

California Montessori Project

Regular meeting of the Governing Board

October 4, 2021

Meeting Information

- **Date:** Monday, October 4, 2021
- **Time:** 6:30 p.m.
- **Location:** CMP-Carmichael, 5330 A Gibbons Drive, Suite 750 (Gibbons Room), Carmichael, CA 95608
- **Remote Locations**
 - **CMP-American River:** 6838 Kermit Lane, Fair Oaks, CA 95628
 - **CMP-Capitol:** 2635 Chestnut Hill Drive, Sacramento, CA 95826
 - **CMP-Elk Grove @ Bradshaw:** 9649 Bradshaw Road, CA 95624
 - **CMP-Elk Grove @ Elk Grove Blvd:** 8828 Elk Grove Blvd, Suite 4, CA 95624
 - **CMP-Shingle Springs:** 4709 Buckeye Road, Shingle Springs, CA 95682
 - **CMP-Orangevale:** 6545 Beech Avenue, Orangevale, CA 95662
 - 1435 India Street, San Diego, CA 92101
- **Zoom link:**
<https://us02web.zoom.us/j/89210984685?pwd=aEFmWXBuanQ4Nm9yUWhXZC9PZmFCdz09>
Passcode: 9NRERY
Telephone: 1-669-900-6833; 1-346-248-7799; 1-253-215-8782; 1-301-715-8592; 1-312-626-6799
Webinar ID: 892 1098 4685; Passcode: 846434
- **Emergency Contact:** Brett Barley (408) 489-3906 or Carrie Klagenberg (916) 971-2432 ext. 100

After 18 months of holding Board meetings exclusively through teleconference, CMP will be moving back to the model that was used prior to when the state of emergency was called in March of 2020. Since the passage of SB 126, the CMP Governing Board has conducted meetings from the CMP-Carmichael Campus in the Gibbons Room. At the beginning of the 2019-20 school year, CMP began offering remote locations through Zoom at each of our campuses allowing for stakeholders to attend, and provide public comment, from their local campus.

In-person and site based Governing Board meetings will resume October 4, 2021. Each site will have two representatives (campus monitors) hosting the site meeting space. Upon arrival at your local campus, please look for signs directing you to the meeting room. Masks will be required of all in-person attendees.

Please note, attendees will be given the opportunity to make live public comment from the campus they are attending from or from the Governing Board Meeting in the Gibbons Room.

If you have a public comment, please fill out the public comment card and hand it to your campus representative, or Board Secretary. 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. Public comment cards will be collected, time stamped, and put in agenda item order. Speaker cards can be submitted up until an item has a motion made on it. Speakers will be called to the microphone by campus, in timestamp order, per agenda item.

All public comments will be limited to three (3) minutes each and total time allotted to non-agenda items will not exceed fifteen (15) minutes. 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. 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, and reads, all public comments and appreciates community input and participation. 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 | Renée Dall - Parent Representative – San Juan |
| | Adam Childers - Business Representative | Marwa Helmy - Parent Representative – Capitol |
| | Open - Community Representative | Scott Porter - Parent Representative – Elk Grove |
| | Mickey Slamkowski-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. 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 September 13, 2021** (Attachment #1)

Informational Items:

1. **Board Meeting Format and Public Comment Update** (Attachment #2): Carrie Klagenberg
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 #3, #4, #5, #6, #7, #8). CMP-Shingle Springs Presenting.
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 Update**
6. **Monthly Financial Update** (Attachments #9, #9a, 9b, 9c, 9d): Sabrina Silver and Bryce Fleming (EdTec)

Action Items

1. **CMP Board Meeting Safety Procedures Resolution** (Attachment #10)
2. **COVID Safety Plan** (Attachment #11)
 - **Comment:** The CMP-COVID Safety Plan has been updated in accordance with new industry guidelines.
 - **Recommendation:** The CMP Governing Board is requested to approve the updated COVID Safety Plan as presented.

3. ESSER III Expenditure Plan (Attachment #12)

- **Comment:** School districts, county offices of education, or charter schools, collectively known as LEAs, that receive Elementary and Secondary School Emergency Relief (ESSER) funds under the American Rescue Plan Act, referred to as ESSER III funds, are required to develop a plan for how they will use their ESSER III funds.
- **Recommendation:** The CMP Governing Board is requested to approve the ESSER III Expenditure Plan as presented.

4. Resolution to extend CMP-Shingle Springs Charter (Attachment #13)

- **Comment:** Assembly Bill 130 [Approved by Governor on July 09, 2021] extends the terms of all charter schools whose terms expire on or between January 1, 2022, and June 30, 2025, inclusive, by two years. The CMP-Shingle Springs Charter was set to expire on June 30th, 2024 and is eligible for extension by two years under Assembly Bill 130.
- **Recommendation:** The Board is requested to approve resolution 2021-2022.1 the extension of the CMP-Shingle Springs Charter by two years.

5. Independent Study Policy (Attachment #14)

- **Comment:** CMP's Independent Study Policy has been updated in accordance with recently enacted legislative changes to Independent Study.
- **Recommendation:** The Board is requested to approve the updated Independent Study Policy as presented.

6. 2021-22 Tiered Reengagement Policy (Attachment #15)

- **Comment:** CMP is required to develop written procedures for tiered reengagement strategies for students who are absent or non-participatory in Independent Study pursuant to Assembly Bill 167.
- **Recommendation:** The Board is requested to approve the Tiered-Re-Engagement Strategies 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 October 4, 2021 regular meeting of the California Montessori Project Governing Board.

Upcoming Governing Board Meetings:

- **2021-2022 School Year:** 11/6/21 (Annual Meeting, Saturday); 12/13/21 (AR Hosting); 1/10/22 (OR Hosting); 2/14/22; 3/14/22 (CAR Hosting); 4/4/22 (1st Monday); 5/9/22 (CAP Hosting); 6/13/22.

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.