

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
February 10, 2014 AGENDA

DATE: Monday, February 10, 2014
TIME: 6:30 pm
MEETING PLACE: CMP-Elk Grove at Bradshaw
9649 Bradshaw Road
Elk Grove, CA 95624
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

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

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| 1.01 Roll Call | <input type="checkbox"/> Patrick Briggs | Parent Representative – Capitol |
| | <input type="checkbox"/> Kimberley Fletcher | Parent Representative – Elk Grove |
| | <input type="checkbox"/> Kalyca Green | Network Teacher Representative |
| | <input type="checkbox"/> Rob Henderson | Business Representative (Chairperson) |
| | <input type="checkbox"/> Dave Nelson | Parent Representative – Shingle Springs (Vice-Chair) |
| | <input type="checkbox"/> Andrea Ridge | Parent Representative – San Juan |
| | <input type="checkbox"/> Jenny Savakus | Community Representative (Treasurer) |

2. COMMUNICATION FROM PUBLIC/RECOGNITION 6:35 PM

- 2.01 Recognition of Meeting Hosts (2 minutes)** **Rob Henderson**

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 (8 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 6:40 PM

All matters listed on the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Agenda. If items are pulled for discussion, a separate vote will occur on the item(s). The Superintendent and staff recommend approval of all Consent Agenda items.

- 3.01 Minutes from the Regular Governing Board Meeting of January 13, 2014 (Attachment #1)**

- 3.02 2014-15 Governing Board Meeting Calendar (Attachment #2)**

4. INFORMATIONAL ITEMS 6:45 PM

- 4.01 Campus Reports**
An opportunity for the site Principals to share site specific information, which may include: site configuration, enrollment numbers, waiting list, events and new developments. (Attachment #3,4,5)
- 4.02 Rosetta Stone: Technology Visits** **Mary Percoski/Lisa Laffan/Nicole Clarke**
- 4.03 Odyssey of the Mind** **Lisa Laffan**
- 4.04 Plastics Recycling** **Lisa Laffan**
- 4.05 Director of Program Report: WASC Update** **Mickey Slamkowski**
- 4.06 Principals' Retreat** **Bernie Evangelista/Dorothy Hilts**
- 4.07 Safety Update: NIMS Training/Instant Command Systems** **James Hartley**
- 4.08 CMP-CAR Marketing Update** **James Hartley**
- 4.09 Strategic Plan Update** **Julie Miller**

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- 4.10 General Report from the CMP Superintendent/Executive Director (15 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.

- Facilities: CMP-Shingle Springs Update
- Facilities: Prop 39 District Negotiations
- Finance: OPSC Funding Approval

- 4.11 CMP-EG@BR: Dedication & Tribute**

Kathleen Merz

5.	ACTION ITEMS	7:40 PM
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5.01 Consideration of the 2014-2015 Instructional Minutes and Bell Schedule

Comment: Per discussion with the Round Table team and with CMP Administration, a 2014-2015 Instructional Minutes and Bell Schedule has been drafted. (Attachment #6)

Recommendation: The Board is requested to approve the 2014-2015 Instructional Minutes and Bell Schedule.

5.02 Consideration of the CMP-Shingle Springs Charter Renewal Document

Comment: Gary Bowman and Stephanie Garrettson updated the CMP-Shingle Springs Charter Document for Charter Renewal. The Charter Renewal Document provided reflects all updated material revisions. In subsequent days following the Board meeting, some sections may require minor revision. (Attachment #7)

Recommendation: The Board is requested to approve the CMP-Shingle Springs Renewal Document and give permission for Gary Bowman to make minor revisions as needed.

5.03 Approval of Amendments to CMP Bylaws

Comment: Pursuant to the January 13, 2014 Governing Board Meeting, the Bylaws were amended to include additional eligibility requirements for the election or appointment of Parent Representatives was discussed. Also, upon further review of the Bylaws for the CMP-Shingle Springs Charter Renewal, additional revisions were made. (Attachment #8)

Recommendation: The Board is requested to approve the revised version of the CMP Bylaws, as presented.

5.04 Approval of CMP's Uniform Complaint Policy and Procedure

Comment: In order to comply with applicable federal and state laws and regulations, a Uniform Complaint Policy and Procedure has been drafted. (Attachment #9)

Recommendation: The Board is requested to approve CMP's Uniform Complaint Policy and Procedure.

5.05 Approval of CMP's Suspension and Expulsion Procedures

Comment: In order to comply with applicable California Education Codes and Regulations, revisions were made to CMP's Suspension and Expulsion Procedures. (Attachment #10)

Recommendation: The Board is requested to approve the revised version of CMP's Suspension and Expulsion Procedures.

6.	DISCUSSION AGENDA	8:10 PM
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- 6.01 Suggested Items for Discussion at Future Meetings Presented by Board Members**

7.	CORRESPONDENCE	8:50 PM
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- 7.01 Correspondence from the Public**

8.	CLOSED SESSION	8:55 PM
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9.	RECONVENE TO OPEN SESSION	8:55 PM
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10.	MEETING ADJOURNMENT	9:00 PM
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Next Meeting: March 10, 2014 @ Central Admin