

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
June 13, 2016 AGENDA

DATE: Monday, June 13, 2016
TIME: 6:30 pm
MEETING PLACE: CMP-Central Administration
Gibbons Room
5330 Gibbons Drive, Ste 750
Carmichael, CA 95608
(916) 971-2432
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

1. MEETING CALL TO ORDER AND ROLL CALL

- | | | |
|-----------------------|------------------------------------------|----------------------------------------------------|
| 1.01 Roll Call | <input type="checkbox"/> Katie Farrell | Parent Representative – Shingle Springs |
| | <input type="checkbox"/> Rob Henderson | Business Representative (Chairperson) |
| | <input type="checkbox"/> Tamika L'Ecluse | Montessori Representative |
| | <input type="checkbox"/> Sara Meece | Network Teacher Representative |
| | <input type="checkbox"/> Dave Nelson | Business Representative |
| | <input type="checkbox"/> Rick Parks | Parent Representative – Capitol |
| | <input type="checkbox"/> Wes Pepper | Charter Representative |
| | <input type="checkbox"/> Scott Porter | Parent Representative – Elk Grove |
| | <input type="checkbox"/> Andrea Ridge | Parent Representative – San Juan (Vice President) |
| | <input type="checkbox"/> Jenny Savakus | Community Representative (Chief Financial Officer) |

2. COMMUNICATION FROM PUBLIC/RECOGNITION

- 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.
- 2.02 Public Acknowledgement**
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 ITEMS

- 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 May 9, 2016 (Attachment #1).**
- 3.02 Memorandum Of Understanding Between San Juan Unified School District and California Montessori Project– San Juan Campus July 1, 2016 through June 30, 2021 (Attachment #2).**
- 3.03 Operational MOU between Sacramento City Unified School District and California Montessori Project – Capitol Campus; 2016-2021 (Attachment #3).**
- 3.04 Special Education MOU between Sacramento City Unified School District and California Montessori Project – Capitol Campus (Attachment #4).**
- 3.05 MOU between Sacramento County Office of Education's (SCOE) Leadership Institute and California Montessori Project (Attachment #5).**

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- 3.06 **MOU between Elk Grove Unified School district and California Montessori Project Charter School-Elk Grove Campus** (Attachment #6)
- 3.07 **CMP-EG@BR Facilities – Bobo Construction Contract** (Attachment #7).
- 3.08 **The 2016 – 2019 CMP-Capitol: LCAP (Local Control Accountability Plan)** (Attachment #8)

4. INFORMATIONAL ITEMS

- 4.01 **Campus Reports** (Attachment #9, 10)
An opportunity for the site Principal to share site specific information, which may include: site configuration, enrollment numbers, waiting list, events and new developments.
- 4.02 **General Report from the CMP Superintendent/Executive Director** **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.
 - End-of-Year
 - Facilities: CMP-EG/AR Portables Projects
 - Site Improvement: CMP-OR (fencing and playground)
 - School calendar and feedback from parents and staff

5. ACTION ITEMS

Educator Effectiveness Spending Plans: Final Spending Plans

Comment: Gary is providing these plans as a follow-up to his April Board Meeting presentation.

Recommendation: Board to approve the final Educator Effectiveness spending plans as follows:

- 5.01 **Educator Effectiveness Spending Plan: Final Spending Plan – CMP-Capitol** (Attachment # 11)
- 5.02 **Educator Effectiveness Spending Plan: Final Spending Plan – CMP-Elk Grove** (Attachment # 12)
- 5.03 **Educator Effectiveness Spending Plan: Final Spending Plan – CMP-Shingle Springs** (Attachment # 13)
- 5.04 **Educator Effectiveness Spending Plan: Final Spending Plan – CMP-San Juan** (Attachment # 14)

Final 2016-17 Budgets

Comment: The Executive Director has consulted with Delta Managed Solutions in the design of the 2016-2017 Final Budget for each CMP campus.

Recommendation: The Board is requested to approve the 2016-2017 Final Budgets for each charter as follows:

- 5.05 **2016-2017 Final Budget - CMP-Capitol** (Attachment # 15)
- 5.06 **2016-2017 Final Budget - CMP – Elk Grove** (Attachment # 16)
- 5.07 **2016-2017 Final Budget - CMP – Shingle Springs** (Attachment # 17)
- 5.08 **2016-2017 Final Budget - CMP – San Juan** (Attachment # 18)

- 5.09 **Board to Approve updated Conflict of Interest Code** (Attachment #19)

Comment: Our Conflict of Interest Code was updated to include current changes to the law, include job titles within CMP, and reflect CMP is serving several counties.

Recommendation: The Board is requested to approve the updated Conflict of Interest Code.

- 5.10 **Board to Approve the CMP-Pay Scale Maintenance/Security Staff** (Attachment # 20)

Comment: The Executive Director is proposing a salary scale for maintenance/security staff effective July 1, 2016.

Recommendation: The Board is requested to approve the CMP-Pay Scale for Maintenance/Security Staff effective July 1, 2016.

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5.11 Seating of New Board Members

Comment: In accordance with CMP Board Elections Policies, the following individuals were elected to the CMP Governing Board.

- Elk Grove Parent Representative – *Scott Porter*

Recommendation: The Board is requested to confirm the seating of the aforementioned for the July 1, 2016 – June 30, 2019 Term.

6. DISCUSSION ITEMS

6.01 Board Meeting Considerations:

- Retreat Date
- March Meeting

6.02 Shared Admin Specialty Stipend

Heather Stanley

7. MEETING ADJOURNMENT

Next Governing Board Meeting:

Monday, August 8, 2016 at Central Admin, 5330 Gibbons Drive, Ste 700, Carmichael, CA 95608

This agenda was posted at least 72 hours in advance of the meeting at the Central Administration Office of the California Montessori Project, 5330-A Gibbons Rd, Ste 700, Carmichael, CA 95608 and at each of the California Montessori Projects campuses.