

**CALIFORNIA MONTESSORI PROJECT**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
March 12, 2012 MINUTES

**DATE:** Monday, March 12, 2012  
**TIME:** 6:00 pm  
**MEETING PLACE:** Capitol Campus, 2635 Chestnut Hill Dr., Sacramento, CA 95826  
**EMERGENCY CONTACT:** Gary Bowman at (916) 204-0271

**6:00 Work Session – Introduction to *Crucial Conversations* – Jonathan Wolff**

**1. MEETING CALL TO ORDER AND ROLL CALL 6:32 PM**

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

**2. COMMUNICATION FROM PUBLIC/RECOGNITION 6:33 PM**

**2.01 Recognize meeting hosts** **Rob Henderson**  
Rob acknowledged the CMP-Capitol Campus staff.

**2.02 Public Comment**  
None.

**2.03 Public Acknowledgment** **Bernie Evangelista**  
Bernie recognized Sheri Graciano (Room Parent Coordinator), Melanie Driskill (Teacher and Grade-Level Mentor), Michele Manzella (Administrative Assistant and Site Club M Coordinator).  
Gary recognized Jacky Murray (CAT-AA and SARC Publisher), Carrie Klagenberg (CAT-AA and AMS Conference Registrar), and Stephanie Garrettson (Mgr. of the Office of the E.D. and Charter Writer).

Dave Nelson arrived at 6:45 pm

**3. CONSENT AGENDA 7:45 PM**

- 3.01 Minutes from the Regular Governing Board Meeting of February 13, 2012**
- 3.02 CMP-Capitol: SARC (School Accountability Report Card)**
- 3.03 CMP-Elk Grove: SARC (School Accountability Report Card)**
- 3.04 CMP-San Juan: SARC (School Accountability Report Card)**
- 3.05 CMP-Shingle Springs: SARC (School Accountability Report Card)**
- 3.06 Re-Appoint Rob Henderson as the Business Representative, effective July 1, 2012**
- 3.07 Re-Appoint Jayna Gaskell as the Charter Representative, effective July 1, 2012**
- 3.08 Re-Appoint Jenny Savakus as the Community Representative, effective July 1, 2012**

Gary requested to move Item 3.05 from the Consent Agenda to Action Item.

Dave Nelson moved to approve the Consent Agenda, excluding Item 3.05. Kalyca Green seconded the motion. Voice vote taken: 9 ayes, 0 noes, motion approved.

**4. INFORMATIONAL ITEMS 7:48 PM**

**4.01 Campus Reports – Capitol** **Bernie Evangelista**  
Bernie shared a Power Point presentation, highlighting the Capitol program, events and activities.

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

- AMS Conference – Gary reported that CMP is a co-sponsor of the 2012 Conference, and that a large number of CMP staffpersons have accepted responsibilities for the Conference.
- Gates Compact/PRI: Gary reported that SCUSD/Charters received \$100,000 from the Gates Foundation for planning and coordination purposes. The PRI for additional funding was not approved. Gary stated that it was a great experience and process, as charter leaders and district leaders met together on a weekly basis.

**5. ACTION ITEMS 7:57 PM**

Tami Johnson presented a Power Point presentation. Gary shared the need to increase class size to generate additional revenue, in order to offset the continuing state budget cuts. Deficit spending for the 2011-12 is largely attributed to classroom start-up costs, extensive facilities renovation at CMP-Carmichael, network-wide participation in the AMS Conference, and mid-year budget cuts. Gary will work with the Board and staff to find ways to further reduce expenditures.

**5.01 Consideration of Second Interim 2011-2012 CMP-Capitol Campus Budget**

Patrick Briggs moved to approve the Second Interim 2011-2012 CMP-Capitol Campus Budget. Jonathan Wolff seconded the motion. Voice vote taken: 9 ayes, 0 noes, motion approved.

**5.02 Consideration of Second Interim 2011-2012 CMP – Elk Grove Campus Budget**

Dave Nelson moved to approve the Second Interim 2011-2012 CMP-Elk Grove Campus Budget. Jenny Savakus seconded the motion. Voice vote taken: 9 ayes, 0 noes, motion approved.

**5.03 Consideration of Second Interim 2011-2012 CMP – San Juan Campuses Budget**

Kalyca Green moved to approve the Second Interim 2011-2012 CMP-San Juan Campuses Budget. Natasha Vidic seconded the motion. Voice vote taken: 9 ayes, 0 noes, motion approved.

**5.04 Consideration of Second Interim 2011-2012 CMP – Shingle Springs Campus Budget**

Raquel Leuze moved to approve the Second Interim 2011-2012 CMP-Shingle Springs Campus Budget. Jenny Savakus seconded the motion. Voice vote taken: 9 ayes, 0 noes, motion approved.

**5.05 Selection of Auditor for 2011-2012 School Year**

Dave Nelson moved to approve VLS as the auditor for the 2011-2012 school year. Jenny Savakus seconded the motion. Voice vote taken: 8 ayes, 0 noes, motion approved. Jonathan Wolff not present for vote.

**5.06 CMP SS SARC (moved from Consent Agenda)**

Raquel Leuze moved to approve the CMP SS SARC with minor revisions. Jenny Savakus seconded the motion. Voice vote taken: 9 ayes, 0 noes, motion approved.

**6. DISCUSSION AGENDA 9:12 PM**

**6.01 Governing Board Elections**

Stephanie Garrettson has received names and statements from candidates for the San Juan Parent Representative and for the Teacher Representative. No candidate names were submitted for the Elk Grove Parent Representative.

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

None.

**7. CORRESPONDENCE 9:19 PM**

**7.01 Correspondence from the Public**

None.

**8. CLOSED SESSION 9:20 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.**

- Executive Director Performance Review

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- 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.

<b>9.</b>	<b>RECONVENE TO OPEN SESSION</b>	<b>9:42 PM</b>
<p>Raquel presented the results of the ED Performance Evaluation. The Board voted to extend Gary's contract to the full term. Roll call vote: Unanimous. The Board offered congratulations, and Gary thanked the Board and stated that he is honored to have the opportunity to continue to provide service to the CMP Community.</p>		

<b>10.</b>	<b>MEETING ADJOURNMENT</b>	<b>9:43 PM</b>
<p>Raquel Leuze moved to adjourn the meeting. Jenny Savakus seconded the motion. Voice vote taken: 9 ayes, 0 noes, motion approved.</p>		