

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
August 13, 2012 MINUTES

DATE: Monday, August 13, 2012
TIME: 6:30 pm
MEETING PLACE: Capitol Campus, 2635 Chestnut Hill Drive
Sacramento, CA 95826, (916) 325-0910
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

1. MEETING CALL TO ORDER AND ROLL CALL 6:35 PM

1.01 Roll Call	<input checked="" type="checkbox"/> Angela Boley <input checked="" type="checkbox"/> Patrick Briggs <input type="checkbox"/> Jayna Gaskell <input checked="" type="checkbox"/> Patty Hagemeyer <input checked="" type="checkbox"/> Rob Henderson <input checked="" type="checkbox"/> Dave Nelson <input checked="" type="checkbox"/> Andrea Ridge <input type="checkbox"/> Jenny Savakus <input type="checkbox"/> Jonathan Wolff	Teacher Representative Parent Representative – Capitol Charter School Representative District Representative – Sacramento City Business Representative (Chairperson) Parent Representative – Shingle Springs Parent Representative – San Juan Community Representative (Chief Financial Officer) Montessori Representative
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2. CLOSED SESSION 6:36 PM

- 2.01 With respect to every item of business to be discussed in closed session pursuant to Section 54956.8: Conference with Real Property Negotiators**
Property: Parcel Numbers 134-0110-076
Agency Negotiator: Gary Bowman
Negotiating Parties: CMP and Charles and Karen Provencher
Under Negotiation: Payment
- 2.02 With respect to every item of business to be discussed in closed session pursuant to Section 54956.8: Conference with Real Property Negotiators**
Property: Parcel Numbers 134-0110-078 and 134-0110-078
Agency Negotiator: Gary Bowman
Negotiating Parties: CMP and Leland and Virginia Schmidt
Under Negotiation: Payment
- 2.03 With respect to every item of business to be discussed in closed session pursuant to Section 54956.9: Conference with Legal Counsel – Anticipated Litigation**
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case.

3. RECONVENE TO OPEN SESSION 7:10 PM

- 3.01** The Board authorized Gary Bowman to proceed in offering a nonrefundable deposit to Elk Grove property owners (Parcel Numbers 134-0110-076)
- 3.02** The Board authorized Gary Bowman to proceed in offering a nonrefundable deposit to Elk Grove property owners (Parcel Numbers 134-0110-078 and 134-0110-078).
- 3.03** Board authorized Gary to proceed with reaching and signing a settlement agreement regarding OAH Case Number 2012071005.
- 7.05 Board to Approve Independent Study Policy**
Item moved from Action Items. Lisa Corr described the pertinent details of the Independent Study Policy. Dave Nelson moved to approve the Independent Study Policy. Patrick Briggs seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion approved.

4. COMMUNICATION FROM PUBLIC/RECOGNITION 7:19 PM

- 4.01 Recognize meeting hosts** **Rob Henderson**
The Board recognized Bernie Evangelista and the Capitol Campus for hosting the meeting.

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4.02 Public Comment
None.

4.03 Public Acknowledgment
Bernie Evangelista recognized the following people: Shane Diridoni for his work as a TA and Club M Coordinator; Tom Kirk for his work as a Parent Volunteer, and noted his efforts in building the risers for the Middle School Classrooms and for his support of the school's recycling program.

5. CONSENT AGENDA 7:27 PM

5.01 Minutes from the Regular Governing Board Meeting of June 11, 2012

5.03 Salary Schedule: Teacher's Assistant - Special Education

5.04 Holiday Policy

Item 5.02 was moved to Action Items. Patty Hagemeyer moved to approve items 5.01, 5.03 and 5.04 on the Consent Agenda. Andrea Ridge seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion approved.

