

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
JUNE 16, 2014 AGENDA

DATE: Monday, June 16, 2014
TIME: 6:00 pm
MEETING PLACE: CMP-Central Admin
5330-A Gibbons Dr, Ste 700
Carmichael, CA 95608
(916) 971-2432
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

1. MEETING CALL TO ORDER AND ROLL CALL 6:00 PM

1.01 Roll Call

<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
<input type="checkbox"/> Rick Parks	Parent Representative – Capitol
<input type="checkbox"/> Andrea Ridge	Parent Representative – San Juan
<input type="checkbox"/> Jenny Savakus	Community Representative (Chief Financial Officer)

2. COMMUNICATION FROM PUBLIC/RECOGNITION 6:05 PM

2.01 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.

3. CONSENT ITEMS 6:10 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 June 9, 2014 (Attachment # 1)

4. ACTION ITEMS 6:15 PM

- 4.01 Appointment of New Board Member**
Comment: In accordance with CMP Bylaws, a second Business Representative is to be appointed, effective July 1, 2014 for a three year term.
- Business Representative – *Dave Nelson*
- Recommendation:** The Board is requested to appoint Dave Nelson as a Business Representative, effective July 1, 2016.
- 4.02 Local Control Accountability Plan – CMP-Capitol**
Comment: Per California Education Code Section 52062(b)(1), the Governing Board held a public hearing on June 9, 2014 to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the Local Control and Accountability Plan. (Attachment # 2)
Recommendation: The Board is requested to approve the Local Control Accountability Plan – CMP-Capitol.
- 4.03 Local Control Accountability Plan – CMP-Elk Grove**
Comment: Per California Education Code Section 52062(b)(1), the Governing Board held a public hearing on June 9, 2014 to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the Local Control and Accountability Plan. (Attachment # 3)
Recommendation: The Board is requested to approve the Local Control Accountability Plan – CMP-Elk Grove.

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4.04 Local Control Accountability Plan – CMP-San Juan

Comment: Per California Education Code Section 52062(b)(1), the Governing Board held a public hearing on June 9, 2014 to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the Local Control and Accountability Plan. (Attachment # 4)

Recommendation: The Board is requested to approve the Local Control Accountability Plan – CMP-San Juan.

4.05 Local Control Accountability Plan – CMP-Shingle Springs

Comment: Per California Education Code Section 52062(b)(1), the Governing Board held a public hearing on June 9, 2014 to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the Local Control and Accountability Plan. (Attachment # 5)

Recommendation: The Board is requested to approve the Local Control Accountability Plan – CMP-Shingle Springs.

4.06 Use of Proposition 30 Education Protection Account (EPA) Funding

Comment: The voters approved Proposition 30, the Schools and Local Public Safety Protection Act of 2012, on November 6, 2012. On June 10, 2013, CMP held a public hearing and the Board determined to use these funds on certificated teacher salaries and benefits. Since these funds do not represent additional new monies, the purpose of the action item is to re-designate the EPA funding to certificated teacher salaries and benefits.

Recommendation: The Board is requested to approve CMP's further use of the EPA Funding on certificated teacher salaries and benefits.

4.07 Board to Approve the 2014-2015 Budget and the Revisions to the 2013-2014 Estimated Actuals for CMP – Capitol Campus

Comment: The Executive Director has consulted with Wheatland Business Services in the design of the 2014-2015 Budget and the revisions to the 2013-2014 Estimated Actuals for CMP – Capitol Campus. (Attachment #6)

Recommendation: The Board is requested to approve the 2014-2015 Budget & the 2013-2014 Estimated Actuals for CMP – Capitol Campus.

4.08 Board to Approve the 2014-2015 Budget and the Revisions to the 2013-2014 Estimated Actuals for CMP – Elk Grove Campus

Comment: The Executive Director has consulted with Wheatland Business Services in the design of the 2014-2015 Budget and the revisions to the 2013-2014 Estimated Actuals for CMP – Elk Grove Campus. (Attachment #7)

Recommendation: The Board is requested to approve the 2014-2015 Budget & the 2013-2014 Estimated Actuals.

4.09 Board to Approve the 2014-2015 Budget and the Revisions to the 2013-2014 Estimated Actuals for CMP – San Juan Campuses

Comment: The Executive Director has consulted with Wheatland Business Services in the design of the 2014-2015 Budget and the revisions to the 2013-2013 Estimated Actuals for CMP-San Juan Campuses. (Attachment #8)

Recommendation: The Board is requested to approve the 2014-2015 Budget & the 2013-2014 Estimated Actuals for the CMP – San Juan Campuses.

4.10 Board to Approve the 2014-2015 Budget and the Revisions to the 2013-2014 Estimated Actuals for CMP – Shingle Springs Campus

Comment: The Executive Director has consulted with Wheatland Business Services in the design of the 2014-2015 Budget and the revisions to the 2013-2014 Estimated Actuals for CMP – Shingle Springs Campus. (Attachment #9)

Recommendation: The Board is requested to approve the 2014-2015 Budget & the 2013-2014 Estimated Actuals for CMP – Shingle Springs Campus.

5. DISCUSSION AGENDA	6:40 PM
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5.01 Suggested Items for Discussion at Future Meetings presented by Board Members	
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6. CORRESPONDENCE	6:45 PM
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8.01 Correspondence from the Public	
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7. CLOSED SESSION 6:50 PM

7.01 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 Employee 2014-2017 Contract Extension
Title: Executive Director

8. RECONVENE TO OPEN SESSION 6:55 PM

9. MEETING ADJOURNMENT 7:00 PM

Next Governing Board Meeting: August 11, 2014 at the Central Admin Office