

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
JANUARY 14, 2013 AGENDA

DATE: Monday, January 14, 2013
TIME: 6:30 pm
MEETING PLACE: Central Administrative Office
5330 Gibbons Drive, 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**
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|---|--|
| <input type="checkbox"/> Patrick Briggs | Parent Representative – Capitol |
| <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 December 10, 2012 (Attachment # 1)**

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 # 2, 3, 4, 5, 6)

4.02 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: Prop 55 (CMP-EG/SS); CMP-EG/CCSD
- Development: Charter/District Collaboration (CMP-CAP/SCUSD)
- Operations: Departmental Review (Special Education); CAT Updates
- Succession Planning: Business Services / CSDC CBO Training
- Special Projects: Personnel: Compensatory Packages

4.03 Response to Intervention (RTI) **Kathleen Merz**

5. ACTION ITEMS 7:20 PM

5.01 Acceptance of the 2011-2012 Audits and Approval of the Findings Recommendations

Comment: The 2011-2012 Audit reports have been delivered by VLS (Vicente, Lloyd and Stutzman). There were no findings in the 2011-2012 Audits. (Attachment # 7, 8, 9, 10, 11)

Recommendation: The Board is requested to accept the 2011-2012 Audits and approve the recommendation on the no findings.

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5.02 Consideration of the 2013-2014 School Year Calendar

Comment: Per discussion with the Round Table team and with CMP Administration, a 2013-2014 School Year Calendar has been drafted. (Attachment # 12)

Recommendation: The Board is requested to approve the 2013-2014 School Year Calendar, as presented by the Executive Director.

6.	DISCUSSION AGENDA	7:40 PM
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6.01	Board Membership: Appointments/Vacancies
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6.02	Suggested Items for Discussion at Future Meetings presented by Board Members
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7.	CORRESPONDENCE	8:00 PM
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7.01	Correspondence from the Public
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8.	CLOSED SESSION	8:05 PM
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9.	RECONVENE TO OPEN SESSION	8:10 PM
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10.	MEETING ADJOURNMENT	8:15 PM
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Next Governing Board Meeting: February 11, 2013 at the Orangevale Campus