California Montessori Project
Minutes of the Regular meeting of the Governing Board
October 14, 2019; CMP-Shingle Springs

Meeting Information
- **Date:** Monday, October 14, 2019
- **Time:** 6:30 p.m.
- **Meeting Place:** CMP-Shingle Springs, 4645 Buckeye Road, Shingle Springs, CA 95682; Upper Campus, Elder Room
- **Emergency Contact:** Brett Barley (408) 489-3906

Agenda

Meeting Call to Order and Roll Call: 6:33 p.m.

<table>
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<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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Communication from the Public
- **Public Comment:** None.

Consent Items
1. Minutes from the Governing Board Meeting of September 9, 2019
2. Revised to Program Specialist Pay Scale
3. Revised to Sub Rate Sheet
   - Chris Clark made a motion to approve the Consent Agenda. Tamika L’Ecluse 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-Shingle Spring Principal Kim Zawilski shared highlights from the school year including fundraisers, Girls Volleyball, Instructional Rounds, improvements to the outdoor environment including new signage and fencing. She also highlighted the Sabrina Bowl, the Spaghetti Feed and Art Show, and community building field trips.

2. **Public Acknowledgement:** CMP-SS Principal Kim Zawilski recognized Heidi Smith and Heidi Venable for their many years of service and fundraising efforts for CMP-SS. She also recognized Volleyball Coaches Amy DiVittorio and Sonja Ditto for conducting Summer Volleyball Clinics for the girls, for sharing their incredible talents and skills with the girls, and for leading the team with true Montessori grace and courtesy. Superintendent Barley recognized Kris Rogers for her help in overseeing the Middle School Science Adoption. He also recognized CMP-SS for supporting the needs of the CMP-SS students and community by remaining open and operating high quality instructional programs during the power outage.
3. **General Report from the CMP Superintendent**: Superintendent Barley shared beginning of year events such as the Spaghetti Dinner and Art show at CMP-SS; Book Fairs and Read-a-Thons’ across the network; the power outage at CMP-SS, and continued stakeholder meetings with County Supervisors, Senators, Assembly members, and County Superintendents.

4. **Monthly Financial Update**: Board Members reviewed the Monthly Financial Update as submitted by DMS. Joanne Fountain, with DMS, provided a financial update that included a timeline for the First Interim Budget, as well as an example of a more detailed budget and line items.

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

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

7. **SB 126 Meeting Hosting Technology Implementation**: Technology Department Supervisor Sarah Templeton provided an overview of the technology requirements and implementation plan related to SB 126 compliance. Under the proposal, each CMP campus would be equipped with a microphone and a SmartBoard to participate in the meeting. The Board Room would be equipped with microphones, a SmartBoard, and a camera to capture audio and video of the meeting.

8. **SJUSD Long Term Enrollment and Facilities Planning**: Superintendent Barley shared potential long-term planning goals with San Juan Unified with the Board including additional space for CMP-OR and a long-term lease (10 year) for CMP-AR and CMP-OR sites.


10. **2018-2019 CAASPP Results**: Director of Secondary Education and Testing Coordinator Sara Meece and CMP-Principals shared the 2018-2019 CAASPP Results with the Board.

**Action Items**: 8:33 p.m.

1. **STRS Pension 2 403b and 457 Plans for CMP Staff**
   - John Schiffler from STRS and Human Resources Director Tess Brown presented on STRS Pension2 403b and 457 plans. Chris Clark made a motion to approve the STRS Pension 2 403b and 457 Plans for CMP Staff. Scott Porter seconded the motion. Voice vote taken: 6-ayes, 0-noes. Motion carries.

2. **California School Dashboard – Local Indicators: CMP-San Juan**
   - Jennifer Rezentes made a motion to approve the California School Dashboard – Local Indicators: CMP-San Juan Campuses with any edits deemed non-substantive but necessary by CMP Staff. Chris Clark seconded the motion. Voice vote taken: 6-ayes, 0-noes. Motion carries.

3. **California School Dashboard – Local Indicators: CMP-Capitol**
   - Jenny Savakus made a motion to approve the California School Dashboard – Local Indicators: CMP-Capitol Campus with any edits deemed non-substantive but necessary by CMP Staff. Chris Clark seconded the motion. Voice vote taken: 6-ayes, 0-noes. Motion carries.

4. **California School Dashboard – Local Indicators: CMP-Elk Grove**
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.

5. California School Dashboard – Local Indicators: CMP-Shingle Springs
- Jennifer Rezentes made a motion to approve the California School Dashboard – Local Indicators: CMP-Shingle Springs Campus with any edits deemed non-substantive but necessary by CMP Staff. Jenny Savakus seconded the motion. Voice vote taken: 6-ayes, 0-noes. Motion carries.

6. Family Handbook
- Scott Porter made a motion to approve the Family Handbook. Jennifer Rezentes seconded the motion. Voice vote taken: 6-ayes, 0-noes. Motion carries.

7. LCAP Federal Addendum: CMP-San Juan
- Jennifer Rezentes made a motion to approve the LCAP Federal Addendum for the programs as explained in the presentation for the Federal Addendum for CMP-San Juan Campuses with any edits deemed non-substantive but necessary by CMP Staff. Chris Clark seconded the motion. Voice vote taken: 6-ayes, 0-noes. Motion carries.

8. LCAP Federal Addendum: CMP-Capitol
- Maggie Carmona made a motion to approve the LCAP Federal Addendum for the programs as explained in the presentation for the Federal Addendum for CMP-Capitol Campus with any edits deemed non-substantive but necessary by CMP Staff. Scott Porter seconded the motion. Voice vote taken: 6-ayes, 0-noes. Motion carries.

9. LCAP Federal Addendum: CMP-Elk Grove
- Jenny Savakus made a motion to approve the LCAP Federal Addendum for the programs as explained in the presentation for the Federal Addendum for CMP-Elk Grove Campus with any edits deemed non-substantive but necessary by CMP Staff. Jennifer Rezentes seconded the motion. Voice vote taken: 6-ayes, 0-noes. Motion carries.

10. LCAP Federal Addendum: CMP-Shingle Springs
- Chris Clark made a motion to approve the LCAP Federal Addendum for the programs as explained in the presentation for the Federal Addendum for CMP-Shingle Springs Campus with any edits deemed non-substantive but necessary by CMP Staff. Scott Porter seconded the motion. Voice vote taken: 6-ayes, 0-noes. Motion carries.

Discussion Items: Suggested Items for Discussion at Future Meetings presented by Board Members
- Board Vacancies at end of 2020 and establish a timeline for election/appointment.
- Board Retreat Topics (including legal presentations re: Brown Act, Board Roles and Responsibilities, and Board response to SB 126)
- Evaluation of the Superintendent

Meeting Adjournment 9:30 p.m.
- Next Governing Board Meeting: Saturday, November 2, 2019; 9 a.m. REI Meeting Room, 1790 Expo Parkway, Sacramento, CA
  - Scott Porter made a motion to adjourn the October 14, 2019 regular meeting of the CMP-Governing Board. Jennifer Rezentes seconded the motion. Voice vote taken: 6-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.

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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