Meeting Information
- **Date:** Monday, April 8, 2019
- **Time:** 6:30 p.m.
- **Meeting Place:** CMP-Elk Grove, 9649 Bradshaw Road, Elk Grove, CA 95624; Room 18, Labradorite
- **Emergency Contact:** Gary Bowman at (916) 204-0271

Agenda
Meeting Call to Order and Roll Call: 6:36 p.m.

<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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<tr>
<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:** None.

Consent Items
1. **Minutes from the Governing Board Meeting of March 11, 2019** (Attachment #1)
2. **2019-2020 Governing Board Meeting Calendar** (Attachment #2): pulled from Consent
   - Jennifer Rezentes made a motion to approve the Consent Agenda. Chris Clark seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.

Informational Items:
1. **Campus Reports:** Board members reviewed campus reports as submitted. CMP-Elk Grove Principal Kathleen Merz shared the school’s math resources including the math specialist, enrichment/remedial math classes, and professional development.

2. **Public Acknowledgement:** CMP-Elk Grove Principal Kathleen Merz recognized Administrative Assistant Maria Pavich and Dean of Students Lisa Coker for their exceptional service to the campuses and parent volunteer Felecia Przybyla for her outstanding fundraising efforts on behalf of the school.

3. **Parent Communication System Update:** Mary Percoski, Director of Data Management, James Hartley, Director of Operations and Sarah Templeton, Technology Coordinator, presented the communication platform, ParentSquare. ParentSquare was recommended by the RT as the communication platform for the 2019-2020 school year based on features and price.

4. **Update regarding processing J13A Application for unexpected school closures November 15-16, 2018 and February 5, 2019:** Mary Percoski reported that it will not be necessary to submit the J13a Application for the unexpected school closures due to smoke/snow during the 2018-2019 school year.
5. **Assembly Bill 1871 (Meals Bill):** Sherry Butler and James Hartley (Student Services Department) presented their findings in regards to AB 1871, including district resources and potential schedules.

6. **Performance Indicator Review:** Principal Kim Zawilski addressed CMP’s Performance Indicator Review that focused on the performance of special education students.

7. **Update on Charter Bills:** Executive Director Gary Bowman provided the Board with status updates related to anti-Charter Legislation.

8. **Personnel Update:** Gary Bowman announced the selection of Christine Cordero as Co-Director of Special Education.

9. **Executive Director Search:** Executive Director/’Head Hunter’ Gary Bowman reported the HR Department forwarded six candidates for the Executive Director Interviews. Board Chair Rob Henderson reported two rounds of interviews were conducted. The Board will be asked to approve the committee’s final recommendation at the May Board Meeting with an anticipated July 1 start date.

10. **General Report from the CMP Superintendent/Executive Director:** Executive Director Gary Bowman reviewed enrollment, test scores, finance, sustainability, and best budget practices, incorporating V.I.P. (values, integrity and purpose). Gary shared CMP recently hosted Young, Minney & Corr’s Brown Act & Conflicts of Interest Law Workshop including information on four bills (AB1505, AB1506, AB1507, AB 1508) designed to shrink the Charter Movement, and SB126 relating to employees of charter school serving on the board. Gary also reported on the AMS Montessori Annual Conference (Montessori Event) and provided an update on the CMP-SS Charter Renewal. Gary and CMP-CAR Principal Laurien Spiller shared a redesign of the asphalt playground, including foursquare, tetherball, labyrinth, basketball, and hopscotch.

**Action Items**

1. **Consideration of the Revised 2018-2019 Instructional Minutes** (Attachment #9)
   - Dave Nelson made a motion to approve the revised 2018-2019 Instructional Minutes. Tamika L’Ecluse seconded the motion. Voice vote taken: 7-ayes, 0 noes. Motion carries.

2. **Consideration of the Counseling Coordinator Salary Scale** (Attachment #10)
   - Jenny Savakus made a motion to approve the Counseling Coordinator Salary Scale. Chris Clark seconded the motion. Voice vote taken: 7-ayes, 0 noes. Motion carries.

3. **Consideration of the School Counselor 1 Salary Scale** (Attachment #11)
   - Tamika L’Ecluse made a motion to approve the School Counselor 1 Salary Scale. Jenny Savakus seconded the motion. Voice vote taken: 7-ayes, 0 noes. Motion carries.

4. **Consideration of the Program Specialist Pay Scale** (Attachment #12)
   - Chris Clark made a motion to approve the Program Specialist Pay Scale. Dave Nelson seconded the motion. Voice vote taken: 7-ayes, 0 noes. Motion carries.

5. **Consideration of the Speech Language Pathologist Assistant (SLPA) Pay Scale** (Attachment #13)
   - Scott Porter made a motion to approve the Speech Language Pathologist Assistant Pay Scale. Tamika L’Ecluse seconded the motion. Voice vote taken: 7-ayes, 0 noes. Motion carries.
6. **Consideration of the Secondary Education Specialist/Testing Coordinator Pay Scale** (Attachment #14)
   - Dave Nelson made a motion to approve the Secondary Education Specialist/Testing Coordinator Pay Scale. Jennifer Rezentes seconded the motion. Voice vote taken: 7-ayes, 0 noes. Motion carries.

7. **Consideration of the Credit Card Usage Policy** (Attachment #15)
   - Tamika L’Eclus made a motion to approve the Credit Card Usage Policy as presented. Jennifer Rezentes seconded the motion. Voice vote taken: 7-ayes, 0 noes. Motion carries.

8. **2019-2020 Governing Board Meeting Calendar** (Attachment #2):
   1. **Comment:** The 2019-2020 Board meeting calendar needs to be revised in response to AB126. Effective January 1, 2020 meetings must be conducted at the Network Site with the largest enrollment.
   2. **Recommendation:** The Board is requested to approve the Meeting Calendar with the proposed changes of the meetings from January 2020 – June 2020 be held at the Carmichael Campus in the Gibbons Room; and approving the dates with specific locations for August – December to be finalized and placed on consent next month.
      i. Scott Porter made a motion to approve the dates of the 2019-2020 Governing Board meetings with specific locations to follow, as amended. Christopher Clark seconded the motion. Voice vote taken: 7-ayes, 0 noes. Motion carries.

Closed Session
- **Public Employment**
  - **Title:** Executive Director
  - **Report Out:** The Board authorized Board Chair Rob Henderson to negotiate on their behalf.

9. **Board to Consider Extension of current Executive Director’s contract through August 2019** (Attachments #16 & #17)
   - The Board moved to approve the current Executive Director’s contract extension with a title change of Consultant to the Executive Director effective July 1, 2019 thru August 31, 2019 at the same compensation level as contracted.
   - **Roll Call Vote:**
     - Rob Henderson: Yes
     - Dave Nelson: Yes
     - Jenny Savakus: Yes
     - Tamika L’Eclus: Yes
     - Christopher Clark: Yes
     - Scott Porter: Yes
     - Jennifer Rezentes: Yes

Discussion Items: Suggested Items for Discussion at Future Meetings presented by Board Members:
- **Assembly Bill 1871 (Meals Bill):** projected fiscal impact over a five-year period
- **Response to AB126:** Teacher Advisor to the Board

Meeting Adjournment
- Next Governing Board Meeting: Monday, May 13, 2019; 6:30 p.m. CMP-American River.
  - Dave Nelson made a motion to adjourn the April 8, 2019 regular meeting of the CMP-Governing Board. Jennifer Rezentes seconded the motion. Voice vote taken: 7-ayes, 0 noes. Motion carries.
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.