California Montessori Project
MINUTES of the Regular meeting of the Governing Board
December 9, 2019; CMP-American River

Meeting Information
- Date: Monday, December 9, 2019
- Time: 6:30 p.m.
- Meeting Place: CMP-American River Campus, 6838 Kermit Lane, Fair Oaks, CA 95628; Room 18
- Emergency Contact: Brett Barley (408) 489-3906

Agenda
Meeting Call to Order and Roll Call: 6:32 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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<td>x Dave Nelson - Business Representative</td>
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<td>x Jenny Savakus - Community Representative</td>
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<td>x Tamika L’Ecluse - Montessori Representative</td>
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Informational Items:

1. Monthly Financial Update (Attachment #1): Board Members reviewed the Monthly Financial Update as submitted by Joanne Fountain of DMS. Superintendent Brett Barley provided an overview of the budget highlighting our staffing, programs, special education, and counseling department.

2. Campus Reports (Attachments #2, #3, #4, #5, #6, #7): Board members reviewed campus reports as submitted. CMP-American River Principal Julie Miller shared highlights from the school year including the improvement/beautification of the kindergarten playground, a garden bed in memory of a staff and student loss last year, beginning of year spirit, harvest festival, invertebrate parade, Apex fun run, spelling bee, and the construction project including an update on the portables installation, restroom and classroom demolition. Principal Julie Miller also highlighted American River’s Positive Behavior Intervention System, with a video created by students.

3. Public Acknowledgement: CMP-American River Principal Julie Miller recognized Parent Sarah VanderOhe for her amazing vision and support of the kindergarten playground update and memorial planter box. Ms. Miller also recognized staff members Jenie Tice, Jessica Dann, and Ryann Ashby for their dedication and support of the CMP-American River Community. Director of Program Mickey Slamkowski recognized Lead Teacher and Network Montessori Support Provider Melissa Goude for her outstanding leadership and committed support to teachers participating in the Montessori Support Provider program.

4. General Report from the CMP Superintendent: Superintendent Brett Barley shared the audit and noted there were no findings. Superintendent Barley shared suspension rate tracking. He also shared pictures from recent campus activities such as book fairs, harvest festivals, drama club, Apex Fun Run Fundraiser, continued stakeholder meetings; “Watch Me Work” nights, spelling bees, the beginning of the paving project at CMP-Carmichael, holiday card winners, and holiday feasts.
5. **California School Dashboard Review of Actual Dashboard Results**: Director of Secondary Education and Testing Coordinator Sara Meece shared an overview of the California School Dashboard.

6. **Nutritional Program Update**: Student Services Coordinator Sherry Butler provided a Nutritional Program Update highlighting food service participation at each school site.

7. **Attendance Update**: Director of Data Management / Student Information Systems Mary Percoski provided an attendance update comparing actual vs. budgeted enrollment.

8. **Personnel Update**: Human Resources Director Tess Brown provided a personnel update highlighting open positions.

**Communication from the Public**

- **Public Comment**:
  - **Roll Call**:
    - American River Site: The Board heard comments from two students from the CMP-Capitol Campus regarding restrictions on certain playground games at recess and playground equipment that does not work as well as it should / that is not reliable. The Board asked Superintendent Barley to follow up and work with the CMP-Capitol Principal Bernie Evangelista.
    - Capitol Satellite Site: No
    - Carmichael Satellite Site: No
    - Elk Grove Bradshaw Satellite Site: No
    - Elk Grove Elk Grove Satellite Site: No
    - Shingle Springs Satellite Site: No
    - Orangevale Satellite Site: No

**Consent Items**

1. **Minutes from the Governing Board Meeting of November 2, 2019** (Attachment #8)
2. **Title IX Policy** (Attachment #9)
3. **Substitute, Interim & Flat-Rate Pay Rates** (Attachment #10); pulled and moved to action items
4. **SLPA Pay Scale** (Attachment #11) pulled and moved to action items
   - Jennifer Rezentes asked that items 3 and 4 be removed from the consent agenda for further discussion. Tamika L’Ecluse made a motion to approve the Consent Agenda minus items 3 and 4. Jenny Savakus seconded the motion. Voice vote taken: 8-ayes, 0-noes, motion carries.

