

# California Montessori Project

## Regular meeting of the Governing Board

### October 14, 2019; CMP-Shingle Springs

#### Meeting Information

- **Date:** Monday, October 14, 2019
- **Time:** 6:30 p.m.
- **Meeting Place:** CMP-Shingle Springs, 4645 Buckeye Road, Shingle Springs, CA 95682; Upper Campus, Elder Room
- **Emergency 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 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 September 9, 2019** (Attachment #1)
2. **Revised to Program Specialist Pay Scale** (Attachment # 2)
3. **Revised to Sub Rate Sheet** (Attachment # 3)

#### 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 #4, #5, #6, #7, #8, #9).
2. **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.
3. **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.

4. **Monthly Financial Update** (Attachment #10, #10a): DMS
5. **Nutritional Program Update:** Sherry Butler
6. **Personnel Update:** Tess Brown, Human Resources Director
7. **SB 126 Meeting Hosting Technology Implementation:** Sara Templeton
8. **SJUSD Long Term Enrollment and Facilities Planning** (Attachment #11 & 11a): Brett Barley
9. **California School Dashboard Review:** Sara Meece
10. **2018-2019 CAASPP Results:** Sara Meece and Principals

## Action Items

1. **STRS Pension 2 403b and 457 Plans for CMP Staff** (Attachments # 12, #12a, #12b, #12c, #12d)
  - a. **Comment:** The CMP Human Resources team conducted a review of our current retirement plans for CMP staff. They found an option that is both cheaper for CMP and provides more options to staff. John Schiffler from CALSTRS will present the plan options to the Board and answer questions. If approved the plans would be made available to staff during open enrollment in January 2020.
  - b. **Recommendation:** The Board requested to approve adoption of 403b and 457 plans for CMP staff to participate in starting January 2020.
2. **California School Dashboard – Local Indicators: CMP-San Juan** (Attachment #13)
  - a. **Comment:** The Dashboard is an online tool that shows how local educational agencies and schools are performing on the state and local indicators included in California's school accountability system. The Dashboard includes state indicators which are based on data that is collected consistently across the state from LEAs through the California Longitudinal Pupil Achievement Data System (CALPADS) and testing vendors. The Dashboard also includes local indicators which require LEAs to self-report on a few priorities. LEAs receive one of three ratings based on whether they have measured and reported their progress through the Dashboard using locally collected data.
  - b. **Recommendation:** The Board is requested to approve the California School Dashboard – Local Indicators for the CMP-San Juan Campuses.
3. **California School Dashboard – Local Indicators: CMP-Capitol** (Attachment #14)
  - a. **Comment:** The Dashboard is an online tool that shows how local educational agencies and schools are performing on the state and local indicators included in California's school accountability system. The Dashboard includes state indicators which are based on data that is collected consistently across the state from LEAs through the California Longitudinal Pupil Achievement Data System (CALPADS) and testing vendors. The Dashboard also includes local indicators which require LEAs to self-report on a few priorities. LEAs receive one of three ratings based on whether they have measured and reported their progress through the Dashboard using locally collected data.
  - b. **Recommendation:** The Board is requested to approve the California School Dashboard – Local Indicators for CMP-Capitol.
4. **California School Dashboard – Local Indicators: CMP-Elk Grove** (Attachment #15)
  - a. **Comment:** The Dashboard is an online tool that shows how local educational agencies and schools are performing on the state and local indicators included in California's school accountability system. The Dashboard includes state indicators which are based on data that is collected consistently across the state from LEAs through the California Longitudinal Pupil Achievement Data System (CALPADS) and testing vendors. The Dashboard also includes local indicators which require

LEAs to self-report on a few priorities. LEAs receive one of three ratings based on whether they have measured and reported their progress through the Dashboard using locally collected data.

- b. Recommendation:** The Board is requested to approve the California School Dashboard – Local Indicators for CMP-Elk Grove.

**5. California School Dashboard – Local Indicators: CMP-Shingle Springs (Attachment #16)**

- a. Comment:** The Dashboard is an online tool that shows how local educational agencies and schools are performing on the state and local indicators included in California's school accountability system. The Dashboard includes state indicators which are based on data that is collected consistently across the state from LEAs through the California Longitudinal Pupil Achievement Data System (CALPADS) and testing vendors. The Dashboard also includes local indicators which require LEAs to self-report on a few priorities. LEAs receive one of three ratings based on whether they have measured and reported their progress through the Dashboard using locally collected data.

- b. Recommendation:** The Board is requested to approve the California School Dashboard – Local Indicators for CMP-Shingle Springs.

**6. Family Handbook (Attachment #17, #17a)**

- a. Comment:** CMP updates and releases a Family Handbook annually to inform families about CMP policies and procedures. The Handbook also serves an important role in ensuring that CMP is current with new laws related to education and charter schools in California.

- b. Recommendation:** The Board is requested to approve the updated Family Handbook as presented.

**7. LCAP Federal Addendum: CMP-San Juan (Attachment #18)**

- a. Comment:** LEAs are required to approve and submit an LCAP Federal Addendum in order to be approved for federal funds.

- b. Recommendation:** The Board is requested to approve the Federal Addendum for the CMP-San Juan Campuses.

**8. LCAP Federal Addendum: CMP-Capitol (Attachment #19)**

- a. Comment:** LEAs are required to approve and submit an LCAP Federal Addendum in order to be approved for federal funds.

- b. Recommendation:** The Board is requested to approve the Federal Addendum for CMP-Capitol.

**9. LCAP Federal Addendum: CMP-Elk Grove (Attachment #20)**

- a. Comment:** LEAs are required to approve and submit an LCAP Federal Addendum in order to be approved for federal funds.

- b. Recommendation:** The Board is requested to approve the Federal Addendum for CMP-Elk Grove.

**10. LCAP Federal Addendum: CMP-Shingle Springs (Attachment #21)**

- a. Comment:** LEAs are required to approve and submit an LCAP Federal Addendum in order to be approved for federal funds.

- b. Recommendation:** The Board is requested to approve the Federal Addendum for CMP-Shingle Springs.

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

- Board Vacancies at end of 2020 and establish a timeline for election/appointment.
- Board Retreat Topics (including legal presentations re: Brown Act, Board Roles and Responsibilities, and Board response to SB 126)
- Evaluation of the Superintendent

## **Meeting Adjournment**

- Next Governing Board Meeting: Saturday, November 2, 2019; 8 a.m. REI Meeting Room, 1790 Expo Parkway, Sacramento, CA

## **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.