

CALIFORNIA MONTESSORI PROJECT
ANNUAL MEETING OF THE GOVERNING BOARD
November 10, 2012 AGENDA

DATE: Saturday, November 10, 2012
TIME: 10:00 am
MEETING PLACE: REI Community Room
1790 Expo Parkway
Sacramento, CA 95815
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

1. MEETING CALL TO ORDER AND ROLL CALL 10:00 AM

Roll Call	<input type="checkbox"/> Angela Boley	Teacher Representative
	<input type="checkbox"/> Patrick Briggs	Parent Representative – Capitol
	<input type="checkbox"/> Jayna Gaskell	Charter School Representative
	<input type="checkbox"/> Rob Henderson	Business Representative (Chairperson)
	<input type="checkbox"/> Dave Nelson	Parent Representative – Shingle Springs
	<input type="checkbox"/> Andrea Ridge	Parent Representative – San Juan
	<input type="checkbox"/> Jenny Savakus	Community Representative (Chief Financial Officer)
	<input type="checkbox"/> Jonathan Wolff	Montessori Representative

2. COMMUNICATION FROM PUBLIC/RECOGNITION 10:05 AM

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 Welcome from the Board President (5 minutes) **Rob Henderson**

3. ACTION ITEMS 10:15 AM

3.01 Revision of the Out-of-State Fieldtrip for the Capitol Campus Middle School to Attend the Ashland, Oregon Shakespeare Festival

Comment: The Capitol Campus Middle School is requesting a new date for the Ashland, Oregon Shakespeare Festival trip. The Board is requested to approve the revised out-of-state fieldtrip for the Capitol Campus Middle School to attend the Ashland, Oregon Shakespeare Festival. (Attachment # 1)

3.02 Middle School Promotional Requirements

Comment: The Round Table Team has taken the feedback from the Board and revised the educational and behavioral requirements for 8th grade students to participate in promotional activities and/or receive a Certificate of Completion. The Board is requested to approve the revised Middle School Promotional Requirements. (Attachment # 2)

3.03 Revision of Sick Leave Policy

Comment: The Board is requested to approve the Executive Director's recommendation to allow benefits-eligible staff access to their annual sick leave allowance prior to accrual, as may be needed for unforeseen situations, without incurring financial impact. The Board is requested to approve this amendment retroactively to the policy's original effective date of July 1, 2012. (Attachment # 3)

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3.04 Health Stipend Increase

Comment: The Board is requested to approve the Executive Director's proposal and recommendation to increase CMP's maximum employer-contribution for group health premiums for benefits-eligible employees, as follows:

- \$50 increase per month for employees waiving benefits to help off-set continued increases with alternative coverages
- \$100 increase per month for single participants (employee-only coverage)
- \$200 increase per month for participants choosing to include coverage for one or more family members (Attachment # 4)

3.05 Resolution 2012-2013.1: California Department of Education Environmental Hazards Checklist Written Determinations and Findings

Comment: The Board is requested to approve the Resolution regarding the CMP-Elk Grove Campus' Initial Study and Negative Declaration performed by Youngdahl Consulting Group for the Proposition 55 project. (Attachment # 5)

3.06 Resolution 2012-2013.2: California Department of Education Environmental Hazards Checklist Written Determinations and Findings

Comment: The Board is requested to approve the Resolution regarding the CMP-Shingle Springs Campus' Initial Study and Negative Declaration performed by Youngdahl Consulting Group for the Proposition 55 project. (Attachment # 6)

3.07 Adoption of Mitigated Negative Declaration for CMP – Elk Grove

Comment: The Mitigated Negative Declaration, prepared by Neil O. Anderson & Associates, Inc., is in conjunction with the Initial Study. This report incorporates additional changes and edits which are based on the comments that were received during the 30 day review period and are intended to address and/or mitigate any issues of concern. (Attachment # 7)

3.08 Adoption of Mitigated Negative Declaration for CMP – Shingle Springs

Comment: The Mitigated Negative Declaration, prepared by Neil O. Anderson & Associates, Inc., is in conjunction with the Initial Study. This report incorporates additional changes and edits which are based on the comments that were received during the 30 day review period and are intended to address and/or mitigate any issues of concern. (Attachment # 8)

3.09 Board to Establish a Committee for Filling Board Vacancies

Comment: The Board will discuss potential Board vacancies and is requested to establish a committee to fill those potential vacancies.

4.	INFORMATION/PRESENTATION ITEMS	11:30 AM
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4.01	State of the Network: "On the Move"	Gary Bowman
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- Student Growth Projections
- Facilities Development
- Programmatic Benchmark
- Budget Updates (including Prop 30)

5.	WORK STUDY SESSION	12:30 PM
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5.01	2012-2015 CMP Strategic Plan	
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6.	MEETING ADJOURNMENT	3:30 PM
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Next Regular Governing Board Meeting: December 10, 2012 at American River