

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
May 13, 2013 AGENDA

DATE: Monday, May 13, 2013
TIME: 6:30 pm
MEETING PLACE: CMP-Central Administration
5330 A 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 6:30 PM

- 1.01 Roll Call**
- | | |
|---|--|
| <input type="checkbox"/> Patrick Briggs | Parent Representative – Capitol |
| <input type="checkbox"/> Kimberley Fletcher | Parent Representative – Elk Grove |
| <input type="checkbox"/> Kalyca Green | Network Teacher Representative |
| <input type="checkbox"/> Rob Henderson | Business Representative (Chairperson) |
| <input type="checkbox"/> Dave Nelson | Parent Representative – Shingle Springs |
| <input type="checkbox"/> Andrea Ridge | Parent Representative – San Juan |
| <input type="checkbox"/> Jenny Savakus | Community Representative (Chief Financial Officer) |

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 (8 minutes)

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 April 8, 2013**

4. INFORMATIONAL ITEMS 6:50 PM

4.01 Campus Reports

An opportunity for the site Principals to share site specific information, which may include: site configuration, enrollment numbers, waiting list, events and new developments. (Attachment #1, 2, 3, 4, 5, 6)

- 4.02 Board Report: Advocacy Day/Governance Academy Kimberley Fletcher**

- 4.03 Director of Program Report: Parent Survey/Staff Survey/STAR Tests Mickey Slamkowski**

- 4.04 Smarter Balance Julie Miller**

- 4.05 General Report from the CMP Superintendent/Executive Director (15 minutes) 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.

- Executive Director's Staff 'Teas'
- Facilities: CMP-CAR (CRPD); CMP-EG @ EG (CCSD)
- Prop 55 Update: CMP SS/EG (Inc. Parent Information Night)
- Classified Staff: Retirement Plan/Affordable Care Act
- Development: SCUSD Montessori School; SJUSD Montessori High School
- Other

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5.	ACTION ITEMS	7:30 PM
5.01	Seating of New Board Member: In accordance with CMP Board Elections Policies, Kimberley Fletcher was elected to fill the CMP-Elk Grove Parent Representative vacated Board Seat. Recommendation: The Board is requested to approve the seating of the aforementioned.	
5.02	Ratification of Contract for Construction of New Admin/Gymnasium at CMP-Elk Grove Campus Comment: On January, 21, 2009, Jeff Luchetti Modular (JLM) was awarded a preliminary services agreement to design the Administration Building and Gymnasium for the CMP-Elk Grove Campus. This award was based upon a competitive bid process. Recommendation: The Board is requested to ratify the signed (April 24, 2013) contract for construction of the CMP-Elk Grove Administration and Gymnasium buildings with JLM. (Attachment #7)	
5.03	Ratification of Contract for Inspection of CMP-Elk Grove Campus Comment: The proposal for a registered school construction inspector was signed on April 24, 2013 by and between Gary Bowman, Executive Director of California Montessori Project and Dennis Dooley, d.b.a MHL Enterprises. MHL Enterprises will provide construction inspection services for the new CMP-Elk Grove campus, with multiple DSA #'s, in accordance with the plans and specifications there of and other provisions of the law. Recommendation: The Board is requested to ratify the signed (April 24, 2013) contract for inspection of the new CMP-Elk Grove buildings with MHL. (Attachment #8)	
5.04	Ratification of Contract for Materials Testing and Observation Services at CMP-Elk Grove Campus Comment: The proposal for materials testing and construction observations services was signed on April 24, 2013 by and between Gary Bowman, Executive Director of California Montessori Project and Neil O. Anderson and Associates. Recommendation: The Board is requested to ratify the signed (April 24, 2013) contract for materials testing and observation services of the new CMP-Elk Grove buildings with Neil O. Anderson and Associates. (Attachment #9)	
5.05	Ratification of Contract for Construction of New CMP-Elk Grove Campus Comment: Multiple Construction companies placed sealed bids that were received by a deadline of 2:00 P.M. on April 4, 2013 at the CMP Central Administration building. The law firm of: Kronick Moskowitz Tiedemann & Girard, prepared a blind selection process which was evaluated by CMP staff and consultants on Monday, April 8, 2013 with the recommendation of the selected contractor being Simile Construction Service, Inc. Recommendation: The Board is requested to ratify the signed contract for the construction of the new CMP-Elk Grove buildings with Simile Construction Service, Inc.	
6.	DISCUSSION AGENDA	8:30 PM
6.01	Public Comment Procedure (Attachment #10, 11)	Nikki Hemphill
6.02	Dispute Resolution Policy (Attachment #12)	
6.03	Board Norms (Attachment #13)	Gary Bowman
6.04	Board Self-Evaluations (Attachment #14, 15, 16)	
6.05	Suggested Items for Discussion at Future Meetings presented by Board Members	
7.	CORRESPONDENCE	9:20 PM
7.01	Correspondence from the Public	
8.	CLOSED SESSION	9:25 PM
9.	RECONVENE TO OPEN SESSION	9:25 PM
10.	MEETING ADJOURNMENT	9:30 PM
Next Governing Board Meeting: June 10, 2013 at Carmichael Campus		