

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
December 12, 2016 MINUTES

DATE: Monday, December 12, 2016
TIME: 6:30 pm
MEETING PLACE: CMP-American River, in the Portable
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

| | | |
|-----------------------|---|-----------------------------------|
| 1.01 Roll Call | <input checked="" type="checkbox"/> Rob Henderson | Business Representative |
| | <input checked="" type="checkbox"/> Tamika L'Ecluse | Montessori Representative |
| | <input checked="" 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 checked="" type="checkbox"/> Andrea Ridge | Parent Representative – San Juan |
| | <input checked="" type="checkbox"/> Jenny Savakus | Community Representative |

2. COMMUNICATION FROM PUBLIC/RECOGNITION

2.01 Public Comment
None.

2.02 Public Acknowledgement
RaDene Girola (CMP-American River Principal) recognized several parents for their volunteering service at the American River Campus in the areas of the library, crossing guard, coaching the running club and overall service to the AR Community.

3. CONSENT ITEMS

3.01 Minutes from the Annual Governing Board Meeting of November 5, 2016 (Attachment #1)
Sara Meece made a motion to approve the Consent Agenda. Jenny Savakus seconded the motion. Voice vote taken: 5 ayes, 0 noes, motion carries. Consent Agenda is approved.

4. INFORMATIONAL ITEMS

4.01 Campus Reports
Board members reviewed campus reports as submitted. CMP-AR Principal RaDene Girola presented 2016 American River Top 10 Highlights: AR is Blossoming. The Top 10 Highlights were: New Portable and revamped retaining wall; new PE teacher; enrichment programs; AMS/WASC Visit preparation; ERPD Day teacher presentations; Character Trait Assemblies; Fundraisers; The Invertebrate Parade; First annual spelling bee; Mr. John getting slimed.

Let the minutes reflect Scott Porter and Dave Nelson joined the meeting.

4.02 General Report from the CMP Superintendent/Executive Director **Gary Bowman**
Gary Bowman provided an update on the CMP-Certificated Salary Scale proposal, schedules C, D, E, and F, 7/1/17 – 7/1/19.

4.03 Budget Report **Karl Yoder & Gary Bowman**
Gary Bowman and Karl Yoder presented the 2016-2017 Budgets for each campus as well as the 2015-2016 Audited Financial Statements.

5. ACTION ITEMS

5.01 Consideration of First Interim 2016-2017 CMP-Capitol Budget
Dave Nelson made a motion to approve the 2016-2017 First Interim Budget for CMP-Capitol. Sara Meece seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD

December 12, 2016 MINUTES

- 5.02 Consideration of First Interim 2016-2017 CMP-Elk Grove Budget**
Andrea Ridge made a motion to approve the 2016-2017 First Interim Budget for CMP-Elk Grove. Tamika L'Ecluse seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.
- 5.03 Consideration of First Interim 2016-2017 CMP-San Juan (American River/Carmichael/Orangevale) Budget**
Scott Porter made a motion to approve the 2016-2017 First Interim Budget for CMP-San Juan. Sara Meece seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.
- 5.04 Consideration of First Interim 2016-2017 CMP-Shingle Springs Budget**
Jenny Savakus made a motion to approve the 2016-2017 First Interim Budget for CMP-Shingle Springs. Dave Nelson seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.
- 5.05 Approval of the 2015-2016 Audited Financial Statements [CMP-Capitol]**
Dave Nelson made a motion to approve the 2015-2016 California Montessori Project – Capitol Audited Financial Statements. Andrea Ridge seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.
- 5.06 Approval of the 2015-2016 Audited Financial Statements [CMP-San Juan]**
Tamika L'Ecluse made a motion to approve the 2015-2016 California Montessori Project – San Juan Audited Financial Statements. Jenny Savakus seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.
- 5.07 Approval of the 2015-2016 Audited Financial Statements [CMP-Elk Grove]**
Scott Porter made a motion to approve the 2015-2016 California Montessori Project – Elk Grove Audited Financial Statements. Sara Meece seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.
- 5.08 Approval of the 2015-2016 Audited Financial Statements [CMP-Shingle Springs]**
Jenny Savakus made a motion to approve the 2015-2016 California Montessori Project – Shingle Springs Audited Financial Statements. Dave Nelson seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.
- 5.09 Consideration of the 2017-2018 School Year Calendar**
Andrea Ridge made a motion to approve the 2017-2018 School Year Calendar as presented. Jenny Savakus seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.
- 5.10 Consideration of the 2017-2018 Instructional Minutes and Bell Schedule (Attachment #13, #14)**
Dave Nelson made a motion to approve the 2017-2018 Instructional Minutes and Bell Schedule as presented. Scott Porter seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.
- 5.11 Consideration of the Revised 2016-2017 Instructional Minutes (Attachment #15)**
Tamika L'Ecluse made a motion to approve the Revised 2016-2017 Instructional Minutes as presented. Dave Nelson seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.
- 5.12 Board to approve the new CTC Compensatory Schedules (Schedules C, D, E and F), effective January 1, 2018 through December 31, 2019.**
Note: Sara Meece stepped out of the room for this action item.
Andrea Ridge made a motion to approve the new CTC Compensatory Schedules effective July 1, 2017 through December 31, 2019 (Schedules C, D, E, F) as presented. Dave Nelson seconded the motion.
Voice vote taken: 6 ayes, 0 noes, motion carries.

6. DISCUSSION ITEMS

- 6.01 Discuss any upcoming Board vacancies and establish a timeline for election/appointment.**
The Board was notified of upcoming board vacancies and established a timeline for elections.
- 6.02 Suggested Items for Discussion at Future Meetings presented by Board Members**
None.

7. MEETING ADJOURNMENT

- 7.01 Next Governing Board Meeting:** Monday, January 9, 2016; Central Administration Offices Gibbons Room
Tamika L'Ecluse made a motion to adjourn the December 12, 2016 Annual meeting of the CMP-Governing Board. Jenny Savakus seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.