

**CALIFORNIA MONTESSORI PROJECT**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
February 8, 2016 Minutes

**DATE:** Monday, February 8, 2016  
**TIME:** 6:30 pm  
**MEETING PLACE:** CMP-Central Admin: Gibbons Room  
5330 Gibbons Dr., Ste 750  
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 checked="" type="checkbox"/> Rob Henderson	Business Representative (Chairperson)
	<input checked="" type="checkbox"/> Tamika L'Ecluse	Montessori Representative
	<input checked="" type="checkbox"/> Sara Meece	Network Teacher Representative
	<input checked="" type="checkbox"/> Dave Nelson	Business Representative
	<input type="checkbox"/> Rick Parks	Parent Representative – Capitol
	<input checked="" type="checkbox"/> Wes Pepper	Charter Representative
	<input checked="" type="checkbox"/> Scott Porter	Parent Representative – Elk Grove
	<input checked="" type="checkbox"/> Andrea Ridge	Parent Representative – San Juan (Vice President)
	<input checked="" type="checkbox"/> Jenny Savakus	Community Representative (Chief Financial Officer)

**2. COMMUNICATION FROM PUBLIC/RECOGNITION**

**2.01 Public Comment**  
None

**2.02 Public Acknowledgement**  
Gary Bowman recognized Mickey Slamkowski for her campus beautification efforts at CMP-EG Elk Grove.

**3. CONSENT ITEMS**

**3.01 Minutes from the Regular Governing Board Meeting of January 14, 2016**

**3.02 Minutes from the Special Governing Board Meeting of January 26, 2016**

**3.03 2016 – 2017 Governing Board Meeting Schedule**

The Executive Director requested to remove 3.02 from consent agenda.  
Dave Nelson made a motion to approve the Consent Agenda. Jenny Savakus seconded the motion.  
Voice vote taken: 8 ayes, 0 noes, motion carries. Consent Agenda is approved.

**4. INFORMATIONAL ITEMS**

**4.01 Campus Reports**  
Board Members reviewed reports as submitted by Campus Principals.

**4.02 General Report from the CMP Superintendent/Executive Director** **Gary Bowman**

- Gary Bowman reported CMP has entered into a contract with American Modular Systems for portables at CMP-AR and CMP-EG. It was also reported that CMP-OR is moving forward with the architect to put in a swing set and fence.
- Gary reported the CMP-San Juan Charter Renewal was approved unanimously. Gary reported that Charter Renewals for CMP-CAP (SCUSD) and CMP-EG (EGUSD) will be voted on by their respective boards in mid-March..
- Gary reported that Principals will be discussing classroom configurations, LCAP and budget at the upcoming Principals' Retreat.
- Gary and Dean Richard Stanley provided an update on the Middle School Math Adoption. The adoption process dates back to the 2015-16 school year, with 3 math programs piloted by the CMP Middle School programs. Gary will bring forward recommendations at the March meeting, based on stakeholder input.

**CALIFORNIA MONTESSORI PROJECT**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
February 8, 2016 Minutes

**5. ACTION ITEMS**

**5.01 Consideration of the 2016-2017 Instructional Minutes and Bell Schedule**

Tamika L'Ecluse made a motion to approve the 2016-2017 Instructional Minutes and Bell Schedule as submitted. Andrea Ridge seconded the motion. Voice vote taken: 8 ayes, 0 noes, motion carries.

**5.02 Consideration of the 2016-2017 California Montessori Project Safety Operations Plan**

Scott Porter made a motion to approve the 2016-2017 CMP Safety Operations Plan and Site Plans as presented. Wes Pepper seconded the motion. Voice vote taken: 8 ayes, 0 noes, motion carries.

Gary Bowman recognized Carrie Klagenberg and James Hartley for their outstanding effort on the CMP Safety Plan and focus on the safety of the CMP Learning Community.

**5.03 Minutes from the Special Governing Board Meeting of January 26, 2016**

Dave Nelson moved to approve the revised minutes to reflect the change in the word 'lease' to 'bid'. Wes Pepper seconded the motion. Voice vote taken: 8 ayes, 0 noes, motion carries.

**6. DISCUSSION ITEMS**

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

- ERPD feedback from parents, staff and students
- Strategies for incorporating teacher input for the school calendar
- Satellite campus in the downtown area/Charter start-up in a new school district

**7. CLOSED SESSION**

No closed session items at this time.

**8. RECONVENE TO OPEN SESSION**

Not applicable

**9. MEETING ADJOURNMENT**

Wes Pepper made a motion to adjourn the January 11, 2016 meeting of the CMP-Governing Board. Andrea Ridge seconded the motion. Voice vote taken: 8 ayes, 0 noes, motion carries.

**Next Governing Board Meeting:** Tuesday, March 15, 2016 at CMP-Orangevale, Beech Avenue, Citrus Heights, CA