6. INFORMATIONAL ITEMS 7:34 PM

6.01 Campus Reports – Capitol **Bernie Evangelista**
Bernie shared a Power Point presentation of the CMP-Capitol Campus.

6.02 e-Chalk Report **Meredith Jolly**
Moved to Discussion Item

6.03 General Report from the CMP Superintendent/Executive Director **Gary Bowman**
Gary shared a slideshow presentation of the Carmichael Campus Playground. Gary also noted the high attendance rates at CMP campuses, and recognized Principals and Education Specialists for their efforts in this area.

7. ACTION ITEMS 7:45 PM

7.01 Board to Select an Annual Meeting Date
Rob Henderson will check on the availability of the REI Meeting Room for the Annual Meeting on November 3rd. Andrea Ridge moved to tentatively approve November 3rd for the annual meeting date. Patrick seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion approved.

7.02 Board to Elect the Chair of the Governing Board
The Board followed the CMP Policy in electing the Chair of the Governing Board. Angela Boley nominated Rob Henderson. Roll call vote taken:

Angela Boley – yay Patrick Briggs – yay
Patty Hagemeyer– yay Rob Henderson– yay
Dave Nelson – yay Andrea Ridge – yay

The nomination of Rob Henderson as CMP Board Chair was approved.

7.03 Board to Elect the Vice President of the Governing Board
The Board followed the CMP Policy in electing the Vice President of the Governing Board. Rob Henderson nominated Dave Nelson. Roll call vote taken:

Angela Boley – yay Patrick Briggs – yay
Patty Hagemeyer– yay Rob Henderson– yay
Dave Nelson – yay Andrea Ridge – yay

The nomination of Dave Nelson as CMP Board Vice President was approved.

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7.04 Approval to Apply for Class Size Reduction Funds for the 2012-2013 School Year

As a network, the decision was made to increase the enrollment at each campus. The different CMP campuses have different student to teacher ratios due to the actual size of the classroom space. It was clarified that the CMP-Capitol Campus ratio will be 24:1. Dave Nelson moved to approve CMP staff to apply for Class Size Reduction funds for the 2012-2013 school year. Andrea Ridge seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion approved.

5.02 Annual Approval of Authorization of Six (6) CMP Staff Members as Confidential Designees for Matters Relative to Free and Reduced Lunch Data Collection

- Gary Bowman, Executive Director
- Stephanie Garrettson, Student Services Coordinator
- ~~Melissa Lambert, Human Resources Assistant~~
- Carrie Klagenberg, Administrative Assistant
- Mary Percoski, Information Systems Manager
- Jacky Murray, Administrative Assistant
- Heather Stanley, Human Resources Generalist

Item moved from Consent to Action items to discuss changes in personnel. Melissa Lambert, Human Resources Assistant, recently resigned her position. Heather Stanley, Human Resources Generalist, was hired. Dave Nelson moved to approve the amended six CMP Staff Members as Confidential Designees for matters relative to Free and Reduced Lunch data collection. Patrick Briggs seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion approved.

8.	DISCUSSION AGENDA		8:14 PM
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8.01 e-Chalk for Board Members: Agendas, Packets, Emails

Stephanie Garrettson shared an analysis of the printing and postage costs associated with the mailing of Board packets, and presented the opportunity to utilize eChalk as a cost-saving resource. Board Members will be contacted to determine the manner in which their individual packet should be provided. Board packets will still be provided for members of the public. Stephanie will also post Board packet attachments on the website.

8.02 AMS Accreditation Update and Strategic Plan

In summary, Gary recommended that the Board consolidate the recommendations of the AMS Report into CMP's Strategic Plan.

8.03 Suggested Items for Discussion at Future Meetings presented by Board Members None.

9.	CORRESPONDENCE		8:40 PM
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9.01 Correspondence from the Public None.

10.	MEETING ADJOURNMENT		8:40 PM
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Next Governing Board Meeting: September 10, 2012 at the Central Administration Office

Dave Nelson moved to adjourn the meeting. Rob Henderson seconded the motion.
Voice vote taken: 6 ayes, 0 noes, motion approved.