

# California Montessori Project

## Regular meeting of the Governing Board

### June 14, 2021; Conference Call

#### Meeting Information (Update #2)

- **Date:** Monday, June 14, 2021
  - **Time:** 6:30 p.m.
  - **Locations:** Conference Call
  - Please click the link below to join the webinar:
  - <https://us02web.zoom.us/j/83431156578?pwd=aVBIYkR0L2xKMXYxbkwrCis1NHZ1dz09>
  - Passcode: BOARD2021
  - Or One tap mobile: 1-669-900-6833, 1-253-215-8782
  - Or Telephone: 1-669-900-6833, 1-253-215-8782, 1-346-248-7799, 1-301-715-8592, 1-312-626-6799, or 1-646-558-8656
  - Webinar ID: 834 3115 6578; Passcode: 870551976
  - **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 Government Code Section 54956.9(d)(2) (one 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.

### 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 May 10, 2021** (Attachment #1)
2. **CMP-San Juan ACS-WASC Progress Report 2021** (Attachment #2)
3. **DRAFT: Technology Support Specialist I Pay Scale** (Attachment #3)
4. **DRAFT: Technology Support Specialist II Pay Scale** (Attachment #4)

### 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 #5, #6, #7, #8, #9, #10).
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. **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.
4. **Quiz Bowl:** Pranav Bharanidharan
5. **Club M and Club steM Campus Updates** – Campus Teams
6. **End of Year Math and English Language Arts Diagnostic Data:** Omani Guy and Sara Meece
7. **Leadership for Education Equity Fellow Diversity Research Project:** Aliza Van Leesten
8. **Monthly Financial Update** (Attachments #11, #11a, 11b, 11c, 11d): Alejandra Rodriguez, Sabrina Silver, and Bryce Fleming (EdTec)

## Action Items

1. **Approval of CMPs 2021-2026 Strategic Plan (Attachment #12)**
  - **Comment:** CMP has spent the past two years working with stakeholders on an updated Strategic Plan. The Strategic Plan aligns CMP's goals and strategies across multiple compliance and accreditation entities.
  - **Recommendation:** The Board is requested to approve the 2021-2026 CMP-Strategic Plan as presented.
2. **Approval of 2021-2024 CMP-San Juan LCAP (Local Control Accountability Plan) (Attachment #13)**
  - **Comment:** CMP has conducted a public hearing on the LCAP and multiple stakeholder engagement sessions. The LCAP incorporates feedback from our stakeholders and is aligned with the CMP Strategic Plan.
  - **Recommendation:** The Board is requested to approve the 2021-2024 CMP-San Juan LCAP (Local Control Accountability Plan) as presented.
3. **Approval of 2021-2024 CMP-Capitol LCAP (Local Control Accountability Plan) (Attachment #14)**
  - **Comment:** CMP has conducted a public hearing on the LCAP and multiple stakeholder engagement sessions. The LCAP incorporates feedback from our stakeholders and is aligned with the CMP Strategic Plan.
  - **Recommendation:** The Board is requested to approve the 2021-2024 CMP-Capitol LCAP (Local Control Accountability Plan) as presented.
4. **Approval of 2021-2024 CMP-Elk Grove LCAP (Local Control Accountability Plan) (Attachment #15)**
  - **Comment:** CMP has conducted a public hearing on the LCAP and multiple stakeholder engagement sessions. The LCAP incorporates feedback from our stakeholders and is aligned with the CMP Strategic Plan.
  - **Recommendation:** The Board is requested to approve the 2021-2024 CMP-Elk Grove LCAP (Local Control Accountability Plan) as presented.
5. **Approval of 2021-2024 CMP-Shingle Springs LCAP (Local Control Accountability Plan) (Attachment #16)**
  - **Comment:** CMP has conducted a public hearing on the LCAP and multiple stakeholder engagement sessions. The LCAP incorporates feedback from our stakeholders and is aligned with the CMP Strategic Plan.
  - **Recommendation:** The Board is requested to approve the 2021-2024 CMP-Shingle Springs LCAP (Local Control Accountability Plan) as presented.
6. **Approval of 2021-2022 Budget for the CMP–San Juan Campuses (Attachment #17)**
  - **Comment:** CMP is required to submit a budget to its authorizers in June.
  - **Recommendation:** The Board is requested to adopt the 2021-2022 Budget for the CMP–San Juan Campuses.
7. **Approval of 2021-2022 Budget for the CMP–Capitol Campus (Attachment #18)**
  - **Comment:** CMP is required to submit a budget to its authorizers in June.
  - **Recommendation:** The Board is requested to adopt the 2021-2022 Budget for the CMP–Capitol Campus.

