

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
October 14, 2013 MINUTES

DATE: Monday, October 14, 2013
TIME: 6:30 pm
MEETING PLACE: CMP-Orangevale Campus
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

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| 1. | MEETING CALL TO ORDER AND ROLL CALL | 6:32 PM |
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| 1.01 | Roll Call | | <table border="0" style="width:100%"><tr><td style="width:5%;"><input checked="" type="checkbox"/></td><td style="width:40%;">Patrick Briggs</td><td style="width:55%;">Parent Representative – Capitol</td></tr><tr><td><input checked="" type="checkbox"/></td><td>Kimberley Fletcher</td><td>Parent Representative – Elk Grove</td></tr><tr><td><input checked="" type="checkbox"/></td><td>Kalyca Green</td><td>Network Teacher Representative</td></tr><tr><td><input checked="" type="checkbox"/></td><td>Rob Henderson</td><td>Business Representative (Chairperson)</td></tr><tr><td><input checked="" type="checkbox"/></td><td>Dave Nelson</td><td>Parent Representative – Shingle Springs (Vice-Chair)</td></tr><tr><td><input checked="" type="checkbox"/></td><td>Andrea Ridge</td><td>Parent Representative – San Juan</td></tr><tr><td><input checked="" type="checkbox"/></td><td>Jenny Savakus</td><td>Community Representative (Treasurer)</td></tr></table> | <input checked="" type="checkbox"/> | Patrick Briggs | Parent Representative – Capitol | <input checked="" type="checkbox"/> | Kimberley Fletcher | Parent Representative – Elk Grove | <input checked="" type="checkbox"/> | Kalyca Green | Network Teacher Representative | <input checked="" type="checkbox"/> | Rob Henderson | Business Representative (Chairperson) | <input checked="" type="checkbox"/> | Dave Nelson | Parent Representative – Shingle Springs (Vice-Chair) | <input checked="" type="checkbox"/> | Andrea Ridge | Parent Representative – San Juan | <input checked="" type="checkbox"/> | Jenny Savakus | Community Representative (Treasurer) |
| <input checked="" type="checkbox"/> | Patrick Briggs | Parent Representative – Capitol | | | | | | | | | | | | | | | | | | | | | | |
| <input checked="" type="checkbox"/> | Kimberley Fletcher | Parent Representative – Elk Grove | | | | | | | | | | | | | | | | | | | | | | |
| <input checked="" type="checkbox"/> | Kalyca Green | Network Teacher Representative | | | | | | | | | | | | | | | | | | | | | | |
| <input checked="" type="checkbox"/> | Rob Henderson | Business Representative (Chairperson) | | | | | | | | | | | | | | | | | | | | | | |
| <input checked="" type="checkbox"/> | Dave Nelson | Parent Representative – Shingle Springs (Vice-Chair) | | | | | | | | | | | | | | | | | | | | | | |
| <input checked="" type="checkbox"/> | Andrea Ridge | Parent Representative – San Juan | | | | | | | | | | | | | | | | | | | | | | |
| <input checked="" type="checkbox"/> | Jenny Savakus | Community Representative (Treasurer) | | | | | | | | | | | | | | | | | | | | | | |
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| 2. | COMMUNICATION FROM PUBLIC/RECOGNITION | 6:32 PM |
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| 2.01 | Recognition of Meeting Hosts | | Rob Henderson
Chairperson Rob Henderson recognized the CMP-Orangevale Campus for hosting the meeting. |
| 2.02 | Public Comment | | Parent Jennifer Burciaga expressed her desire for a middle school program at CMP-Orangevale. |
| 2.03 | Public Acknowledgment (8 minutes) | | CMP-OR Principal Dorothy Hilts acknowledged teachers Ally Webb and Christina Franklin Marsh for their exceptional efforts. Parents Jennifer Burciaga and Andrea Ridge were recognized for their service to the CMP-Orangevale community. Gary Bowman recognized Human Resources Specialist Heather Stanley and CMP Board President Rob Henderson for their service to the CMP network. |
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| 3. | CONSENT AGENDA | 6:48 PM |
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| 3.01 | Minutes from the Regular Governing Board Meeting of September 9, 2013 |
| 3.02 | Out-of-State Field Trip for the CMP-AR Middle School to attend the Ashland, Oregon Shakespeare Festival |
| 3.03 | Out-of-State Field Trip for the CMP-SS Middle School to attend the Ashland, Oregon Shakespeare Festival |
| 3.04 | Extended-Day Kindergarten Program
Jenny Savakus moved to approve Consent Agenda, Andrea Ridge seconded the motion.
Voice vote taken: 7 ayes, 0 noes, motion approved. |
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| 4. | INFORMATIONAL ITEMS | 6:49 PM |
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| 4.01 | Campus Reports
Dorothy announced that over the summer SJUSD worked on the parking lot. A volunteer website went up that serves the purpose to obtain parent volunteers. Dorothy reported that Angela Boley completed training to offer Love and Logic classes at the CMP-Orangevale Campus. The Love and Logic classes were a highlighted interested when the parent survey came back. Recently, Yuba County Search and Rescue gave a “Hug a Tree” presentation. Teaching Assistants from the Orangevale Campus now offer a “Teaching Reading” class for parents. |
| 4.02 | Safety Update: A.L.I.C.E Training Bernie Evangelista
CMP-CAP Princial Bernie reported that A.L.I.C.E Training is being shared with CMP staff during, and that all staff should be familiar with the program by the beginning of the 2014-15 school year. |
| 4.03 | Safety Update: Food Allergy Practices James Hartley
Student Services Coordinator, James Hartley, reported that his department has sent a communication to the CMP Community regarding Food Allergies and the implementation of CMP’s best practices regarding the topic. |
| 4.04 | ‘In the News...’ (Media Updates): “Farm to Fork” Bernie Evangelista
Bernie shared a slideshow depicting the volunteer efforts of CMP-CAP Parents and Staff at the Tower Bridge, supporting the Sacramento Convention and Visitors Bureau’s fundraiser on behalf of Farm to Fork Organizations. |
| 4.05 | Director of Program Report: Parent Survey (#1) Results; AB484 (Testing) Mickey Slamkowski
Mickey Slamkowski provided the results of the 1 st Parent Survey, regarding preferred methods of communication at the campus level. The 2 nd Parent Survey will be going out soon, with a focus on Parent/Teacher Conferences. |

