

**CALIFORNIA MONTESSORI PROJECT**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
January 11, 2016 AGENDA

**DATE:** Monday, January 11, 2016  
**TIME:** 6:30 pm  
**MEETING PLACE:** CMP-Central Admin: Gibbons Room  
5330 Gibbons Dr., Ste 700  
Carmichael, CA 95608  
(916) 971-2432  
**EMERGENCY CONTACT:** Gary Bowman at (916) 204-0271

**1. MEETING CALL TO ORDER AND ROLL CALL**

- |                       |  |  |
|-----------------------|--|--|
| <b>1.01 Roll Call</b> | <input type="checkbox"/> Katie Farrell | Parent Representative – Shingle Springs            |
|                       | <input type="checkbox"/> Rob Henderson | Business Representative (Chairperson)              |
|                       | <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 December 14, 2015 (Attachment #1)**

**4. INFORMATIONAL ITEMS**

**4.01 Campus Reports (Attachment # 2, 3, 4, 5, 6)**

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.

- **Facilities:** Portables Projects: CMP-SJ, CMP-EG
- **Charter Renewal Update:** CMP-SJ, CMP-CAP, CMP-EG
- **Doodle Survey Results** (CMP Governing Board Meeting Day)
- **National School Choice Week**

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**5. ACTION ITEMS**

- 5.01 Acceptance of the 2014-2015 California Montessori Project Audit and Approval of the Findings Recommendation** (Attachment #7)  
**Comment:** The 2014-2015 Audit report has been delivered by VLS (Vicente, Lloyd and Stutzman). There were no findings and questioned costs related to the basic financial statements or state awards for the year ended June 30, 2015.  
**Recommendation:** The Board is requested to accept the 2014-2015 Audit as submitted.
- 5.02 Acceptance of the 2014-2015 CMP-San Juan Campus Audit and Approval of the Findings Recommendation** (Attachments #8)  
**Comment:** The 2014-2015 CMP-San Juan Campus Audit report has been delivered by VLS (Vicente, Lloyd and Stutzman). There were no findings and questioned costs related to the basic financial statements or state awards for the year ended June 30, 2015.  
**Recommendation:** The Board is requested to accept the 2014-2015 CMP-San Juan Campus Audit as submitted.
- 5.03 Acceptance of the 2014-2015 CMP-Capitol Campus Audit and Approval of the Findings Recommendation** (Attachment #9)  
**Comment:** The 2014-2015 CMP-Capitol Campus Audit report has been delivered by VLS (Vicente, Lloyd and Stutzman). There were no findings and questioned costs related to the basic financial statements or state awards for the year ended June 30, 2015.  
**Recommendation:** The Board is requested to accept the 2014-2015 CMP-Capitol Campus Audit as submitted.
- 5.04 Acceptance of the 2014-2015 CMP-Elk Grove Campus Audit and Approval of the Findings Recommendation** (Attachment #10)  
**Comment:** The 2014-2015 CMP-Elk Grove Campus Audit report has been delivered by VLS (Vicente, Lloyd and Stutzman). There were no findings and questioned costs related to the basic financial statements or state awards for the year ended June 30, 2015.  
**Recommendation:** The Board is requested to accept the 2014-2015 Elk Grove Campus Audit as submitted.
- 5.05 Acceptance of the 2014-2015 CMP-Shingle Springs Campus Audit and Approval of the Findings Recommendation** (Attachment #11)  
**Comment:** The 2014-2015 CMP-Shingle Springs Campus Audit report has been delivered by VLS (Vicente, Lloyd and Stutzman). There were no findings and questioned costs related to the basic financial statements or state awards for the year ended June 30, 2015.  
**Recommendation:** The Board is requested to accept the 2014-2015 Shingle Springs Campus Audit as submitted.
- 5.06 Board to approve the CMP-San Juan MOU (planning for installation of Charter School Portables on District Property) with San Juan Unified School District**  
**Comment:** This MOU addresses the addition of one (1) portable classroom unit at CMP-AR and two (2) portable classroom units at CMP-OR.  
**Recommendation:** The Board is requested to approve the CMP-San Juan MOU (planning for installation of Charter School Portables on District Property) with San Juan Unified School District as submitted.
- 5.07 Appointment of Montessori Representative**  
**Comment:** The Montessori Representative position on the Board is currently vacant. The Board is looking to appoint a Montessori Representative; the appointment will be effective upon Board approval and will be valid through June 30, 2018.  
**Recommendation:** The Board is requested to approve the appointment of a Montessori Representative effective immediately thru June 30, 2018.
- 5.08 Seating of New Board Member**  
**Comment:** In accordance with CMP Board Elections Policies, the following individual was appointed to the CMP Governing Board.
  - Montessori Representative – Tamika L'Ecluse**Recommendation:** The Board is requested to confirm the seating of Tamika L'Ecluse as the Montessori Representative.

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**6. DISCUSSION ITEMS**

6.01 Suggested Items for Discussion at Future Meetings presented by Board Members

**7. CLOSED SESSION**

No closed session items at this time.

**8. RECONVENE TO OPEN SESSION**

Not applicable

**9. MEETING ADJOURNMENT**

**Next Governing Board Meeting:** February 8, 2016 at CMP-Central Admin, 5330 Gibbons Dr., 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.