

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
JUNE 9, 2014 AGENDA

DATE: Monday, June 9, 2014
TIME: 6:30 pm
MEETING PLACE: CMP-Central Admin
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

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|-----------------------|--|--|
| 1.01 Roll Call | <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"/> Rick Parks | Parent Representative – Capitol |
| | <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 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 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. PUBLIC HEARING 6:45 PM

- 3.01 Public Hearing – Local Control Accountability Plan – CMP-Capitol**
Per California Education Code Section 52062(b)(1), the Governing Board shall hold a public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the Local Control and Accountability Plan. (Attachment # 1)
- 3.02 Public Hearing – Local Control Accountability Plan – CMP-Elk Grove**
Per California Education Code Section 52062(b)(1), the Governing Board shall hold a public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the Local Control and Accountability Plan. (Attachment # 2)
- 3.03 Public Hearing – Local Control Accountability Plan – CMP-San Juan**
Per California Education Code Section 52062(b)(1), the Governing Board shall hold a public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the Local Control and Accountability Plan. (Attachment # 3)
- 3.04 Public Hearing – Local Control Accountability Plan – CMP-Shingle Springs**
Per California Education Code Section 52062(b)(1), the Governing Board shall hold a public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the Local Control and Accountability Plan. (Attachment # 4)
- 3.05 Public Hearing – Budget Presentation – CMP-Capitol**
Per California Education Code Section 42127, on or before July 1st of each year the Governing Board shall hold a public hearing on the budget to be adopted for the subsequent fiscal year. This is a designated time for the public to ask questions or make comments concerning the 2014-2015 operating budget. (Attachment # 5)

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- 3.06 Public Hearing – Budget Presentation – CMP-Elk Grove**
Per California Education Code Section 42127, on or before July 1st of each year the Governing Board shall hold a public hearing on the budget to be adopted for the subsequent fiscal year. This is a designated time for the public to ask questions or make comments concerning the 2014-2015 operating budget. (Attachment # 6)
- 3.07 Public Hearing – Budget Presentation – CMP-San Juan**
Per California Education Code Section 42127, on or before July 1st of each year the Governing Board shall hold a public hearing on the budget to be adopted for the subsequent fiscal year. This is a designated time for the public to ask questions or make comments concerning the 2014-2015 operating budget. (Attachment # 7)
- 3.08 Public Hearing – Budget Presentation – CMP-Shingle Springs**
Per California Education Code Section 42127, on or before July 1st of each year the Governing Board shall hold a public hearing on the budget to be adopted for the subsequent fiscal year. This is a designated time for the public to ask questions or make comments concerning the 2014-2015 operating budget. (Attachment # 8)

4. CONSENT AGENDA 7:45 PM

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.

- 4.01 Minutes from the Regular Governing Board Meeting of May 12, 2014** (Attachment # 9)
- 4.02 Minutes from the Special Governing Board Meeting of May 27, 2014** (Attachment # 10)
- 4.03 CMP-SJUSD MOU 2014-2016** (Attachment # 11)
- 4.04 CMP Governing Board Meeting Schedule 2014-2015 – Updated** (Attachment # 12)

5. INFORMATIONAL ITEMS 7:50 PM

- 5.01 Campus Reports** (Attachment # 13, 14)
- 5.02 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.
- **Facilities:** OPSC Construction Funding Update: CMP-OR

6. ACTION ITEMS 8:00 PM

- 6.01 Seating of New Board Members**
Comment: In accordance with CMP Board Elections Policies, the following individuals were elected to the CMP Governing Board, effective July 1, 2016.
- Capitol Parent Representative – *Rick Parks*
 - Shingle Springs Parent Representative – *Katie Farrell*
- Recommendation:** The Board is requested to confirm the seating of the aforementioned.
- 6.02 Approval of the Principal's Salary Scale**
Comment: The proposed Principal's Scale has been revised to address schools with greater than 400 students. (Attachment # 15)
Recommendation: The Board is requested to approve the Principal's Salary Scale as revised.

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7.	DISCUSSION AGENDA	8:10 PM
7.01	Suggested Items for Discussion at Future Meetings presented by Board Members	
8.	CORRESPONDENCE	8:15 PM
8.01	Correspondence from the Public	
9.	CLOSED SESSION	8:20 PM
9.01	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. <ul style="list-style-type: none">• Public Employee 2014-2017 Contract Extension Title: Executive Director	
10.	RECONVENE TO OPEN SESSION	8:25 PM
11.	MEETING ADJOURNMENT	8:30 PM
	Next Governing Board Meeting: June 16, 2014 at the Central Admin Office	