

California Montessori Project

Special meeting of the Governing Board

April 19, 2021; Conference Call

Meeting Information

- **Date:** Monday, April 19, 2021
 - **Time:** 6:30 p.m.
 - **Locations:** Conference Call
 - Please click the link below to join the webinar:
 - <https://us02web.zoom.us/j/88984253610?pwd=RmFua0U2b3BXTldPV05FQ0dVcFIFUT09>
 - Passcode: BOARD2021
 - One tap mobile: US: 1-669-900-6833
 - Webinar ID: 889 8425 3610
 - Passcode: 906010252
 - **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	

Closed Session

- **Conference with Legal Counsel – Anticipated Litigation**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: one potential case.

Re-Convene to Open Session

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. 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.

Informational Items:

1. **CMP-Charter Renewal Updates: Stephanie Garrettson**

Action Items

1. **Approval of the California Montessori Project – San Juan Proposition 39 Facilities Offer for the 2020-2022 School Year (Attachment #1)**

- **Comment:** Proposition 39 was approved by California's voters in November 2000, and as a result, amended California Education Code Section 47614. Under Proposition 39, school districts are required by state law to share public school facilities "fairly among all public school pupils, including those in charter schools." Charter schools submit their requests to the district by November 1st each year, the district makes a preliminary offer by February 1st each year, and charter schools respond to the offer by March 1st of each year.
- **Recommendation:** The Board is requested to approve the CMP-San Juan Proposition 39 Final Offer of Facilities for the 2021-2022 School Year

2. **CMP-Orangevale COVID Safety Plan (Attachment #2)**

- **Comment:** CMP-Orangevale 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, delivery of in-person learning, and updates to the travel advisory.
- **Recommendation:** The Board is requested to approve the updated COVID Safety Plan for CMP-Orangevale.

3. **CMP-American River COVID Safety Plan (Attachment #3)**

- **Comment:** CMP-American River 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, delivery of in-person learning, and updates to the travel advisory.
- **Recommendation:** The Board is requested to approve the updated COVID Safety Plan for CMP-American River.

4. **CMP-Elk Grove COVID Safety Plan** (Attachment #4)
 - **Comment:** CMP-Elk Grove 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, delivery of in-person learning, and updates to the travel advisory.
 - **Recommendation:** The Board is requested to approve the updated COVID Safety Plan for CMP-Elk Grove.
5. **CMP-Carmichael COVID Safety Plan** (Attachment #5)
 - **Comment:** CMP-Carmichael 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, delivery of in-person learning, and updates to the travel advisory.
 - **Recommendation:** The Board is requested to approve the updated COVID Safety Plan for CMP-Carmichael.
6. **CMP-Capitol COVID Safety Plan** (Attachment #6)
 - **Comment:** CMP-Capitol 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, delivery of in-person learning, and updates to the travel advisory.
 - **Recommendation:** The Board is requested to approve the updated COVID Safety Plan for CMP-Capitol.
7. **Approval of the updated 2020-2021 Trimester School Calendar** (Attachment #7)
 - **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.
8. **Approval of the updated 2020-2021 Instructional Minutes** (Attachments #8)
 - **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 19, 2021 special 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.