

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
October 10, 2011 AGENDA

DATE: Monday, October 10, 2011
TIME: 6:30 pm
MEETING PLACE: Elk Grove Campus
8828 Elk Grove Blvd
Elk Grove, CA 95624
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 Locations: 15825 St. Alban's Place, Truckee, CA 96161

2. COMMUNICATION FROM PUBLIC/RECOGNITION		6:35 PM
2.01 Recognize meeting hosts (2 minutes)		
2.02 Student Presentation: The Montessori Song (5 Minutes)		
2.03 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.	
2.04 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. CONSENT AGENDA		6:45 PM
3.01 Minutes from the Regular Governing Board Meeting of September 12, 2011 (Attachment #1)		
3.02 Approval of Authorization to allow an additional CMP Staff member to view and handle confidential DMV/DOJ Records	• Carrie Klagenberg, Administrative Assistant	

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4.	INFORMATIONAL ITEMS	7:00 PM
4.01	Campus Advisory Committee Report (3 minutes)	Rochelle Edwards
4.02	Campus Reports – Elk Grove (3 minutes) An update from the host campus to include: site configuration, enrollment numbers, waiting list, events and new developments. (Attachment #2, 3, 4, 5, 6, 7)	Kathleen Merz
4.03	Director of Program Department Report (3 minutes)	Mickey Slamkowski
4.04	CMP Elk Grove Prop 55 Update (15 minutes) Presentation by Phil Hendrix (ORCA) and Jeff Kennedy (Anova) regarding architectural design and progress.	Phil Hendrix & Jeff Kennedy
4.05	General Report from the CMP Superintendent/Executive Director (6 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">• Carmichael Campus Facility Update• Cyber Q & A (Attachment #8)	Gary Bowman
5.	ACTION ITEMS	7:30 PM
5.01	Appoint Members to the Audit Committee Comment: The Board is to appoint members to sit on the Audit Committee on an annual basis. Currently the members of the Audit Committee are: Rob Henderson, Dave Nelson and Natasha Vidic. Recommendation: The Board is requested to appoint three members to the Audit Committee.	
5.02	Board to Approve the Gates High Performing Schools Compact (Attachment # 9) Comment: The Compact is a collaborative agreement between SCUSD, the Gates Foundation and CMP Capitol. This document has been developed over a 6 month period. Recommendation: The Board is requested to approve the collaborative compact agreement between SCUSD, the Gates Foundations and CMP Capitol.	
5.03	Consideration of the revised Attendance Policy (Attachment #10) Comment: Per discussion with the CMP Administration, a revision to the attendance policy was warranted to clarify what constitutes a student being identified as truant as well redefining the criteria for the Student Attendance Review Team (SART) process. Recommendation: The Board is requested to approve the revised Attendance Policy	
6.	DISCUSSION AGENDA	8:15 PM
6.01	Board: <ul style="list-style-type: none">• Self-Evaluation• Annual Board Retreat• Identify vacancies at end of the year and establish a timeline for election/appointment	
6.02	Suggested Items for Discussion at Future Meetings presented by Board Members	
7.	CORRESPONDENCE	9:00 PM
7.01	Correspondence from the Public	

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8. CLOSED SESSION 9:05 PM

- 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.
- Negotiations for Elk Grove Property. Approval by the Governing Board for Gary Bowman to continue negotiations for the purchase of the property located on Bradshaw Road (near the intersection of Elk Grove Blvd. and Bradshaw Road).
- 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 9:25 PM

10. MEETING ADJOURNMENT 9:30 PM

Governing Board Retreat: November 5, 2011 REI

Next Governing Board Meeting: November 14, 2011 at the Capitol Campus