California Montessori Project
Minutes of the Regular meeting of the Governing Board
August 12, 2019; CMP-Central Admin

Meeting Information
- **Date:** Monday, August 12, 2019
- **Time:** 6:30 p.m.
- **Meeting Place:** CMP-Central Admin, Gibbons Room
- **Emergency Contact:** Gary Bowman at (916) 204-0271;

Agenda
Meeting Call to Order and Roll Call: 6:31 pm

<table>
<thead>
<tr>
<th>Board Member Names and Titles for Roll Call</th>
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<tr>
<td>X Rob Henderson - Business Representative</td>
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<td>X Dave Nelson - Business Representative</td>
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<tr>
<td>X Jenny Savakus - Community Representative</td>
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<td>X Tamika L’Ecluse - Montessori Representative</td>
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Communication from the Public
- **Public Comment:** The Board received public comment from a parent regarding their students’ enrollment into High School.

Consent Items: 6:37
1. Minutes from the Governing Board Meeting of June 3, 2019 (Attachment #1, #1a)
2. The 2018 – 2019 CMP-San Juan LCAP (Local Control Accountability Plan) (Attachment #2)
3. The 2018 – 2019 CMP-Capitol LCAP (Local Control Accountability Plan) (Attachment #3)
4. The 2018 – 2019 CMP-Elk Grove LCAP (Local Control Accountability Plan) (Attachment #4)
5. The 2018 – 2019 CMP-Shingle Springs LCAP (Local Control Accountability Plan) (Attachment #5)
6. Change of Signatory from Gary Bowman to Brett Barley for SAB-OPSC Facilities/Funding Agreements (Attachment #6)
   - Tamika L’Ecluse made a motion to approve the Consent Agenda. Maggie Carmona seconded the motion. Voice vote taken: 8-ayes, 0-noes, motion carries.

Informational Items:
1. **Campus Reports:** Board members reviewed campus reports as submitted.
2. **Public Acknowledgement:** Director of Program Mickey Slamkowski recognized Deans of Students, Lisa Coker, Cherie Cooney and Becky Marsolais, for their support of the 2019 August In-Service and CMP-Carmichael, Principal Laurien Spiller and the Administrative Team for their support on the August In-Service. She also recognized Dean of Students Richard Stanley for his leadership in researching and reviewing supplemental on-line programs for the 2019-2020 school year.
3. **Personnel Update:** Tess Brown, Human Resources Director, provided a personnel update which Superintendent Brett Barley reviewed with the Board.
4. **Nutritional Program Update:** Sherry Butler, Student Services Coordinator, provided a Nutritional Program Update.
5. **Technology Update:** Sarah Templeton, Technology Department Supervisor, provided a Technology Update to the Board which Superintendent Brett Barley reviewed with the Board.
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.

6. **SB 126 Meeting Requirements:** Superintendent Brett Barley provided an overview of SB 126 Meeting Requirements and next steps, which begin in January 2020 for Charter Schools.

7. **General Report from the CMP Superintendent:** Superintendent Brett Barley provided highlights from the Montessori Training, the Small School District New Superintendent Training, Stakeholder meetings with SELPA and CRPD, Central Admin team building, the Academic Leadership Team Retreat, as well as the August Network In-Service. Additional updates provided on the Mural Project and water dispenser and drinking fountain installation at CMP-Carmichael. Heating and Air conditioning upgrades at CMP-American River as well as portable installation and new fire lane. Air conditioning in the Library at CMP-Capitol; Solar Panel installation at CMP-Shingle Springs and the commercial refrigeration for the Food Program; as well as new and updated technology for all the school sites.

8. **2019 – 2020 Budget Overview:** Superintendent Brett Barley and Joanne Fountain (DMS) provided a 2019-2020 Budget Overview.

**Action Items: 7:38 p.m.**

1. **Election of Board Officers: Board to Elect the Chair of the Governing Board**
   - Tamika L’Ecluse made a motion to re-elect Rob Henderson as the Chair of the Governing Board for the 2019-2020 school year. Maggie Carmona seconded the motion. Voice vote taken: 7-ayes, 0-noes, 1-abstention. Motion carries.

2. **Election of Board Officers: Board to Elect the Vice-President of the Governing Board**
   - Jennifer Rezentes made a motion to re-elect Scott Porter as the Vice-President of the Governing Board for the 2019-2020 school year. Chris Clark seconded the motion. Voice vote taken: 7-ayes, 0-noes, 1-abstention. Motion carries.

3. **Election of Board Officers: Board to Elect the Treasurer of the Governing Board**
   - Chris Clark made a motion to elect Tamika L’Ecluse as the Vice-Chair of the Governing Board for the 2019-2020 school year. Dave Nelson seconded the motion. Voice vote taken: 7-ayes, 0-noes, 1-abstention. Motion carries.

4. **Selection of Audit Committee**
   - Tamika L’Ecluse made a motion to elect Maggie Carmona and Jen Rezentes to the Audit Committee for the 2019-2020 school year. Chris Clark seconded the motion. Voice vote taken: 6-ayes, 0-noes, 2-abstention. Motion carries.