8. **Approval of 2021-2022 Budget for the CMP–Elk Grove Campus** (Attachment #19)
  - **Comment:** CMP is required to submit a budget to its authorizers in June.
  - **Recommendation:** The Board is requested to adopt the 2021-2022 Budget for the CMP–Elk Grove Campus.
9. **Approval of 2021-2022 Budget for the CMP–Shingle Springs Campus** (Attachment #20)
  - **Comment:** CMP is required to submit a budget to its authorizers in June.
  - **Recommendation:** The Board is requested to adopt the 2021-2022 Budget for the CMP–Shingle Springs Campus.
10. **Approval of Education Protection Amount Spending Plan - Capitol Campus** (Attachment #21)
  - **Comment:** The Education Protection Account is a part of LCFF funding and CMP is required to approve a plan annually and post on its website.
  - **Recommendation:** The Board is requested to approve the FY22 Education Protection Amount Plan – Capitol Campus in which CMP proposes to spend Education Protection Account monies on teacher salaries.
11. **Approval of Education Protection Amount Spending Plan - Elk Grove Campus** (Attachment #22)
  - **Comment:** The Education Protection Account is a part of LCFF funding and CMP is required to approve a plan annually and post on its website.
  - **Recommendation:** The Board is requested to approve the FY22 Education Protection Amount Plan – Elk Grove Campus in which CMP proposes to spend Education Protection Account monies on teacher salaries.
12. **Approval of Education Protection Amount Spending Plan - San Juan Campuses** (Attachment #23)
  - **Comment:** The Education Protection Account is a part of LCFF funding and CMP is required to approve a plan annually and post on its website.
  - **Recommendation:** The Board is requested to approve the FY22 Education Protection Amount Plan – San Juan Campuses in which CMP proposes to spend Education Protection Account monies on teacher salaries.
13. **Approval of Education Protection Amount Spending Plan - Shingle Springs Campus** (Attachment #24)
  - **Comment:** The Education Protection Account is a part of LCFF funding and CMP is required to approve a plan annually and post on its website.
  - **Recommendation:** The Board is requested to approve the FY22 Education Protection Amount Plan – Shingle Springs Campus in which CMP proposes to spend Education Protection Account monies on teacher salaries.
14. **Approval of FY22 Consolidated Application for Funding for CMP-Capitol** (Attachment #25)
  - **Comment:** The Consolidated Application for Funding certifies that CMP is applying for Title I, Title II, and Title IV funding for the coming fiscal year.
  - **Recommendation:** The Board is requested to approve the FY22 Consolidated Application for Funding for CMP-Capitol.
15. **Approval of FY22 Consolidated Application for Funding for CMP-Elk Grove** (Attachment #26)
  - **Comment:** The Consolidated Application for Funding certifies that CMP is applying for Title I, Title II, and Title IV funding for the coming fiscal year.

- **Recommendation:** The Board is requested to approve the FY22 Consolidated Application for Funding for CMP-Elk Grove.
- 16. Approval of FY22 Consolidated Application for Funding for CMP-San Juan** (Attachment #27)
- **Comment:** The Consolidated Application for Funding certifies that CMP is applying for Title I, Title II, and Title IV funding for the coming fiscal year.
  - **Recommendation:** The Board is requested to approve the FY22 Consolidated Application for Funding for CMP-San Juan.
- 17. Approval of FY22 Consolidated Application for Funding for CMP-Shingle Springs** (Attachment #28)
- **Comment:** The Consolidated Application for Funding certifies that CMP is applying for Title I, Title II, and Title IV funding for the coming fiscal year.
  - **Recommendation:** The Board is requested to approve the FY22 Consolidated Application for Funding for CMP-Shingle Springs.
- 18. Approval of Single Plan for Student Achievement (SPSA) - CMP-San Juan** (Attachment #29)
- **Comment:** The Single Plan for Student Achievement (SPSA) is a requirement to federal funding. Most years CMP has an LCAP that also serves as the SPSA. This year CDE waived the LCAP requirement and CMP will be required to complete a standalone SPSA.
  - **Recommendation:** The Board is requested to approve SPSA as presented for CMP-San Juan.
- 19. Approval of Single Plan for Student Achievement (SPSA) - CMP-Capitol** (Attachment #30)
- **Comment:** The Single Plan for Student Achievement (SPSA) is a requirement to federal funding. Most years CMP has an LCAP that also serves as the SPSA. This year CDE waived the LCAP requirement and CMP will be required to complete a standalone SPSA.
  - **Recommendation:** The Board is requested to approve SPSA as presented for CMP-Capitol.
- 20. Approval of Single Plan for Student Achievement (SPSA) - CMP-Elk Grove** (Attachment #31)
- **Comment:** The Single Plan for Student Achievement (SPSA) is a requirement to federal funding. Most years CMP has an LCAP that also serves as the SPSA. This year CDE waived the LCAP requirement and CMP will be required to complete a standalone SPSA.
  - **Recommendation:** The Board is requested to approve SPSA as presented for CMP-Elk Grove.
- 21. Approval of Single Plan for Student Achievement (SPSA) - CMP-Shingle Springs** (Attachment #32)
- **Comment:** The Single Plan for Student Achievement (SPSA) is a requirement to federal funding. Most years CMP has an LCAP that also serves as the SPSA. This year CDE waived the LCAP requirement and CMP will be required to complete a standalone SPSA.
  - **Recommendation:** The Board is requested to approve SPSA as presented for CMP-Shingle Springs.
- 22. Approval of Dashboard Local Indicators Progress Update for CMP-San Juan** (Attachment #33)
- **Comment:** Each year CMP provides input on local indicators to the California School Dashboard. This update provides a progress report on our local indicators (Priority 1: appropriately assigned teachers, access to curriculum, standards aligned instructional materials, and safe/clean/functional school facilities. Priority 2: Implementation of state academic standards. Priority 3: Parent and family engagement. Priority 6: School climate. Priority 7: Access to a broad course of study.)

