

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
JUNE 9, 2014 MINUTES

DATE: Monday, June 9, 2014
TIME: 6:30 pm
MEETING PLACE: CMP-Central Admin
5330-A Gibbons Dr, Ste 700
Carmichael, CA 95608
(916) 971-2432
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

1. MEETING CALL TO ORDER AND ROLL CALL 6:30 PM

1.01 Roll Call	<input checked="" type="checkbox"/> Kalyca Green	Network Teacher Representative
	<input checked="" type="checkbox"/> Rob Henderson	Business Representative (Chairperson)
	<input checked="" type="checkbox"/> Dave Nelson	Parent Representative – Shingle Springs
	<input checked="" type="checkbox"/> Rick Parks	Parent Representative – Capitol
	<input checked="" type="checkbox"/> Andrea Ridge	Parent Representative – San Juan
	<input checked="" type="checkbox"/> Jenny Savakus	Community Representative (Chief Financial Officer)

2. COMMUNICATION FROM PUBLIC/RECOGNITION 6:35 PM

- 2.01 Public Comment**
Kristin Finney, a Carmichael Campus parent shared her concerns regarding the LCAP communications from her campus. The Executive Director addressed her concerns.
- 2.02 Public Acknowledgment**
Gary Bowman acknowledged Carmichael Teacher Chris Sayers, who is pursuing his Administrative Credential.

PUBLIC HEARING 6:45 PM

- 3.01 Public Hearing – Local Control Accountability Plan – CMP-Capitol**
Per California Education Code Section 52062(b)(1), the Governing Board shall hold a public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the Local Control and Accountability Plan.
No Public Comments
- 3.02 Public Hearing – Local Control Accountability Plan – CMP-Elk Grove**
Per California Education Code Section 52062(b)(1), the Governing Board shall hold a public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the Local Control and Accountability Plan.
No Public Comments
- 3.03 Public Hearing – Local Control Accountability Plan – CMP-San Juan**
Per California Education Code Section 52062(b)(1), the Governing Board shall hold a public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the Local Control and Accountability Plan.
Public input was received for CMP-San Juan, including a desire for teaching assistants and small class size. The Executive Director reported the attendance numbers for the stakeholder meetings, as well as various communication modes the CMP network had used to announce the meetings, including voice dialers, website postings, and ‘Montessorigrams.’ He also stated that each campus will incorporate ‘best practices’ from within the school network to improve, as appropriate, LCAP communications at each campus in future years.
- 3.04 Public Hearing – Local Control Accountability Plan – CMP-Shingle Springs**
Per California Education Code Section 52062(b)(1), the Governing Board shall hold a public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the Local Control and Accountability Plan.
No Public Comments

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3.05 Public Hearing – Budget Presentation – CMP-Capitol

Per California Education Code Section 42127, on or before July 1st of each year the Governing Board shall hold a public hearing on the budget to be adopted for the subsequent fiscal year. This is a designated time for the public to ask questions or make comments concerning the 2014-2015 operating budget.

Business Manager Tami Johnson and Executive Director Gary Bowman provided an overview of the 2014-2015 budgets.

3.06 Public Hearing – Budget Presentation – CMP-Elk Grove

Per California Education Code Section 42127, on or before July 1st of each year the Governing Board shall hold a public hearing on the budget to be adopted for the subsequent fiscal year. This is a designated time for the public to ask questions or make comments concerning the 2014-2015 operating budget.

Business Manager Tami Johnson and Executive Director Gary Bowman provided budget overview.

3.07 Public Hearing – Budget Presentation – CMP-San Juan

Per California Education Code Section 42127, on or before July 1st of each year the Governing Board shall hold a public hearing on the budget to be adopted for the subsequent fiscal year. This is a designated time for the public to ask questions or make comments concerning the 2014-2015 operating budget.

Business Manager Tami Johnson and Executive Director Gary Bowman provided budget overview.

3.08 Public Hearing – Budget Presentation – CMP-Shingle Springs

Per California Education Code Section 42127, on or before July 1st of each year the Governing Board shall hold a public hearing on the budget to be adopted for the subsequent fiscal year. This is a designated time for the public to ask questions or make comments concerning the 2014-2015 operating budget.

Business Manager Tami Johnson and Executive Director Gary Bowman provided budget overview.

CONSENT AGENDA

7:18 PM

4.01 Minutes from the Regular Governing Board Meeting of May 12, 2014

4.02 Minutes from the Special Governing Board Meeting of May 27, 2014

4.03 CMP-SJUSD MOU 2014-2016

4.04 CMP Governing Board Meeting Schedule 2014-2015 – Updated

Dave Nelson Moved to approve the Consent Agenda. Andrea Ridge seconded the motion.

Voice vote taken: 6 ayes; 0 noes, motion approved.

INFORMATIONAL ITEMS

7:21 PM

5.01 Campus Reports

Board members reviewed reports, as submitted by Campus Principals.

5.02 General Report from the CMP Superintendent/Executive Director

Gary Bowman

Facilities: OPSC Construction Funding Update:

- CMP-OR: In collaboration with SJUSD, CMP submitted the latest OPSC funding application for rehab/new construction at the CMP-Orangevale Campus.
- CMP-SS: Red tail hawk update: The Executive Director is waiting for the young hawks to ‘take flight’ in order to resume site prep for the construction of the new CMP-SS school facility.
- CMP-EG: CMP is anticipating the DSA ‘Close-Out’ for the CMP-EG-Bradshaw facility.
- CMP Technology: Gary acknowledged that CMP’s Technology Leader, Meredith Jolly, had moved out-of-state, and that CMP is aggressively seeking a new team member.

ACTION ITEMS

7:27 PM

6.01 Seating of New Board Members

Dave Nelson moved to confirm the seating of Capitol Parent Representative – Rick Parks and Shingle Springs Parent Representative – Katie Farrell as amended, 2014. Andrea Ridge seconded the motion.

Voice vote taken: 6 ayes, 0 noes, motion approved.

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6.02 Approval of the Principal's Salary Scale

Jenny Savakus moved to approve the proposed principals' salary scale as revised. Kalyca Green seconded the motion.

Voice vote taken: 6 ayes, 0 noes, motion approved.

7.	DISCUSSION AGENDA	7:33 PM
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7.01 Suggested Items for Discussion at Future Meetings presented by Board Members

- The Board would like to explore the possibility of having a student representative serve as a non-voting member on the CMP Board.

8.	CORRESPONDENCE	7:37 PM
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8.01 Correspondence from the Public

None.

9.	CLOSED SESSION	7:37 PM
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9.01 Pursuant to the Brown act, a closed session shall be conducted with respect to every item of business to be discussed in closed session pursuant to Section 54957.

- Public Employee 2014-2017 Contract Extension
Title: Executive Director

Tabled to June 16th

10.	RECONVENE TO OPEN SESSION	7:37 PM
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11.	MEETING ADJOURNMENT	7:38 PM
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Next Governing Board Meeting: June 16, 2014 at the Central Admin Office

The Board requested the June 16, 2014 meeting be held at 6:00 p.m.

Kalyca Green moved to adjourn the meeting. Rick Parks seconded the motion.

Voice vote taken: 6 ayes, 0 noes, motion approved.