

California Montessori Project

Annual meeting of the Governing Board

April 12, 2021; Conference Call

Meeting Information

- **Date:** Monday, April 12, 2021
 - **Time:** 6:30 p.m.
 - **Locations:** Conference Call
 - Please click the link below to join the webinar:
 - <https://us02web.zoom.us/j/89164596516?pwd=N2JsaGlDdYtLZWVqYVFNQM3VJNFA3QT09>
 - Passcode: BOARD2021
 - Or One tap mobile: US: +1.669.900.6833; Or Telephone: US: +1 669 900 6833
 - Webinar ID: 891 6459 6516
 - Passcode: 752619356
 - **Emergency Contact:** Brett Barley (408) 489-3906 or Carrie Klagenberg (916) 971-2432 ext. 100
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The Board of Directors (“Board”) and employees of California Montessori Project shall meet via Teleconference pursuant to Executive Orders N-25-20 and N-29-20, with one or more Board members participating from remote locations via telephone or other electronic means. Voting at this meeting shall be by roll call. This meeting will be accessible to members of the public via the above teleconference call number.

Members of the public who wish to comment during the Board meeting must submit public comment through the Google Form here: [Request to Address the Governing Board](#). The form can also be located on the Governing Board Page of the [CMP Website](#).

If you wish to submit a public comment on more than one agenda item, please submit a separate form for each item on which you are commenting.

All public comments will be limited to three (3) minutes which is approximately 1,800 characters. All written comments that are not read into the record will be provided to the Board members for review. Please be aware that written public comments, including your name, may become public information. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

Under the Ralph M. Brown Act, the Board is unable to respond to any individual comments or questions regarding items not on the agenda; however, the Board listens carefully to all public comments and appreciates community input and participation.

Access to Board Materials: A copy of the written materials, which will be submitted to the Board, may be reviewed by any interested persons on the California Montessori Project’s website along with this agenda, following the posting of the agenda at least 72 hours in advance of this meeting.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (916) 971-2432 ext. 100. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

Agenda

Meeting Call to Order and Roll Call:

| Board Member Names and Titles for Roll Call | | |
|---|---|--|
| | Rob Henderson - Business Representative | Maggie Carmona - Parent Representative – San Juan |
| | Adam Childers - Business Representative | Marwa Helmy - Parent Representative – Capitol |
| | Jenny Savakus - Community Representative | Scott Porter - Parent Representative – Elk Grove |
| | Tamika L'Ecluse-Montessori Representative | Jodi Mottashed – Parent Representative – Shingle Springs |
| | Tracey Weinstein – Charter Representative | |

Communication from the Public

- **Public Comment:** This portion of the meeting is set aside for members of the audience to address the Governing Board regarding matters not on the Agenda but within the Governing Board's subject matter jurisdiction. These presentations are limited to three (3) minutes each and total time allotted to non-agenda items will not exceed fifteen (15) minutes. In regards to items which are on the agenda, you will have up to five (5) minutes to speak. The Governing Board is not allowed to take action on any item which is not on the agenda, except as authorized by Government Code Section 54954.2.

Consent Items:

All matters listed on the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Agenda. If items are pulled for discussion, a separate vote will occur on the item(s). The Superintendent and staff recommend approval of all Consent Agenda items.

1. **Minutes from the Annual Governing Board Meeting of March 8, 2021** (Attachment #1)
2. **Draft: Board Elections Policy: Redline** (Attachment #2)
3. **2021-2026 Memorandum of Understanding Governing Special Education and Related Services between California Montessori Project Charter – Capitol Campus and Yuba County Special Education Local Plan Area.** (Attachment #3)
4. **2021-2026 Memorandum of Understanding Governing Special Education and Related Services between California Montessori Project Charter – San Juan Campuses and Yuba County Special Education Local Plan Area.** (Attachment #4)
5. **2021-2026 Memorandum of Understanding Governing Special Education and Related Services between California Montessori Project Charter – Elk Grove Campus and Yuba County Special Education Local Plan Area.** (Attachment #5)
6. **2021-2026 Memorandum of Understanding Governing Special Education and Related Services between California Montessori Project Charter – Shingle Springs Campus and Yuba County Special Education Local Plan Area.** (Attachment #6)
7. **Draft: Sub Interim Pay Rates** (Attachment #7)

