

# California Montessori Project

## Regular meeting of the Governing Board

### October 5, 2020; Conference Call

#### Meeting Information

- **Date:** Monday, October 5, 2020
  - **Time:** 6:30 p.m.
  - **Locations:** Conference Call
    - Please click the link below to join the webinar:
    - <https://us02web.zoom.us/j/87654706086?pwd=aG5FY1I4OWFEZzZ5VFBpc3JMVUdQT09>
    - Passcode: CMPBoard20
  - Or iPhone one-tap :
  - US: +16699006833,,87654706086#,,,,,0#,,825151# or +12532158782,,87654706086#,,,,,0#,,825151#
  - Or Telephone: US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656
  - Webinar ID: 876 5470 6086
  - Passcode: 825151
  - International numbers available: <https://us02web.zoom.us/j/87654706086?pwd=aG5FY1I4OWFEZzZ5VFBpc3JMVUdQT09>
  - **Emergency Contact:** Brett Barley (408) 489-3906 or Carrie Klagenberg (916) 971-2432 ext. 100
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The Board of Directors ("Board") and employees of California Montessori Project shall meet via Teleconference pursuant to Executive Orders N-25-20 and N-29-20, with one or more Board members participating from remote locations via telephone or other electronic means. Voting at this meeting shall be by roll call. This meeting will be accessible to members of the public via the above teleconference call number.

Members of the public may submit public comment through the Google Form here: [Request to Address the Governing Board](#).

If you wish to submit a public comment on more than one agenda item, please submit a separate form for each item on which you are commenting. Comments received thirty minutes prior to a meeting, by 6:00 p.m. for a regularly scheduled meeting, will be provided to the members of the Board in writing prior to the meeting. Comments received after 6:00 p.m., may be read on the record during this meeting.

All public comments will be limited to three (3) minutes or approximately 1,800 characters. Any portion of a comment extending past three (3) minutes, or the approximate 1,800-character limit, may not be read aloud due to time restrictions. All written comments that are not read into the record will be provided to the board members for review, provided that such comments are received prior to the end of the meeting. Please be aware that written public comments, including your name, may become public information. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

Under the Ralph M. Brown Act, the board is unable to respond to any individual comments or questions regarding items not on the agenda; however, the board listens carefully to all public comments and appreciates community input and participation.

**Access to Board Materials:** A copy of the written materials, which will be submitted to the Board, may be reviewed by any interested persons on the California Montessori Project's website along with this agenda, following the posting of the agenda at least 72 hours in advance of this meeting.

**Disability Access:** Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (916) 971-2432 ext. 100. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

## 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
Adam Childers - Business Representative	Marwa Helmy - Parent Representative – Capitol
Jenny Savakus - Community Representative	Scott Porter - Parent Representative – Elk Grove
Tamika L'Ecluse - Montessori Representative	Jodi Mottashed – Parent Representative – Shingle Springs
Tracey Weinstein – Charter 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. 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 Regular Governing Board Meeting of September 14, 2020** (Attachment #1)
2. **Identification, Evaluation and Education under Section 504 Policy** (Attachment #2)
3. **California Montessori Project Special Education Policies and Procedures** (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). Shingle Springs will be presenting.
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. **COVID-19 Update**
5. **CMP Re-Opening Plans: Brett Barley**
6. **Financial Update** (Attachments #10, #10a, 10b, 10c, 10d): Bryce Fleming and Alejandra Rodriguez (EdTec)
  - Audit Committee Report

## Action Items

### 1. CMP-Reopening Plan – El Dorado County (Attachment #11)

- a. **Comment:** CMP-Shingle Springs, has drafted a Re-Opening Plan in accordance with County ordinances that follows all state and local health guidance and begins with a two full days a week hybrid model on October 19<sup>th</sup>.
- b. **Recommendation:** The Board is requested to approve the CMP-Reopening Plan – El Dorado County.

### 2. CMP-Reopening Plan – Sacramento County (Attachment #12)

- a. **Comment:** CMP-San Juan, CMP-Elk Grove, and CMP-Capitol, have drafted a Re-Opening Plan in accordance with County ordinances, that follows all state and local health guidance and begins with a two full days a week hybrid model. The CMP Board would approve the hybrid model and safety practices at this meeting and revisit the start date at its November 7<sup>th</sup> meeting after further input from CMP families and staff is gathered.
- b. **Recommendation:** The Board is requested to approve the CMP-Reopening Plan – Sacramento County.

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

## Meeting Adjournment

- **Recommendation:** The Board is requested to approve the adjournment of the October 5, 2020 regular meeting of the California Montessori Project Governing Board.

## Upcoming Governing Board Meetings:

Future Governing Board Meetings

- |                                  |                        |                       |
|----------------------------------|------------------------|-----------------------|
| • 11/7/20: Annual Mtg (Saturday) | • 12/14/20: AR Hosting | • 1/11/21: OR Hosting |
| • 2/8/21                         | • 3/8/21: CAR Hosting  | • 4/12/21             |
| • 5/10/21: CAP Hosting           | • 6/14/21              |                       |

## PUBLIC NOTICES

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.