- **Recommendation:** The Board is requested to approve the progress update on the Dashboard Local Indicators as presented for CMP-San Juan.

**23. Approval of Dashboard Local Indicators Progress Update for CMP-Capitol (Attachment #34)**

- **Comment:** Each year CMP provides input on local indicators to the California School Dashboard. This update provides a progress report on our local indicators (Priority 1: appropriately assigned teachers, access to curriculum, standards aligned instructional materials, and safe/clean/functional school facilities. Priority 2: Implementation of state academic standards. Priority 3: Parent and family engagement. Priority 6: School climate. Priority 7: Access to a broad course of study.)
- **Recommendation:** The Board is requested to approve the progress update on the Dashboard Local Indicator as presented for CMP-Capitol.

**24. Approval of Dashboard Local Indicators Progress Update for CMP-Elk Grove (Attachment #35)**

- **Comment:** Each year CMP provides input on local indicators to the California School Dashboard. This update provides a progress report on our local indicators (Priority 1: appropriately assigned teachers, access to curriculum, standards aligned instructional materials, and safe/clean/functional school facilities. Priority 2: Implementation of state academic standards. Priority 3: Parent and family engagement. Priority 6: School climate. Priority 7: Access to a broad course of study.)
- **Recommendation:** The Board is requested to approve the progress update on the Dashboard Local Indicator as presented for CMP-Elk Grove.

**25. Approval of Dashboard Local Indicators Progress Update for Dashboard Local Indicators CMP-Shingle Springs (Attachment #36)**

- **Comment:** Each year CMP provides input on local indicators to the California School Dashboard. This update provides a progress report on our local indicators (Priority 1: appropriately assigned teachers, access to curriculum, standards aligned instructional materials, and safe/clean/functional school facilities. Priority 2: Implementation of state academic standards. Priority 3: Parent and family engagement. Priority 6: School climate. Priority 7: Access to a broad course of study.)
- **Recommendation:** The Board is requested to approve the progress update on the Dashboard Local Indicator as presented for CMP-Shingle Springs.

**26. Approval of updated Dean I Payscale (Attachment #37)**

- **Comment:** With increases to the teacher salary schedule over the past several years the Dean payscale is in need of an update to endure that Dean candidates are not disincentivized from applying to be a Dean due to a lower salary than they would otherwise make as a teacher.
- **Recommendation:** The Board is requested to approve the update to the Dean I payscale.

**27. Approval of updated Dean II Payscale (Attachment #38)**

- **Comment:** With increases to the teacher salary schedule over the past several years the Dean payscale is in need of an update to endure that Dean candidates are not disincentivized from applying to be a Dean due to a lower salary than they would otherwise make as a teacher.
- **Recommendation:** The Board is requested to approve the update to the Dean II payscale.

**28. Seating of New Board Member: Parent Representative-San Juan Campuses**

- **Comment:** In accordance with CMP Board Elections Policies, the following individual was elected to the CMP Governing Board, Parent Representative-San Juan Campuses: Renee Dall. New Governing Board members need to be seated for their elected, or appointed, terms.

- **Recommendation:** The Board is requested to confirm the seating of Renee Dall as the Parent Representative-San Juan Campuses for the July 1, 2021 – June 30, 2024 term.

### 29. Appointment of Montessori Representative

- **Comment:** The Montessori Representative position on the Board will become vacant July 1, 2021. The Board Chair will make a recommendation as to an appointment to serve as the Montessori Representative on the Governing Board. The appointment will be effective July 1, 2021 and will be valid through June 30, 2024.
- **Recommendation:** The Board is requested to approve the recommended appointment to serve as the Montessori Representative effective July 1, 2021 thru June 30, 2024.

### 30. Appointment of Business Representative (1)

- **Comment:** The Business Representative (1) position on the Board will become vacant July 1, 2021. Rob Henderson is seeking re-appointment to serve as the Business Representative (1) on the Governing Board. The appointment will be effective July 1, 2021 and will be valid through June 30, 2024.
- **Recommendation:** The Board is requested to approve the appointment of Rob Henderson to serve as the Business Representative (1) effective July 1, 2021 thru June 30, 2024.

**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 June 14, 2021 regular meeting of the California Montessori Project Governing Board.

#### Upcoming Governing Board Meetings:

- **2021-2022 School Year:** 7/12/21 (if necessary); 8/9/21; 9/13/21 (EG Hosting); 10/4/21 (1<sup>st</sup> Monday; SS Hosting); 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 (1<sup>st</sup> 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.