California Montessori Project
Minutes of the Regular meeting of the Governing Board
December 3, 2018; CMP-Central Admin

Meeting Information
- **Date:** Monday, December 3, 2018
- **Time:** 6:30 p.m.
- **Meeting Place:** CMP-Central Admin, Gibbons Room; 5330 Gibbons Drive, Ste 750, Carmichael, CA 95608
- **Emergency Contact:** Gary Bowman at (916) 204-0271

Agenda

**Meeting Call to Order and Roll Call:**

<table>
<thead>
<tr>
<th>Board Member Names and Titles for Roll Call</th>
</tr>
</thead>
<tbody>
<tr>
<td>X Rob Henderson - Business Representative</td>
</tr>
<tr>
<td>X Dave Nelson - Business Representative</td>
</tr>
<tr>
<td>X Jenny Savakus - Community Representative</td>
</tr>
<tr>
<td>X Tamika L’Ecluse - Montessori Representative</td>
</tr>
<tr>
<td></td>
</tr>
</tbody>
</table>

**Communication from the Public**
- **Public Comment:** None.

**Consent Items**
1. Minutes from the annual Governing Board Meeting of November 3, 2018 (Attachment #1)
2. Out-of-State Field Trip: CMP-Capitol (Attachment #2)
   - Maggie Carmona made a motion to approve the Consent Agenda. Scott Porter 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. **Personnel Update:** Tess Brown, Human Resources Director, provided a personnel report for the month of November.
3. **Executive Director Search:** Tess Brown, Human Resources Director, provided an update on the Executive Director search.
4. **School Closure:** James Hartley (Director of Operations) and Mary Percoski (Data Management) reported out on the impact of the recent school closures due to poor air quality, including ADA, instructional minutes, J13-A Submission and staffing/payroll considerations.
5. **Assembly Bill 1871 (Meals Bill):** James Hartley informed the Board that Charter Schools will be required, effective July 1, 2019, to provide at least one meal a day for families who are otherwise eligible for free/reduced lunch.
6. **CETPA Conference Update:** Technology Assistants Shawn Quinn and Jordyn Hall shared their experience from the recently-attended CETPA Conference.
7. **Public Acknowledgement:** This portion of the meeting is set aside to acknowledge outstanding staff and parents for their extraordinary contributions to the campus and/or the school at large.
   - Executive Director Gary Bowman recognized: Shawn Quinn and Jordyn Hall for their dedication to the CMP-Network Tech Department; Jordyn for her efforts on behalf of CMP School libraries;
Christine Cordero, Special Education Coordinator, for her efforts as CPI Trainer and oversight of Professional Development for the SPED Department; Jacky Murray, Technology Director, and Tamara Davi, Admin Assistant, for their work in support of the CMP-SS and CMP-EG Prop 55 Audit.

8. General Report from the CMP Superintendent/Executive Director: Gary reported on the CMP-EG@BR playground and the CMP-SJ at AR PROP 51 grant award/renovation.


Action Items

1. Approval of First Interim 2018-2019 CMP-Capitol Budget (Attachment #9)
   - Chris Clark made a motion to approve the 2018-2019 CMP-CAP First Interim Budget. Jenny Savakus seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.

2. Approval of First Interim 2018-2019 CMP-Elk Grove Budget (Attachment #10)
   - Dave Nelson made a motion to approve the 2018-2019 CMP-EG First Interim Budget. Maggie Carmona seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.

3. Approval of First Interim 2018-2019 CMP-San Juan (American River/Carmichael/Orangevale) Budget (Attachment #11)
   - Tamika L’Ecluse made a motion to approve the 2018-2019 CMP-San Juan First Interim Budget. Maggie Carmona seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.

4. Approval of First Interim 2018-2019 CMP-Shingle Springs Budget (Attachment #12)
   - Scott Porter made a motion to approve the 2018-2019 CMP-SS First Interim Budget. Tamika L’Ecluse seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.

5. Consideration of the 2019-2020 School Year Calendar (Attachments #13)
   - Tamika L’Ecluse made a motion to approve the 2019-2020 School Year Calendar. Chris Clark seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.

6. Consideration of the 2019-2020 Instructional Minutes and Bell Schedule (Attachments #14, #15)
   - Dave Nelson made a motion to approve the 2019-2020 Instructional Minutes and Bell Schedule. Melissa Goude seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.

7. Consideration of the Sub Rate Sheet (Attachments #16, #17)
   - Dave Nelson made a motion to approve the proposed Sub Rate Sheet effective January 1, 2019, with the revision of the supplemental hourly tutoring programs rate from $25 to $35. Chris Clark seconded the motion. Voice vote taken: 7 ayes, 0 noes, 1 abstention. Motion carries.

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

Meeting Adjournment

- Next Governing Board Meeting: Monday, January 14, 2019; 6:30 p.m. CMP-Orangevale
- Dave Nelson made a motion to adjourn the December 3rd Governing Board Meeting. Melissa Goude seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.

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.