

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
March 14, 2016 MINUTES

DATE: Monday, March 14, 2016
TIME: 6:30 pm
MEETING PLACE: CMP-Central Administration
5330 Gibbons Dr., Ste 700
Carmichael, CA 95608
(916) 971-2432
EMERGENCY CONTACT: Carrie Klagenberg at (916) 206-8520

1. MEETING CALL TO ORDER AND ROLL CALL

1.01 Roll Call	<input type="checkbox"/> Katie Farrell	Parent Representative – Shingle Springs
	<input type="checkbox"/> Rob Henderson	Business Representative (Chairperson)
	<input checked="" type="checkbox"/> Tamika L'Ecluse	Montessori Representative
	<input checked="" type="checkbox"/> Sara Meece	Network Teacher Representative
	<input checked="" type="checkbox"/> Dave Nelson	Business Representative
	<input checked="" type="checkbox"/> Rick Parks	Parent Representative – Capitol
	<input checked="" type="checkbox"/> Wes Pepper	Charter Representative
	<input type="checkbox"/> Scott Porter	Parent Representative – Elk Grove
	<input checked="" type="checkbox"/> Andrea Ridge	Parent Representative – San Juan (Vice President)
	<input type="checkbox"/> Jenny Savakus	Community Representative (Chief Financial Officer)

2. COMMUNICATION FROM PUBLIC/RECOGNITION

2.01 Public Comment
None.

2.02 Public Acknowledgement
Mickey Slamkowski recognized Richard Stanley, Sara Meece and Natasha Raffety, for their leadership in the CMP Middle School Math Adoption.

3. CLOSED SESSION 6:35

3.01 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 54956(b): 1, Significant Exposure to Litigation.

4. RECONVENE TO OPEN SESSION 6:46

Closed session reconvened at 6:46.
Andrea Ridge requested the minutes reflect the CMP Board was informed of an incident that could lead to significant exposure to litigation. The Board asked for updates as necessary.

5. CONSENT ITEMS

5.01 Minutes from the Regular Governing Board Meeting of February 8, 2016

5.02 Suspension and Expulsion Policy

5.03 Safety Plan: Section Updates
Dave Nelson made a motion to approve the Consent Agenda. Wes Pepper seconded the motion.
Voice vote taken: 6 ayes, 0 noes, motion carries. Consent Agenda is approved.

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6. INFORMATIONAL ITEMS

6.01 Campus Reports

Board Members reviewed reports as submitted by Campus Principals.

6.02 General Report from the CMP Superintendent/Executive Director

Mickey Slamkowski shared Gary is in-flight, returning from the AMS Board meetings and Chicago Conference. This year, CMP was represented by 17 teachers and school leaders at the annual Montessori conference. Sylvia Loveless, Ally Webb, Melanie Driskill, Mickey and Gary presented workshops and sessions at the Conference. Doray Espinosa was presented with an Ursula Thrush Peace Grant at the Annual Meeting.

Charter Renewal: Tuesday, March 15: EGUSD Board will vote to approve CMP-EG Charter. Thursday, March 17: SCUSD Board will vote to approve CMP-CAP Charter.

Facilities: This summer, four classroom portables will be delivered to the Elk Grove @ Bradshaw campus, one classroom portable will be delivered to the American River Campus, and CMP-OR will set up two classrooms. Landscaping work has been completed on the drop-off loop at the CMP-Shingle Springs campus. New stage curtains are being installed in the CMP-Capitol multi-purpose room. Gary is working with site Principals to design signage for each of the campuses.

Carrie Klagenberg shared Form 700 is due from Board Members annually on or before April 1st, and Form 700 needs to be submitted upon leaving office as well.

7. ACTION ITEMS

7.01 Consideration of Second Interim 2015-2016 CMP–San Juan (AR, CAR, OR) Campuses Budget

Dave Nelson made a motion to approve the 2015-2016 CMP–San Juan Campuses Second Interim Budget. Wes Pepper seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.

7.02 Consideration of Second Interim 2015-2016 CMP – Capitol Campus Budget

Rick Parks made a motion to approve the 2015-2016 CMP-CAP Second Interim Budget. Tamika L'Ecluse seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.

7.03 Consideration of Second Interim 2015-2016 CMP – Elk Grove Campus Budget

Wes Pepper made a motion to approve the 2015-2016 CMP-EG Second Interim Budget. Sara Meece seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.

7.04 Consideration of Second Interim 2015-2016 CMP – Shingle Springs Campus Budget

Sara Meece made a motion to approve the 2015-2016 CMP-SS Second Interim Budget. Rick Parks seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.

7.05 Consideration of the Classified Instructional/Club Montessori Staff Compensatory Package

Wes Pepper made a motion to approve the Classified Instructional/ Club Montessori Staff Compensatory Package as presented. Dave Nelson seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.

7.06 Consideration of the Classified Administrative Assistant Compensatory Package

Dave Nelson made a motion to approve the Classified Administrative Assistant Compensatory Package as amended, with consideration that the Administrative Specialty stipend not exceed \$1.00 per hour. Wes Pepper seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries as amended

7.07 Selection of Auditor for 2015-2016 School Year

Dave Nelson made a motion to approve Vincenti, Lloyd, Stutzman LLP to conduct the independent audits of the California Montessori Project – Capitol Campus, California Montessori Project – Elk Grove Campuses, California Montessori Project – San Juan Campuses, California Montessori Project – Shingle Springs Campus and California Montessori Project – Network for the 2015-2016 school year. Sara Meece seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.

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7.08 Consideration of the CMP-CAP Middle School Math Adoption

Dave Nelson made a motion to approve the CMP-CAP Middle School Math Adoption Recommendation as presented. Wes Pepper seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.

7.09 Consideration of the CMP-EG Middle School Math Adoption

Rick Parks made a motion to approve the CMP-EG Middle School Math Adoption Recommendation as presented. Tamika L'Ecluse seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.

7.10 Consideration of the CMP-SS Middle School Math Adoption

Dave Nelson made a motion to approve the CMP-SS Middle School Math Adoption Recommendation as presented. Rick Parks seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.

7.11 Consideration of the CMP-San Juan Middle School Math Adoption

Sara Meece made a motion to approve the CMP-San Juan Middle School Math Adoption Recommendation as presented. Dave Nelson seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.

7.12 Consideration of the CMP-EGUSD MOU

Tamika L'Ecluse made a motion to approve the CMP-EGUSD MOU allowing the CMP Superintendent to make minor revisions as appropriate. Dave Nelson seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.

8. DISCUSSION ITEMS

8.01 Suggested Items for Discussion at Future Meetings presented by Board Members

9. MEETING ADJOURNMENT

Dave Nelson made a motion to adjourn the March 8, 2016 meeting of the CMP-Governing Board. Wes Pepper seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.

Next Governing Board Meeting: Monday, April 11, 2016 at CMP-Elk Grove, 9649 Bradshaw Road, CA 95624