

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
August 8, 2011 AGENDA

DATE: Monday, August 8, 2011
TIME: 6:30 pm
MEETING PLACE: Shingle Springs Campus
4645 Buckeye Road
Shingle Springs, CA 95682
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"/> Nick Dakis <input type="checkbox"/> Jayna Gaskell <input type="checkbox"/> Patty Hagemeyer <input type="checkbox"/> Patrick Briggs <input type="checkbox"/> Rob Henderson <input type="checkbox"/> Raquel Leuze <input type="checkbox"/> Dave Nelson <input type="checkbox"/> Jenny Savakus <input type="checkbox"/> Natasha Vidic <input type="checkbox"/> Kalyca Green <input type="checkbox"/> Jonathan Wolff	Representative – Elk Grove Charter School Representative District Representative – Sacramento City Parent Representative – Capitol Business Representative (Chairperson) Parent Representative – American River (Vice President) Parent Representative – Shingle Springs Community Representative (Chief Financial Officer) Parent Representative - Carmichael Teacher Representative – American River Montessori Representative

Teleconference Location: 15825 St. Alban's Place, Truckee, CA 96161

2. COMMUNICATION FROM PUBLIC/RECOGNITION		6:35 PM
2.01 Recognize meeting hosts (1 minute)		
2.02 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.	
2.03 Public Acknowledgment (3 minutes)	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.	

3. ACTION ITEMS		6:40 PM
3.01 Seating of New Board Members:	<ul style="list-style-type: none">• Capitol Parent Representative – <i>Patrick Briggs</i>• Shingle Springs Parent Representative – <i>Dave Nelson</i>• American River Teacher Representative – <i>Kalyca Green</i> In accordance with CMP Board Elections Policies Patrick Briggs and Dave Nelson were elected to fill the Capitol and Shingle Springs vacated Board Seats. Kalyca Green was appointed to fill the vacated spot, previously held by Deb Williams, at the American River Campus. Recommendation: The Board is requested to approve the seating of the aforementioned.	
3.02 Board to approve the updated Board Schedule reflecting the change of September's Board Meeting to be held at New Carmichael Campus (Attachment #1)		

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4.	CONSENT AGENDA	6:55 PM
4.01	Minutes from the Regular Governing Board Meeting of June 13, 2011 (Attachment #2)	
4.02	Approval to Apply for Class Size Reduction Funds for the 2011-2012 School Year	
4.03	Annual Approval of Authorization of Six (6) CMP Staff Members as Confidential Designees for Matters Relative to Free and Reduced Lunch Data Collection <ul style="list-style-type: none">• Gary Bowman, Executive Director• Mary Percoski, Information Systems Manager• Stephanie Garrettson, Student Services Coordinator• Jacky Murray, Administrative Assistant• Melissa Lambert, Human Resources Assistant• Carrie Klagenberg, Administrative Assistant	
4.04	Memorandums of Understanding with California School Finance Authority for CMP-Elk Grove and CMP-Shingle Springs (Attachment #3)	
4.05	Memorandum of Understanding between EGUSD and CMP-Elk Grove 2011-2016 (Attachment #4)	
5.	INFORMATIONAL ITEMS	7:10 PM
5.00	CMP-Shingle Springs Grant Committee Update (5 minutes)	Kim Zawilski
5.01	Campus Advisory Council Report (5 minutes)	Kim Zawilski
5.02	Campus Reports – Shingle Springs (5 minutes) An update from the host campus to include: site configuration, enrollment numbers, waiting list, events and new developments. (Attachment # 5, 6, 7, 8)	Kim Zawilski
5.03	General Report from the CMP Superintendent/Executive Director (35 minutes) Topics may include school program, instruction, curriculum, budget, facilities, legal, legislature, finance, technology, and other categories pertaining to the daily operations of CMP. <ul style="list-style-type: none">• Facilities Update: Carmichael• Prop 55: Elk Grove and Shingle Springs• WASC/AMS Accreditation Updates• CAT Departmental Reviews	Gary Bowman
6.	DISCUSSION AGENDA	8:00 PM
6.01	Board Self-Evaluation	
6.02	Annual Board Retreat	
6.03	Process of Executive Director Goal Accomplishment Review and Contract Extension	
6.04	Suggested Items for Discussion at Future Meetings presented by Board Members	
7.	CORRESPONDENCE	8:45PM
7.01	Correspondence from the Public	

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| 8. | CLOSED SESSION | 8:50 PM |
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- 8.01** 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 Employment.
- 8.02** 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 54956.8.
- Property: 5325 Engle Road, Carmichael, CA 95608
Agency Negotiator: Gary Bowman
- 8.03** 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 54956.9.
- 8.04** 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 54956(b): 1, Significant Exposure to Litigation.
- 8.05** 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 Sections 35146 and 48918(c), Pupil Discipline.

9.	RECONVENE TO OPEN SESSION	8:55 PM
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10.	MEETING ADJOURNMENT	9:00 PM
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Next Governing Board Meeting: September 12, 2011 at the Carmichael Campus