

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
February 13, 2012 AGENDA

DATE: Monday, February 13, 2012
TIME: 6:30 pm
MEETING PLACE: Orangevale Campus
6545 Beech Avenue
Orangevale, CA 95662
(916) 673-9389
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"/> Nick Dakis	Parent Representative – Elk Grove
	<input type="checkbox"/> Jayna Gaskell	Charter School Representative
	<input type="checkbox"/> Kalyca Green	Teacher Representative – American River
	<input type="checkbox"/> Patty Hagemeyer	District Representative – Sacramento City
	<input type="checkbox"/> Rob Henderson	Business Representative (Chairperson)
	<input type="checkbox"/> Raquel Leuze	Parent Representative – American River (Vice President)
	<input type="checkbox"/> Dave Nelson	Parent Representative – Shingle Springs
	<input type="checkbox"/> Jenny Savakus	Community Representative (Chief Financial Officer)
	<input type="checkbox"/> Natasha Vidic	Parent Representative - Carmichael
	<input type="checkbox"/> Jonathan Wolff	Montessori Representative

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 (3 minutes) Dorothy Hilts
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 January 9, 2012 (Attachment #1)

3.02 Governing Board Meeting 2012-2013 Schedule (Attachment #2)

4. INFORMATIONAL ITEMS 6:50 PM

4.01 CMP-Orangevale Library Carrie Greenwald & Dana Paciocco

4.02 Central Admin Reports: Special Education (Attachment #3, 4, 5) (15 Minutes) Shelley Carman

4.03 Principals' Retreat Kathleen Merz

4.04 Campus Reports – Orangevale (6 minutes) Dorothy Hilts
An update from the host campus to include: site configuration, enrollment numbers, waiting list, events and new developments. (Attachment #6, 7, 8, 9, 10, 11)

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- 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.
- Facilities Update: LSCC; Prop. 39: AR/CAP/EG; Prop. 55: EG/SS
 - District Relations Update: SCUSD: Gates Compact; SJUSD: Charter Meeting
 - Leadership/Communication Specialists Evaluation Update
 - Evaluations Update: Principals/Central Admin Team

5. ACTION ITEMS 7:40 PM

6. DISCUSSION AGENDA 7:45 PM

- 6.01 Governing Board Elections (Attachment # 12, 13, 14)**
- 6.02 Suggested Items for Discussion at Future Meetings presented by Board Members**

7. CORRESPONDENCE 8:00 PM

- 7.01 Correspondence from the Public**

8. CLOSED SESSION 8:05 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 Survey Report
- 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.**
- Stipulated, Suspended Expulsion Order 01-11/12

9. RECONVENE TO OPEN SESSION 9:05 PM

10. MEETING ADJOURNMENT 9:10 PM

Next Governing Board Meeting: March 12, 2012 at the Capitol Campus