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- 4.06 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-EG @ Bradshaw Rd. Construction Update
Gary reported that the EG@BR campus successfully opened on September 23rd.
 - Facilities: Bridge Financing Loan
Gary reported that the contract for the Bridge Financing Loan with Umpqua was being finalized.

5. ACTION ITEMS 7:34 PM

- 5.01 Approval of the Administrative Assistant Staff Compensatory Schedule**
Kalyca Green moved to approve the Administrative Assistant Staff Compensatory Schedule, effective July 1, 2013. Kimberley Fletcher seconded the motion.
Voice vote taken: 6 ayes, 0 noes, 1 abstention (Rob Henderson), motion approved.
- 5.02 Appoint Members to the Audit Committee**
Rob Henderson nominated Andrea Ridge. Andrea accepted the nomination.
Rob Henderson nominated Dave Nelson. Dave accepted the nomination.
Rob Henderson nominated Jenny Savakus. Jenny accepted the nomination.
Andrea Ridge nominated Rob Henderson. Rob accepted the nomination.
Dave Nelson moved to approve the nominations, Andrea Ridge seconded the motion.
Voice vote taken: 7 ayes, 0 noes, motion approved.
- 5.03 Employee Attendance/Electronic Timekeeping**
Dave Nelson moved to approve Employee Attendance/Electronic Timekeeping, Kalyca Green seconded.
Voice vote taken: 7 ayes, 0 noes, motion approved.
- 5.04 Approval of 2014-15 Financial Memorandum of Understanding with Wheatland School District**
Jenny Savakus moved to approve the 2014-15 MOU with WSD, Andrea Ridge seconded the motion.
Voice vote taken: 7 ayes, 0 noes, motion approved.
- 5.05 Approval of 2014-15 Business Services Agreement with Wheatland School District**
Dave Nelson moved to approve the CMP 2014-15 Business Services Agreement with WSD, Patrick Briggs seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion approved.

6. DISCUSSION AGENDA 7:57PM

- 6.01 Common Core State Standards Implementation Funding Plan**
Gary discussed CMP's CCSS Implementation Funding Plan, noting that he will bring this information to the Board for approval at a future meeting.
- 6.02 Identify vacancies at end of the year and establish a timeline for election/appointment**
Vacancies identified, all Board Seats current. No timeline for election/appointment needed at this time.
- 6.03 Governing Board Retreat**
The Governing Board Annual Retreat will be held on November 9, 2013 from 9:00am – 3:30pm.
- 6.04 Suggested Items for Discussion at Future Meetings presented by Board Members** None.

7. CORRESPONDENCE 8:11 PM

- 7.01 Correspondence from the Public** None.

8. CLOSED SESSION 8:11 PM

9. RECONVENE TO OPEN SESSION 8:11 PM

10. MEETING ADJOURNMENT 8:12 PM

Next Meeting: 2013-2014 Governing Board Annual Meeting on November 9, 2013 at REI.

Dave Nelson moved to approve adjourn the meeting, Patrick Briggs seconded the motion.
Voice vote taken: 7 ayes, 0 noes, motion approved.