

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
December 14, 2015 AGENDA

DATE: Monday, December 14, 2015
TIME: 6:30 pm
MEETING PLACE: CMP-American River
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 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 October 12, 2015** (Attachment #1)
- 3.02 Minutes from the Annual Governing Board Retreat of November 14, 2015** (Attachment #2)

4. INFORMATIONAL ITEMS

- 4.01 Campus Reports** (Attachment # 3, 4, 5, 6, 7, 8)
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-CAP, CMP-EG
 - **Charter Renewal Update:** CMP-SJ, CMP-CAP, CMP-EG
 - **Board Vacancy:** Montessori Representative
- 4.03 Budget Report** (Attachment #9)

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5. ACTION ITEMS

- 5.01 Consideration of First Interim 2015-2016 CMP-Capitol Campus Budget**
Comment: Karl Yoder (DMS) and Gary Bowman (CMP) will provide the 2015-2016 First Interim CMP-Capitol Campus Budget.
Recommendation: The Board is requested to approve the 2015-2016 CMP-CAP First Interim Budget.
- 5.02 Consideration of First Interim 2015-2016 CMP-Elk Grove Campus Budget**
Comment: Karl Yoder (DMS) and Gary Bowman (CMP) will provide the 2015-2016 First Interim CMP-Elk Grove Campus Budget.
Recommendation: The Board is requested to approve the 2015-2016 CMP-EG First Interim Budget.
- 5.03 Consideration of First Interim 2015-2016 CMP-San Juan (American River/Carmichael/Orangevale) Campuses Budget**
Comment: Karl Yoder (DMS) and Gary Bowman (CMP) will provide the 2015-2016 First Interim CMP-San Juan Campuses Budget.
Recommendation: The Board is requested to approve the 2015-2016 CMP-San Juan Campuses First Interim Budget.
- 5.04 Consideration of First Interim 2015-2016 CMP-Shingle Springs Campus Budget**
Comment: Karl Yoder (DMS) and Gary Bowman (CMP) will provide the 2015-2016 First Interim CMP-Shingle Springs Campus Budget.
Recommendation: The Board is requested to approve the 2015-2016 CMP-SS Campus First Interim Budget.
- 5.05 Consideration of the 2016-2017 School Year Calendar (Attachment #10)**
Comment: Per discussion with the Round Table team and with CMP Administration, a 2016-2017 School Year Calendar has been drafted.
Recommendation: The Board is requested to approve the 2016-2017 School Year Calendar, as presented by the Executive Director.
- 5.06 Consideration of the Updated CMP Governing Board Election Policy (Attachment #11)**
Comment: Due to updated Bylaws, the Governing Board Election Policy was amended to reflect the new language.
Recommendation: The Board is requested to approve the updated CMP Governing Board Election Policy as submitted.
- 5.07 Governing Board Resolution: California Department of General Services Authorization to Acquire Surplus Property through the California State Agency for Surplus Property (Attachment #12)**
Comment: CMP would like to have the opportunity to purchase goods from the California Department of General Services and in order to do so, DGS requires that CMP have a Resolution approved by the Board. The resolution is valid for three (3) years and one was previously approved in December of 2012.
Recommendation: The Board is requested to approve the Resolution with the California Department of General Services providing authorization for CMP to acquire surplus property.

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: January 11, 2015 at CMP-Central Admin, 5330 Gibbons Dr., Ste 750 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.