5. **Board to Approve the Updated 2019-2020 Budget for CMP-San Juan Campuses (Attachment #13)**
   - Jennifer Rezentes made a motion to approve the Updated 2019-2020 Budget for the CMP-San Juan Campuses. Tamika L’Ecluse seconded the motion. Voice vote taken: 8-ayes, 0-noes. Motion carries.

6. **Board to Approve the Updated 2019-2020 Budget for CMP-Capitol Campus (Attachment #14)**
   - Dave Nelson made a motion to approve the Updated 2019-2020 Budget for the CMP-Capitol Campus. Chris Clark seconded the motion. Voice vote taken: 8 ayes, 0-noes. Motion carries.

7. **Board to Approve the Updated 2019-2020 Budget for CMP-Elk Grove Campus (Attachment #15)**
   - Jenny Savakus made a motion to approve the Updated 2019-2020 Budget for the CMP-Elk Grove Campus. Scott Porter seconded the motion. Voice vote taken: 8 ayes, 0-noes. Motion carries.
8. Board to Approve the Updated 2019-2020 Budget for CMP-Shingle Spring Campus (Attachment #16)
   - Jennifer Rezentes made a motion to approve the Updated 2019-2020 Budget for the CMP-Shingle Springs Campus. Tamika L’Ecluse seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.

9. Annual Approval of Authorization of twenty-six (26) CMP Staff Members as Confidential Designees for Matters Relative to Free and Reduced Lunch Data Collection
   - Scott Porter made a motion to approve the Annual Approval of Authorization of twenty-six (26) CMP Staff Members as Confidential Designees for Matters Relative to Free and Reduced Lunch Data Collection. Chris Clark seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.

10. Approval of Authorization of two (2) CMP Staff Members as Custodian of Records for Department of Justice Live Scans and Information
    - Tamika L’Ecluse made a motion to approve the authorization of two (2) additional CMP Staff Members, Director of Human Resources Tess Brown and HR Assistant Gina Castellino, as Custodian of Records for the Department of Justice Live Scans and Information. Dave Nelson seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.

11. Revision to the May Governing Board Minutes regarding: “Board Ratification/Approval of Executive Director Contract” (Attachment #17)
    - Jennifer Rezentes moved to approve the revision of the May Governing Board Minutes regarding “Board Ratification/Approval of Executive Director Contract’ to include the name of the new Executive Director, Brett Barley. Maggie Carmona seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.

12. Updated Board Meeting Calendar (Attachment #18)
    - Dave Nelson made a motion to approve the updated Board Meeting Calendar. Tamika L’Ecluse seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.

    - Jennifer Rezentes made a motion to approve Resolution 2019-2020.1. Maggie Carmona seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.

14. Speech Language Pathologist Pay Scale (Attachment #20)
    - Jennifer Rezentes made a motion to approve the Speech Language Pathologist Pay Scale as presented. Chris Clark seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.

15. Substitute, Interim & Flat-Rate Pay Rates (Attachment #21)
    - Chris Clark made a motion to approve the Substitute, Interim & Flat-rate pay rates as presented. Scott Porter seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.
16. Board to ratify the revised SJUSD/CMP-SJ MOU effective July 1, 2019 through June 30, 2021 (Attachment #22)
   • Tamika L’Ecluse made a motion to ratify the revised SJUSD/CMP-SJ MOU effective July 1, 2019 through June 30, 2021. Dave Nelson seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries

17. Board to approve engagement of Clifton, Larson & Allen (CLA) to audit CMP’s Finances for the year ending June 30, 2019 (Attachment #23)
   • Maggie Carmona made a motion to approve engagement of Clifton, Larson & Allen (CLA) to audit CMP’s Finances for the year ending June 30, 2019. Chris Clark seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries

18. Board to ratify SCOE/CMP MOU regarding CMP participation at Sly Park Environmental Education Center (Attachment #24)
   • Chris Clark made a motion to ratify SCOE/CMP MOU regarding CMP participation at Sly Park Environmental Education Center. Jenny Savakus seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries

19. Uniform Complaint Policy (Attachment #25)
   • Dave Nelson made a motion to approve the amended CMP Uniform Complaint Policy and Procedure as presented. Tamika L’Ecluse seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries

20. Family/Parent Community Partnership Procedures (Attachment #26)
   • Tamika L’Ecluse made a motion to approve the amended Family/School Community Partnership Procedures. Jennifer Rezentes seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries

21. Board approval of ‘TCI Science Program’ as CMP’s NGSS-based Middle School Science Curriculum
   • Chris Clark made a motion to approve the adoption and purchase of the TCI Science Curriculum for the CMP Middle School program. Dave Nelson seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries

Discussion Items: Suggested Items for Discussion at Future Meetings presented by Board Members
   • SB 126: Teacher Advisory Roll
   • Board Retreat Topics (including legal presentations re: Brown Act, Board Roles and Responsibilities, and Board response to SB 126)
   • Board Succession Planning

Meeting Adjournment 8:21 p.m.
   • Next Governing Board Meeting: Monday, September 9, 2019; 6:30 p.m. CMP-Elk Grove @ Bradshaw
     o Jennifer Rezentes made a motion to adjourn the May 13, 2019 regular meeting of the CMP-Governing Board. Tamika L’Ecluse seconded the motion. Voice vote taken: 8-ayes, 0 noes. Motion carries.
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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.

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