Informational Items:

1. **Campus Reports:** An opportunity for the site Principal to share site-specific information, which may include site configurations, enrollment numbers, wait list, events and new developments (Attachments #8, #9, #10, #11, #12, #13).
2. **Public Acknowledgement:** This portion of the meeting is set aside to acknowledge outstanding members of the CMP Community for their extraordinary contributions to the California Montessori Project.
3. **CMP-Charter Renewal Updates: Stephanie Garrettson**

4. **General Report from the CMP Superintendent:** Topics may include school program, special education, curriculum/instruction, budget, facilities, finance/fiscal, Human Resources, staff development, legal, legislative, technology, and other categories pertaining to the daily operations of CMP.
5. **COVID-19 Update**
6. **Monthly Financial Update** (Attachments #14, #14a, 14b, 14c, 14d): Alejandra Rodriguez and Bryce Fleming (EdTec)

Action Items

1. **Consideration of Sacramento County Board of Education Resolution No. 21-01 “A Resolution in Support of Equal Treatment for All”** (Attachment #15)
 - **Recommendation:** The Board is requested to approve the Sacramento County Board of Education Resolution No. 21-01 “A Resolution in Support of Equal Treatment for All”.
2. **Consideration of the MOU between SJUSD and CMP-San Juan Campuses** (Attachment #16)
 - **Comment:** Concurrent with the anticipated renewal of the CMP-San Juan Charter, SJUSD provided a new MOU effective July 1, 2021.
 - **Recommendation:** The Board is requested to approve the MOU between SJUSD and CMP-San Juan Campuses allowing the CMP Superintendent to make minor revisions as appropriate.
3. **El Dorado County COVID Safety Plan** (Attachment #17)
 - **Comment:** CMP-Shingle Springs, has drafted a COVID Safety Plan in accordance with County and State public health guidelines. The updates to the plan include changes to the physical distancing guidelines and updates to the travel advisory.
 - **Recommendation:** The Board is requested to approve the updated CMP-Shingle Springs / El Dorado County COVID Safety Plan.
4. **Sacramento County COVID Safety Plan** (Attachment #18)
 - **Comment:** CMP-San Juan, CMP-Elk Grove, and CMP-Capitol, have drafted a COVID Safety Plan in accordance with County and State public health guidelines. The updates to the plan include changes to the physical distancing guidelines, delivery of in-person learning, and updates to the travel advisory.
 - **Recommendation:** The Board is requested to approve the updated CMP- Sacramento County COVID Safety Plan (which includes CMP-San Juan, CMP-Elk Grove, and CMP-Capitol).
5. **Approval of the updated 2020-2021 Trimester School Calendar** (Attachment #19)
 - **Comment:** The 2020-2021 Trimester School Calendar has been updated to reflect changes as a result of current in-person learning requirements. These changes only impact the CMP-Sac County schools (American River, Capitol, Carmichael, Elk Grove, and Orangevale). The following changes were made to the calendar: references to Club M being opened or closed; added names of CMP Sac County schools in the header of the calendar; removed Shingle Springs from Early Release Days Dismissal section.
 - **Recommendation:** The Board is requested to approve the updated 2020-2021 School Year Calendar as presented.
6. **Approval of the updated 2020-2021 Instructional Minutes** (Attachments #20)
 - **Comment:** The 2020-2021 Instructional Minutes has been updated to reflect changes in the calendar due to in-person learning. The number of regular and minimum day counts were adjusted to reflect 153 and 27 respectively regarding changing May 5th & 19th from Regular days to ERD days.

- **Recommendation:** The Board is requested to approve the updated 2020-2021 Instructional Minutes as presented.

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

Meeting Adjournment

- **Recommendation:** The Board is requested to approve the adjournment of the April 12, 2021 regular meeting of the California Montessori Project Governing Board.

Upcoming Governing Board Meetings:

- 5/10/21: CAP Hosting
- 6/14/21

PUBLIC NOTICES

A video or audio tape recording may be made at any Board meeting. A recording is being made at the beginning of the meeting, and the recorder shall be placed in plain view of all persons present, insofar as possible.