

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
June 11, 2012 AGENDA

DATE: Monday, June 11, 2012
TIME: 6:00 pm
MEETING PLACE: American River Campus
6838 Kermit Lane
Fair Oaks, CA 95628
(916) 864-0081
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

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

- | | | |
|-----------------------|--|---|
| 1.01 Roll Call | <input type="checkbox"/> Patrick Briggs | Parent Representative – Capitol |
| | <input type="checkbox"/> Nick Dakis | Parent Representative – Elk Grove |
| | <input type="checkbox"/> Jayna Gaskell | Charter School Representative |
| | <input type="checkbox"/> Kalyca Green | Teacher Representative – American River |
| | <input type="checkbox"/> Patty Hagemeyer | District Representative – Sacramento City |
| | <input type="checkbox"/> Rob Henderson | Business Representative (Chairperson) |
| | <input type="checkbox"/> Raquel Leuze | Parent Representative – American River (Vice President) |
| | <input type="checkbox"/> Dave Nelson | Parent Representative – Shingle Springs |
| | <input type="checkbox"/> Jenny Savakus | Community Representative (Chief Financial Officer) |
| | <input type="checkbox"/> Natasha Vidic | Parent Representative - Carmichael |
| | <input type="checkbox"/> Jonathan Wolff | Montessori Representative |

2. COMMUNICATION FROM PUBLIC/RECOGNITION 6:35 PM

- 2.01 Recognize meeting hosts (2 minutes)** **Rob Henderson**
- 2.02 Public Acknowledgment (3 minutes)** **Julie Miller**
This portion of the meeting is set aside to acknowledge outstanding staff and parents for their extraordinary contributions to the campus and/or the school at large.
- 2.03 Correspondence from the Public: Correspondence from CMP-Elk Grove parents regarding safety concerns**
- 2.04 Public Comment**
This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Governing Board regarding matters not on the Agenda but within the Governing Board's subject matter jurisdiction. 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.

3. CONSENT AGENDA 7:15 PM

- 3.01 Minutes from the Regular Governing Board Meeting of May 14, 2012 (Attachment #1)**
- 3.02 2012-2013 School Calendars - Updated (Attachment #2, 3, 4, 5, 6, 7)**
- 3.03 2012-2013 Bell Schedules and Instructional Minutes (Attachment # 8)**
- 3.04 2012-2013 SJUSD-CMP MOU (Attachment # 9)**
- 3.05 Principals Salary Schedule - Updated (Attachment # 10)**

4. INFORMATIONAL ITEMS 7:25 PM

- 4.01 Campus Reports – American River (5 minutes)** **Julie Miller**
An update from the host campus to include: site configuration, enrollment numbers, waiting list, events and new developments. (Attachment # 11, 12, 13, 14, 15, 16)

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
June 11, 2012 AGENDA

- 4.02 General Report from the CMP Superintendent/Executive Director (5 minutes) Gary Bowman**
Topics may include school program, instruction, curriculum, budget, facilities, legal, legislature, finance, technology, and other categories pertaining to the daily operations of CMP.
- AMS Accreditation Visit and Report

- | 5. ACTION ITEMS | 7:45 PM |
|------------------------|----------------|
|------------------------|----------------|
- 5.01 Board to Approve the 2012-2013 Budget and the Revisions to the 2011-2012 Estimated Actuals for CMP – Capitol Campus (Attachment # 17)**
Comment: The Executive Director has consulted with Wheatland Business Services in the design of the 2012-2013 Budget and the revisions to the 2011-2012 Estimated Actuals for CMP – Capitol Campus.
Recommendation: The Board is requested to approve the 2012-2013 Budget & the 2011-2012 Estimated Actuals for CMP – Capitol Campus.
- 5.02 Board to Approve the 2012-2013 Budget and the Revisions to the 2011-2012 Estimated Actuals for CMP – Elk Grove Campus (Attachment # 18)**
Comment: The Executive Director has consulted with Wheatland Business Services in the design of the 2012-2013 Budget and the revisions to the 2011-2012 Estimated Actuals for CMP – Elk Grove Campus.
Recommendation: The Board is requested to approve the 2012-2013 Budget & the 2011-2012 Estimated Actuals.
- 5.03 Board to Approve the 2012-2013 Budget and the Revisions to the 2011-2012 Estimated Actuals for CMP – San Juan Campuses (Attachment # 19)**
Comment: The Executive Director has consulted with Wheatland Business Services in the design of the 2012-2013 Budget and the revisions to the 2011-2012 Estimated Actuals for CMP-San Juan Campuses.
Recommendation: The Board is requested to approve the 2012-2013 Budget & the 2011-2012 Estimated Actuals for the CMP – San Juan Campuses.
- 5.04 Board to Approve the 2012-2013 Budget and the Revisions to the 2011-2012 Estimated Actuals for CMP – Shingle Springs Campus (Attachment # 20)**
Comment: The Executive Director has consulted with Wheatland Business Services in the design of the 2012-2013 Budget and the revisions to the 2011-2012 Estimated Actuals for CMP – Shingle Springs Campus.
Recommendation: The Board is requested to approve the 2012-2013 Budget & the 2011-2012 Estimated Actuals for CMP – Shingle Springs Campus.
- 5.05 Sick Leave Policy (Attachment # 21)**
Comment: The Sick Leave Policy was presented to the Governing Board at the May Board Meeting. Lisa Coates, Human Resources Manager, changed the policy to reflect the Board's feedback regarding an employee's ability to retain their sick leave if they sever employment with CMP and then return and if an employee changes job status.
Recommendation: The Board is requested to approve the Sick Leave Policy.
- 5.06 Seating of New Board Members**
Comment: In accordance with CMP Board Elections Policies, the following individuals were elected to the CMP Governing Board.
- San Juan Parent Representative – *Andrea Ridge*
 - Network Teacher Representative – *Angela Boley*
- Recommendation:** The Board is requested to confirm the seating of the aforementioned.
- 5.07 CIPA-Compliant Internet Safety Policy (Attachment # 22, 23)**
Comment: K-12 schools providing internet access and receiving e-rate funding must meet certain federal requirements in accordance with CIPA (Children's Internet Protection Act) which was signed into law on December 21, 2000. Under CIPA, a school district must certify that it is enforcing a policy of internet safety that includes the use of internet filtering or blocking technology.
Recommendation: The Board is requested to approve the CIPA-Compliant Internet Safety Policy.

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
June 11, 2012 AGENDA

- | | | |
|-----------|--|-----------------|
| 6. | DISCUSSION AGENDA | 9:00 PM |
| 6.01 | Suggested Items for Discussion at Future Meetings presented by Board Members | |
| 7. | CLOSED SESSION | 9:10 PM |
| | CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: one case
Initiation of litigation pursuant to subdivision (c) of Section 54956.9: one case. | |
| 8. | RE-CONVENE TO OPEN SESSION | 9:55 PM |
| 9. | MEETING ADJOURNMENT | 10:00 PM |
| | Next Governing Board Meeting: August 13, 2012 at the Shingle Springs Campus | |