** 10:15 a.m. – 11:00 a.m.

- Student Discipline – Confidential Student Matter
  - Consideration of Stipulated Expulsion with Suspended Enforcement 19-01

**Re-Convene to Open Session**

- Announcement of Action Taken in Closed Session
The Mission of the California Montessori Project is to offer a quality, tuition-free Montessori education that challenges our students to reach their full potential.
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Meeting Adjournment 3:00 p.m.

- Next Governing Board Meeting: Regular Meeting: Monday, December 3, 2019; 6:30 p.m. CMP – American River

* Please note, all times on this agenda are approximate

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.