**Action Items**

**Consent Item #3: Substitute, Interim & Flat-Rate Pay Rates** (Attachment #10)
- Jennifer Rezentes made a motion to approve the Substitute, Interim & Flat-Rate Pay rates. Tamika L’Ecluse seconded the motion. Voice vote taken: 7-ayes, 0-noes, 1-abstention. Motion carries.

**Consent Item #4: SLPA Pay Scale** (Attachment #11)
- Chris Clark made a motion to approve the SLPA Pay Scale policy. Scott Porter seconded the motion. Voice vote taken: 8-ayes, 0-noes. Motion carries.

1. **Approval of First Interim 2019-2020 CMP-Capitol Budget** (Attachment #12)
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.

2. **Approval of First Interim 2019-2020 CMP-Elk Grove Budget** (Attachment #13)
   - Tamika L’Ecluse made a motion to approve the First Interim 2019-2020 CMP-Elk Grove Budget. Jenny Savakus seconded the motion. Voice vote taken: 8-ayes, 0-noes. Motion carries.

3. **Approval of First Interim 2019-2020 CMP-San Juan (American River/Carmichael/Orangevale) Budget** (Attachment #14)
   - Maggie Carmona made a motion to approve the First Interim 2019-2020 CMP-San Juan Budget. Jenny Savakus seconded the motion. Voice vote taken: 8-ayes, 0-noes. Motion carries.

4. **Approval of First Interim 2019-2020 CMP-Shingle Springs Budget** (Attachment #15)
   - Jennifer Rezentets made a motion to approve the First Interim 2019-2020 CMP-Shingle Springs Budget. Tamika L’Ecluse seconded the motion. Voice vote taken: 8-ayes, 0-noes. Motion carries.

5. **Consideration of the 2020-2021 School Year Calendar** (Attachment #16)
   - Tamika L’Ecluse made a motion to approve the 2020-2021 School Year Calendar as presented with revisions. Scott Porter seconded the motion. Voice vote taken: 7-ayes, 1-noes. Motion carries.

6. **Consideration of the 2020-2021 Instructional Minutes and Bell Schedule** (Attachments #17, #18)
   - Scott Porter made a motion to approve the 2020-2021 Instructional Minutes and Bell Schedule. Chris Clark seconded the motion. Voice vote taken: 7-ayes, 1-noes. Motion carries.

7. **Approval of the Information Technology Responsible Use Agreement** (Attachment #19)
   - Jennifer Rezenttes made a motion to approve the Information Technology Responsible Use Agreement. Dave Nelson seconded the motion. Voice vote taken: 8-ayes, 0-noes. Motion carries.

8. **Email Correspondence Policy** (Attachment #20)
   - Dave Nelson made a motion to approve the email correspondence policy. Jennifer Rezentes 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
- Evaluation of the Superintendent
- FERPA Policy
- Capitalization Policy
- Video process
- Auditing committee

**Meeting Adjournment**
- Jennifer Rezenttes made a motion to adjourn the December 9, 2019 regular meeting of the CMP-Governing Board. Chris Clark seconded the motion. Voice vote taken: 8-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.

- Upcoming Governing Board Meeting held at CMP-Carmichael Gibbons Room, 5330 A Gibbons Drive, Ste 750 (Gibbons Room), Carmichael, CA 95608
  - Monday, January 13, 2020
  - Monday, February 10, 2020
  - Monday, March 9, 2020
  - Monday, April 20, 2020 (third Monday of the Month)
  - Monday, May 11, 2020
  - Monday, June 8, 2020

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.

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