

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
December 12, 2011 AGENDA

DATE: Monday, December 12, 2011
TIME: 6:30 pm
MEETING PLACE: American River Campus
6838 Kermit Lane
Fair Oaks, CA 95628
(916) 864-0081
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

MEETING CALL TO ORDER AND ROLL CALL 6:30 PM

1.01 Roll Call	<input type="checkbox"/> Patrick Briggs <input type="checkbox"/> Nick Dakis <input type="checkbox"/> Jayna Gaskell <input type="checkbox"/> Kalyca Green <input type="checkbox"/> Patty Hagemeyer <input type="checkbox"/> Rob Henderson <input type="checkbox"/> Raquel Leuze <input type="checkbox"/> Dave Nelson <input type="checkbox"/> Jenny Savakus <input type="checkbox"/> Natasha Vidic <input type="checkbox"/> Jonathan Wolff	Parent Representative – Capitol Parent Representative – Elk Grove Charter School Representative Teacher Representative – American River District Representative – Sacramento City Business Representative (Chairperson) Parent Representative – American River (Vice President) Parent Representative – Shingle Springs Community Representative (Chief Financial Officer) Parent Representative - Carmichael Montessori Representative
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2. COMMUNICATION FROM PUBLIC/RECOGNITION 6:35 PM

2.01 Recognize meeting hosts (2 minutes) Rob Henderson

2.02 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.

2.03 Public Acknowledgment (3 minutes) Julie Miller
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

3.01 Minutes from the Regular Governing Board Meeting of October 10, 2011 (Attachment #1)

3.02 Minutes from the Governing Board Retreat of November 5, 2011 (Attachment #2)

3.03 Extended-Day Kindergarten Program
Per Ed Code 8973, whereas otherwise, ("the governing board of a school district declares that the extended-day kindergarten program does not exceed the length of the primary school day"). The CMP Board is requested to approve the extended-day Kindergarten program for CMP – Capitol Campus, CMP – Elk Grove Campus, CMP – San Juan Campuses and CMP – Shingle Springs Campus for the 2012 – 2013 school year.

3.04 Approval of New Parks Lease/Agreement Between CMP CAR, CMP CAT and CRPD (Attachment #3)

3.05 Out of State Fieldtrip for the American River Middle School to attend the Ashland, Oregon Shakespeare Festival: Date Change (Attachment #4)

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4.	INFORMATIONAL ITEMS	7:00 PM
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| 4.01 | Campus Reports – American River (6 minutes)
An update from the host campus to include: site configuration, enrollment numbers, waiting list, events and new developments. (Attachment #5, 6, 7, 8, 9)
• Student Science presentation | Julie Miller |
| 4.02 | Governing Board Retreat/Annual Meeting Report (3 minutes) | Rob Henderson |
| 4.03 | CSDC Conference Report on Governance Training (5 minutes) | Raquel Leuze |
| 4.04 | General Report from the CMP Superintendent/Executive Director (6 minutes)
Topics may include school program, instruction, curriculum, budget, facilities, legal, legislature, finance, technology, and other categories pertaining to the daily operations of CMP.
• Carmichael Campus Facility Update
• Prop 55 Update
• GATES Compact | Gary Bowman |

5.	ACTION ITEMS	7:20 PM
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| 5.01 | Negotiate and Award Contract for California Environmental Quality Act (CEQA) Consultant Services
Action: Authorize Gary Bowman, on behalf of the CMP Governing Board, to negotiate and award the contract for CEQA consultant services. | |
| 5.02 | Consideration of First Interim 2011-2012 CMP – Capitol Campus Budget
Comment: Tami Johnson with WUSD will provide the 2011-2012 First Interim CMP – Capitol Campus Budget. (Attachment # 10)
Recommendation: The Board is requested to approve the 2011-2012 CMP – Capitol Campus First Interim Budget. | |
| 5.03 | Consideration of First Interim 2011-2012 CMP – Elk Grove Campus Budget
Comment: Tami Johnson with WUSD will provide the 2011-2012 First Interim CMP – Elk Grove Campus Budget. (Attachment # 11)
Recommendation: The Board is requested to approve the 2011-2012 CMP – Elk Grove Campus First Interim Budget. | |
| 5.04 | Consideration of First Interim 2011-2012 CMP – San Juan (American River/Carmichael/Orangevale) Campuses Budget
Comment: Tami Johnson with WUSD will provide the 2011-2012 First Interim CMP – San Juan (American River/Carmichael/Orangevale) Campuses Budget. (Attachment # 12)
Recommendation: The Board is requested to approve the 2011-2012 CMP – San Juan (American River/Carmichael/Orangevale) Campuses First Interim Budget. | |
| 5.05 | Consideration of First Interim 2011-2012 CMP – Shingle Springs Campus Budget
Comment: Tami Johnson with WUSD will provide the 2011-2012 First Interim CMP – Shingle Springs Campus Budget. (Attachment # 13 & 14)
Recommendation: The Board is requested to approve the 2011-2012 CMP – Shingle Springs Campus First Interim Budget. | |
| 5.06 | Consideration of the Governing Board Meeting Calendar for 2011-2012 (Attachment #15)
Comment: The April 9 th meeting is scheduled during a campus closure week.
Recommendation: The Board is requested to approve the rescheduling of the April 9 th meeting to April 16, 2012. | |

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6. DISCUSSION AGENDA 8:20 PM

- 6.01 Board:**
- Self-Evaluation
 - Speaker Cards (Governing Board Meetings)
- 6.04 Suggested Items for Discussion at Future Meetings presented by Board Members**
- Strategic Plan Revisions
 - CMP Network Employee Evaluation Policy

7. CORRESPONDENCE 9:00 PM

- 7.01 Correspondence from the Public**

8. CLOSED SESSION 9:05 PM

- 8.01 Pursuant to the Brown act, a closed session shall be conducted with respect to every item of business to be discussed in closed session pursuant to Section 54957, Public Employment.**
- 8.02 Pursuant to the Brown act, a closed session shall be conducted with respect to every item of business to be discussed in closed session pursuant to Section 54956.8.**
- 8.03 Pursuant to the Brown act, a closed session shall be conducted with respect to every item of business to be discussed in closed session pursuant to Section 54956.9.**
- 8.04 Pursuant to the Brown act, a closed session shall be conducted with respect to every item of business to be discussed in closed session pursuant to Section 54956(b): 1, Significant Exposure to Litigation.**
- 8.05 Pursuant to the Brown act, a closed session shall be conducted with respect to every item of business to be discussed in closed session pursuant to Sections 35146 and 48918(c), Pupil Discipline.**

9. RECONVENE TO OPEN SESSION 9:25 PM

10. MEETING ADJOURNMENT 9:30 PM

Next Governing Board Meeting: January 9, 2012 at the Carmichael Campus