

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
March 12, 2012 AGENDA

DATE: Monday, March 12, 2012
TIME: 6:00 pm
MEETING PLACE: Capitol Campus
2635 Chestnut Hill Drive
Sacramento, CA 95826
(916) 325-0910
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

6:00 Work Session – Introduction to *Crucial Conversations* – Jonathan Wolff

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

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

2. COMMUNICATION FROM PUBLIC/RECOGNITION 6:35 PM

2.01 Recognize 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 (3 minutes) Bernie Evangelista
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 7:45 PM

3.01 Minutes from the Regular Governing Board Meeting of February 13, 2012 (Attachment #1)

3.02 CMP-Capitol: SARC (School Accountability Report Card) (Attachment # 2)

3.03 CMP-Elk Grove: SARC (School Accountability Report Card) (Attachment # 3)

3.04 CMP-San Juan: SARC (School Accountability Report Card) (Attachment # 4)

3.05 CMP-Shingle Springs: SARC (School Accountability Report Card) (Attachment # 5)

3.06 Re-Appoint Rob Henderson as the Business Representative, effective July 1, 2012

3.07 Re-Appoint Jayna Gaskell as the Charter Representative, effective July 1, 2012

3.08 Re-Appoint Jenny Savakus as the Community Representative, effective July 1, 2012

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4. INFORMATIONAL ITEMS 7:50 PM

- 4.01 Campus Reports – Capitol (6 minutes) Bernie Evangelista**
An update from the host campus to include: site configuration, enrollment numbers, waiting list, events and new developments. (Attachment #6, 7, 8, 9)
- 4.02 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.
- AMS Conference
 - Gates Compact/PRI: Marshall School

5. ACTION ITEMS 8:20 PM

- 5.01 Consideration of Second Interim 2011-2012 CMP-Capitol Campus Budget**
Comment: Tami Johnson with Wheatland School District will present the 2011-2012 Second Interim CMP-Capitol Campus Budget. (Attachment # 10)
Recommendation: Board is requested to approve the 2011-2012 CMP-Capitol Campus Second Interim Budget.
- 5.02 Consideration of Second Interim 2011-2012 CMP – Elk Grove Campus Budget**
Comment: Tami Johnson with Wheatland School District will present the 2011-2012 Second Interim CMP-Elk Grove Campus Budget. (Attachment # 11)
Recommendation: Board is requested to approve the 2011-2012 CMP-Elk Grove Campus Second Interim Budget.
- 5.03 Consideration of Second Interim 2011-2012 CMP – San Juan Campuses Budget**
Comment: Tami Johnson with Wheatland School District will present the 2011-2012 Second Interim CMP-San Juan Campuses Budget. (Attachment # 12)
Recommendation: Board is requested to approve the 2011-2012 CMP-San Juan Campuses Second Interim Budget.
- 5.04 Consideration of Second Interim 2011-2012 CMP – Shingle Springs Campus Budget**
Comment: Tami Johnson with Wheatland School District will present the 2011-2012 Second Interim CMP-Shingle Springs Campus Budget. (Attachment # 13)
Recommendation: Board is requested to approve the 2011-2012 CMP-Shingle Springs Campus Second Interim Budget.
- 5.05 Selection of Auditor for 2011-2012 School Year**
Comment: Each year California Montessori Project contracts with an audit firm to complete an independent audit of the network as a whole and each campus individually. Vincenti, Lloyd, Stutzman LLP has conducted the CMP audits in the past. (Attachment # 14)
Recommendation: Board is requested to approve Vincenti, Lloyd, Stutzman LLP to conduct the independent audits of the California Montessori Project – Capitol Campus, California Montessori Project - Elk Grove Campus, California Montessori Project – San Juan Campuses, California Montessori Project – Shingle Springs Campus and California Montessori Project – Network for the 2011-2012 school year.

6. DISCUSSION AGENDA 7:55 PM

- 6.01 Governing Board Elections**
- 6.02 Suggested Items for Discussion at Future Meetings presented by Board Members**

7. CORRESPONDENCE 8:05 PM

- 7.01 Correspondence from the Public**

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8.	CLOSED SESSION	8:10 PM
8.01	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 Employment. <ul style="list-style-type: none">• Executive Director Performance Review	
8.02	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 54956.8.	
8.03	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 54956.9.	
8.04	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.	
8.05	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 Sections 35146 and 48918(c), Pupil Discipline.	
9.	RECONVENE TO OPEN SESSION	8:25 PM
10.	MEETING ADJOURNMENT	8:30 PM
Next Governing Board Meeting: April 16, 2012 at the Elk Grove Campus		