

California Montessori Project

Regular meeting of the Governing Board

August 10, 2020; Webinar

Meeting Information

- **Date:** Monday, August 10, 2020
 - **Time:** 6:30 p.m.
 - **Locations:** Webinar
 - **Please click the link below to join the webinar:**
<https://us02web.zoom.us/j/81801287235?pwd=Z1pUMVAybUVxaHgvR25SRUdkV1p2QT09>
Passcode: CMPBoard20
Or iPhone one-tap: US: +16699006833,,81801287235#,,,,,0#,,7642520822# or
+13462487799,,81801287235#,,,,,0#,,7642520822#
 - **Or Telephone:**
Dial (for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656
Webinar ID: 818 0128 7235
Passcode: 7642520822
International numbers available: [https://us02web.zoom.us/u/kboQwtGy4](https://us02web.zoom.us/j/81801287235?pwd=Z1pUMVAybUVxaHgvR25SRUdkV1p2QT09)
 - **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 may 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. Comments received thirty minutes prior to a meeting, by 6:00 p.m. for a regularly scheduled meeting, will be provided to the members of the Board in writing prior to the meeting. Comments received after 6:00 p.m., may be read on the record during this meeting.

All public comments will be limited to three (3) minutes or approximately 1,800 characters. Any portion of a comment extending past three (3) minutes, or the approximate 1,800-character limit, may not be read aloud due to time restrictions. All written comments that are not read into the record will be provided to the board members for review, provided that such comments are received prior to the end of the meeting. 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 (Attachment #1):** 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 Regular Governing Board Meeting of July 13, 2020 (Attachment #1)**
2. **AA Pay scale (Attachment #2)**
3. **Office Manager Pay scale (Attachment #3)**
4. **CMP-SJ 2020-21 Certification of Assurances (CARS Application FY 21) (Attachment #4)**
5. **CMP-CAP 2020-21 Certification of Assurances (CARS Application FY 21) (Attachment #5)**
6. **CMP-EG 2020-21 Certification of Assurances (CARS Application FY 21) (Attachment #6)**
7. **CMP-SS 2020-21 Certification of Assurances (CARS Application FY 21) (Attachment #7)**

Informational Items:

1. **Board Web Page: Public Comment Link:** Carrie Klagenberg, Governing Board Secretary and Sarah Templeton, Director of Technology <http://www.cacmp.org/Content/virtual-board-meeting>
2. **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).
3. **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.
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 Updates / School Reopening Plans:** Superintendent and CMP Principals
6. **Nutritional Program Update:** Sherry Butler

7. **Technology Update:** Sarah Templeton
8. **Establishment of English Learner Advisory Committee (ELAC):** Stephanie Garrettson
9. **2020-2021 Budget Overview:** EdTec, Bryce Fleming and Alejandra Rodriguez

Public Hearing:

1. **Public Hearing: Learning Continuity and Attendance Plan** (Attachment 14)
Senate Bill 98 established California *EC* Section 43509 and the Learning Continuity and Attendance Plan (Learning Continuity Plan) requirements for the 2020–21 school year. The Learning Continuity and Attendance Plan is intended to provide information at the local educational agency (LEA) level for how student learning continuity will be addressed during the COVID-19 crisis in the 2020–21 school year. The Learning Continuity Plan is intended to balance the needs of all stakeholders, including educators, parents, students and community members. The LEA Governing Board shall adopt the Learning Continuity Plan by September 30, 2020 in a public meeting. Prior to its adoption, the Learning Continuity Plan shall be presented at a public hearing of the Governing Board for review and comment by members of the public.

Action Items

1. **Board to Approve the Updated 2020-2021 Budget for CMP-Capitol Campus** (Attachments #15, #16)
 - a. **Comment:** The Superintendent has worked closely with the CMP Budget Team and EdTec to provide an accurate 2020-2021 Budget, with revisions, as appropriate, to the current Board-approved 2020-2021 Budget.
 - b. **Recommendation:** The Board is requested to approve the updated 2020-2021 Budget for CMP-Capitol Campus.
2. **Board to Approve the Updated 2020-2021 Budget for CMP-Elk Grove Campus** (Attachments #15, #17)
 - a. **Comment:** The Superintendent has worked closely with the CMP Budget Team and EdTec to provide an accurate 2020-2021 Budget, with revisions, as appropriate, to the current Board-approved 2020-2021 Budget.
 - b. **Recommendation:** The Board is requested to approve the updated 2020-2021 Budget for CMP-Elk Grove Campus.
3. **Board to Approve the Updated 2020-2021 Budget for CMP-San Juan Campus** (Attachments #15, #18)
 - a. **Comment:** The Superintendent has worked closely with the CMP Budget Team and EdTec to provide an accurate 2020-2021 Budget, with revisions, as appropriate, to the current Board-approved 2020-2021 Budget.
 - b. **Recommendation:** The Board is requested to approve the updated 2019-2020 Budget for CMP-San Juan Campus.
4. **Board to Approve the Updated 2020-2021 Budget for CMP-Shingle Springs Campus** (Attachments #15, #19)
 - a. **Comment:** The Superintendent has worked closely with the CMP Budget Team and EdTec to provide an accurate 2020-2021 Budget, with revisions, as appropriate, to the current Board-approved 2020-2021 Budget.

b. Recommendation: The Board is requested to approve the updated 2020-2021 Budget for CMP-Shingle Springs Campus.

5. Updated Injury and Illness Prevention Program (IIPP) (Attachment #20)

a. Comment: The IIPP has been updated and a COVID-19 addendum was added in accordance with new industry and legal recommendations.

b. Recommendation: The Board is requested to approve the IIPP, Injury & Illness Prevention Plan, with updates related to COVID-19.

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

Meeting Adjournment

- Upcoming Governing Board Meetings:
 - 9/14/20: EG Hosting
 - 10/5/20: SS Hosting
 - 11/7/20: Annual Mtg (Saturday)
 - 12/14/20: AR Hosting
 - 1/11/21: OR Hosting
 - 2/8/21
 - 3/8/21: CAR Hosting
 - 4/12/21
 - 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.