

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

DATE: Monday, June 11, 2012
TIME: 6:30 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 6:41 PM

1.01 Roll Call	<input checked="" type="checkbox"/> Patrick Briggs <input type="checkbox"/> Nick Dakis <input type="checkbox"/> Jayna Gaskell <input type="checkbox"/> Kalyca Green <input checked="" type="checkbox"/> Patty Hagemeyer <input checked="" type="checkbox"/> Rob Henderson <input checked="" type="checkbox"/> Raquel Leuze <input checked="" type="checkbox"/> Dave Nelson <input checked="" type="checkbox"/> Jenny Savakus <input checked="" type="checkbox"/> Natasha Vidic <input checked="" type="checkbox"/> Jonathan Wolff	Parent Representative – Capitol Parent Representative – Elk Grove Charter School Representative Teacher Representative – American River District Representative – Sacramento City Business Representative (Chairperson) Parent Representative – American River (Vice President) Parent Representative – Shingle Springs Community Representative (Chief Financial Officer) Parent Representative - Carmichael Montessori Representative
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2. COMMUNICATION FROM PUBLIC/RECOGNITION 6:42 PM

- 2.01 Recognize meeting hosts Rob Henderson**
Rob recognized hostesses Julie Miller and Lori Henderson of the American River Campus.
- 2.02 Public Acknowledgment Julie Miller**
Julie Miller acknowledged Special Education Teacher Christine Cordero, Education Specialist Debbie Williams and Violin Teacher Ingrid Peters.
- Jenny Savakus arrived at 6:45 pm.
- Gary Bowman acknowledged Brenda Harter (Wheatland Business Services) and Jonathan Wolff (Leadership Communication Specialist) for their exemplary efforts on behalf of the organization.
- The Board recognized Nick Dakis, Kalyca Green, Raquel Leuze and Natasha Vidic for their service on the Board, as their Board positions have come to full term.
- 2.03 Correspondence from the Public: Correspondence from CMP-Elk Grove parents regarding safety concerns**
Gary Bowman received numerous correspondences from CMP-Elk Grove parents regarding safety concerns. Gary has responded to the parents, with email communications and individual meetings. The utmost goal is providing for the safety of all of the students. 10 parents expressed their safety concerns at the Board Meeting. Rob Henderson directed Gary to conduct a thorough investigation (with counsel) to ensure that CMP is doing everything possible to ensure a positive outcome.
- 2.04 Public Comment**
None.

3. CONSENT AGENDA 7:25PM

- 3.01 Minutes from the Regular Governing Board Meeting of May 14, 2012**
- 3.02 2012-2013 School Calendars - Updated**
- 3.03 2012-2013 Bell Schedules and Instructional Minutes**

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3.04 2012-2013 SJUSD-CMP MOU

Dave Nelson moved to approve items 3.01-3.04 on the Consent Agenda. Jonathan Wolff seconded the motion. Voice vote taken: 8 Ayes, 0 Noes, Motion Approved.

4.	INFORMATIONAL ITEMS	7:29 PM
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4.01	Campus Reports – American River	Julie Miller
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Julie provided the Board with campus updates.

4.02	General Report from the CMP Superintendent/Executive Director	Gary Bowman
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Gary reported that he has had the pleasure of attending the Middle School Graduations. Gary has received the AMS Visitation Team report to review for accuracy purposes. The AMS Accreditation Board will determine accreditation status for CMP at their next meeting.

5.	ACTION ITEMS	7:45 PM
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Tami Johnson and Gary Bowman provided a Power Point presentation regarding the 2012-2013 Budget and the revisions to the 2011-2012 Estimated Actuals for each CMP campus.

5.01	Board to Approve the 2012-2013 Budget and the Revisions to the 2011-2012 Estimated Actuals for CMP – Capitol Campus
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Enrollment is projected at 23-24 students per teacher. There are students in the lottery to fill these spots. Dave Nelson moved to approve. Raquel Leuze seconded the motion. Voice vote taken: 8 Ayes, 0 Noes, Motion Approved.

5.02	Board to Approve the 2012-2013 Budget and the Revisions to the 2011-2012 Estimated Actuals for CMP – Elk Grove Campus
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Dave Nelson moved to approved. Jonathan Wolff seconded the motion. Voice vote taken: 8 Ayes, 0 Noes, Motion Approved.

5.03	Board to Approve the 2012-2013 Budget and the Revisions to the 2011-2012 Estimated Actuals for CMP – San Juan Campuses
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Enrollment is projected at 24 students per teacher. Natasha Vidic moved to approve. Dave Nelson seconded the motion. Voice vote taken: 8 Ayes, 0 Noes, Motion Approved.

5.04	Board to Approve the 2012-2013 Budget and the Revisions to the 2011-2012 Estimated Actuals for CMP – Shingle Springs Campus
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Jonathan Wolff moved to approve. Natasha Vidic seconded the motion. Voice vote taken: 8 Ayes, 0 Noes, Motion Approved.

5.05	Sick Leave Policy
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Dave Nelson moved to approve. Raquel Leuze seconded his motion. Voice vote taken: 6 Ayes, 0 Noes, Motion Approved. Rob Henderson and Patrick Briggs abstained from the vote.

5.06	Seating of New Board Members
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Raquel Leuze confirmed Angela Boley as the Teacher Representative and Andrea Ridge as the Parent-San Juan Representative, effective July 1st. Jonathan seconded the motion. 8 Ayes, 0 Noes, Motion Approved.

5.07	CIPA-Compliant Internet Safety Policy
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Meredith Jolly presented an Internet Safety Policy for Board approval. Dave Nelson moved to approve. Jenny seconded the motion. 8 Ayes, 0 Noes, Motion Approved.

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5.08 Principals Salary Schedule - Updated

The new schedule reflects the addition of a column for campuses enrolling in excess of 400 students. Dave Nelson moved to approve. Jenny Savakus seconded the motion. 7 Ayes, 0 Noes, Motion Approved. Patrick abstained.

6.	DISCUSSION AGENDA	8:34 PM
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6.01	Suggested Items for Discussion at Future Meetings presented by Board Members	
	None.	

7.	Closed Session	8:35 PM
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7.01	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.	Reconvene to Open Session	9:56 PM
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8.01	The Board approved CMP to initiate litigation.	
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9.	MEETING ADJOURNMENT	9:57 PM
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Next Governing Board Meeting: August 13, 2012 at the Shingle Springs Campus

Dave Nelson moved to adjourn. Jonathan Wolff seconded the meeting.