

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
APRIL 21, 2014 AGENDA

DATE: Monday, April 21, 2014
TIME: 6:30 pm
MEETING PLACE: CMP-American River Campus
6838 Kermit Lane
Fair Oaks, CA 95628
(916) 864-0081
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

1. MEETING CALL TO ORDER AND ROLL CALL 6:30 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 6:35 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.
- 2.02 Public Acknowledgment (8 minutes)**
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 6:45 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 March 10, 2014 (Attachment # 1)**
3.02 Instructional Minutes – Revised (Attachment # 2)

4. INFORMATIONAL ITEMS 6:50 PM

- 4.01 Campus Reports (Attachment # 3, 4, 5, 6)**
- 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.
- **Facilities:** Prop 55 – CMP EG: Project Extensions; CMP-SS - Groundbreaking; Construction Update
OPSC Construction Funding Update: CMP-CAP; EMP-EG
 - **Development:** CMP-SS Charter Renewal Update
CMP-CAR Marketing/Branding; Enrollment Update
 - **Advocacy/Training:** 2014 AMS Annual Conference, Dallas
CCSA Advocacy Day
 - **Educational Program:** SBAC (Smarter Balance)
LCAP (Local Control Accountability Plan)

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| 5. | ACTION ITEMS | 7:05 PM |
| 5.01 | Appointment of an Interim Parent Representative – Elk Grove Comment: The Parent Representative-Elk Grove position on the Board is currently vacant. A subcommittee of the Board conducted interviews with the candidate(s) and will make a recommendation of an appointment to serve as the Parent Representative-Elk Grove on the Governing Board. This appointment will be effective upon Board approval and will be valid through June 30, 2016. Recommendation: The Board is requested to approve the appointment of the Parent Representative-Elk Grove Campus effective immediately. | |
| 5.02 | Appointment of an Interim Teacher Representative Comment: The Teacher Representative position on the Board will become vacant July 1, 2014. A subcommittee of the Board conducted interviews with the candidate(s) and will make a recommendation of an appointment to serve as the Teacher Representative on the Governing Board. This appointment will be effective July 1, 2014 and will be valid through June 30, 2015. Recommendation: The Board is requested to approve the appointment of the Teacher Representative effective July 1, 2014. | |
| 5.03 | Incident Command System Network Template | James Hartley |
| | Comment: The Incident Command System (ICS) is an internationally recognized model for command, control and coordination of emergency response. ICS is a flexible management structure which provides for the activation of appropriate roles and response functions for a given situation. The ICS is compliant with National Incident Management System (NIMS) and the Standardized Emergency Management System (SEMS) developed by the State of California. (Attachment # 7) Recommendation: The Board is requested to approve the Incident Command System (ICS) network template to manage emergencies affecting the CMP-Network for the 2014-2015 school year. | |
| 5.04 | Approval of Amendments to CMP Bylaws Comment: The proposed Bylaws contain amendments to expand the definition of a parent for the Parent Representatives. (Attachment # 8) Recommendation: The Board is requested to approve the revised version of the CMP Bylaws, as presented. | |
| 5.05 | 2013-2014 Governing Board Meeting Schedule-Revised Comment: Pursuant to LCFF, there are new requirements for school Governing Boards to hear the proposed budgets and view the LCAPs at a public meeting and formally approve the items at a subsequent meeting. As such, there has been a second meeting added in June 2014. (Attachment # 9) Recommendation: The Board is requested to approve the revised Governing Board Meeting Schedule. | |
| 5.06 | CMP Mission Statement Comment: During Strategic Planning efforts, the Round Table has proposed revisions to the CMP Mission Statement in order to better reflect CMP as an organization. (Attachment # 10) Recommendation: The Board is requested to approve the proposed revisions to the CMP Mission Statement. | |
| 6. | DISCUSSION AGENDA | 8:00 PM |
| 6.01 | Identify vacancies at end of the year and establish a timeline for election/appointment. (Attachment # 11, 12) | |
| 7. | CORRESPONDENCE | 8:10 PM |
| 7.01 | Correspondence from the Public | |
| 8. | CLOSED SESSION | 8:15 PM |
| 9. | RECONVENE TO OPEN SESSION | 8:15 PM |
| 10. | MEETING ADJOURNMENT | 8:15 PM |
| | Next Governing Board Meeting: May 12, 2014 at the Capitol Campus | |