

**CALIFORNIA MONTESSORI PROJECT**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**APRIL 21, 2014 MINUTES**

**DATE:** Monday, April 21, 2014  
**TIME:** 6:30 pm  
**MEETING PLACE:** CMP-American River Campus  
6838 Kermit Lane, Fair Oaks, CA 95628, (916) 864-0081  
**EMERGENCY CONTACT:** Gary Bowman at (916) 204-0271

**1. MEETING CALL TO ORDER AND ROLL CALL 6:33 PM**

<b>1.01 Roll Call</b>	<input checked="" type="checkbox"/> Kalyca Green	Network Teacher Representative
	<input checked="" type="checkbox"/> Rob Henderson	Business Representative (Chairperson)
	<input checked="" type="checkbox"/> Dave Nelson	Parent Representative – Shingle Springs
	<input checked="" type="checkbox"/> Rick Parks	Parent Representative – Capitol
	<input checked="" type="checkbox"/> Andrea Ridge	Parent Representative – San Juan
	<input checked="" 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.  
CMP-EG Parent John Rodriguez expressed his concerns regarding a school-related incident.

**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.  
Julie Miller acknowledged Teresa Lyday-Selby and Chantell Culpress-Harp for their dedicated service to the CMP-AR learning community.

**3. CONSENT AGENDA 6:45 PM**

**3.01 Minutes from the Regular Governing Board Meeting of March 10, 2014**

**3.02 Instructional Minutes – Revised**

Dave Nelson moved to approve the Consent Agenda. Jenny Savakus seconded the motion.  
Voice vote taken: 6 ayes, 0 noes; motion approved.

**4. INFORMATIONAL ITEMS 6:50 PM**

**4.01 Campus Reports**

Board members reviewed reports as submitted by campus principals.

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

**Gary Bowman**

- **Facilities:**

- **Prop 55 – CMP EG: Project Extensions:** Gary is exploring several projects at the CMP-EG-Bradshaw campus, including playground development and improvements for the Bowman Hall.
- **CMP-SS - Groundbreaking; Construction Update:** The CMP-SS ground breaking was held on April 1<sup>st</sup>, and was a grand event, including students, parents, staff and community members. Dave Nelson represented the CMP Board. The construction efforts are currently 'on hold' as an active red-tailed hawk nest has been located in one of the site's great oaks.
- **OPSC Construction Funding Update: CMP-CAP/CMP-EG:** The latest rounds of OPSC funding applications are due on May 30<sup>th</sup>.

- **Development:**

- **CMP-SS Charter Renewal Update:** The Buckeye USD Board unanimously approved the renewal of the CMP-SS Charter on March 19.
- **CMP-CAR Marketing/Branding; Enrollment Update:** Gary and his Leadership Team are collaborating with SN&R (Sacramento News and Review) to create a 12-page publication that will be distributed throughout the greater Sacramento area. CMP-CAR continues to implement their marketing plan. The next lottery date is May 5<sup>th</sup>.

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- **Advocacy/Training:**
  - **2014 AMS Annual Conference, Dallas:** Twelve CMP employees attended the AMS Annual Conference in Dallas from March 27th-30th. The 2015 Conference will be in Philadelphia.
  - **CCSA Advocacy Day:** A team of CMP students and staff will be attending the CCSA Advocacy Day at the State Capitol on May 7<sup>th</sup>
- **Educational Program:**
  - **SBAC (Smarter Balance):** SBAC testing begins this month.
  - **LCAP (Local Control Accountability Plan):** Gary is currently gathering input from parents, staff and students of each CMP school. The LCAP is due on June 30<sup>th</sup>.

<b>5.</b>	<b>ACTION ITEMS</b>	<b>7:24 PM</b>
<b>5.01</b>	<b>Appointment of an Interim Parent Representative – Elk Grove</b> Action Item 5.01 was tabled.	
<b>5.02</b>	<b>Appointment of an Interim Teacher Representative</b> Dave Nelson moved to approve the appointment of Sara Bonardd as the new Teacher Representative, effective July 1, 2014, for one year, through June 30 <sup>th</sup> 2015. Rick Parks seconded the motion. Voice vote taken: 6 ayes, 0 noes; motion approved.	
<b>5.03</b>	<b>Incident Command System Network Template</b>	<b>James Hartley</b>
	Kalyca Green moved to approve the Incident Command System (ICS) network template to manage emergencies affecting the CMP-Network for the 2014-2015 school year. Andrea Ridge seconded the motion. Voice vote taken: 6 ayes, 0 noes; motion approved.	
<b>5.04</b>	<b>Approval of Amendments to CMP Bylaws</b> Action Item 5.04 was tabled.	
<b>5.05</b>	<b>2013-2014 Governing Board Meeting Schedule-Revised</b> Andrea Ridge moved to approve the proposed revised Governing Board Meeting Schedule. Kalyca Green seconded the motion. Voice vote taken: 6 ayes, 0 noes; motion approved.	
<b>5.06</b>	<b>CMP Mission Statement</b> Jenny Savakus moved to approve the proposed revisions to the CMP Mission Statement with one change: ‘fullest’ to ‘full’. Andrea Ridge seconded the motion. Voice vote taken: 6 ayes, 0 noes; motion approved.	
<b>6.</b>	<b>DISCUSSION AGENDA</b>	<b>8:09 PM</b>
<b>6.01</b>	<b>Identify vacancies at end of the year and establish a timeline for election/appointment.</b> Carrie Klagenberg presented the election timeline and vacancies.	
<b>7.</b>	<b>CORRESPONDENCE</b>	<b>8:12 PM</b>
<b>7.01</b>	<b>Correspondence from the Public – None</b>	
<b>8.</b>	<b>CLOSED SESSION</b>	<b>8:12 PM</b>
	None	
<b>9.</b>	<b>RECONVENE TO OPEN SESSION</b>	<b>8:12 PM</b>
	<b>Suggested Items for Discussion at Future Meetings presented by Board Members:</b> <ul style="list-style-type: none"><li>○ June Agenda: Appointment of a 2<sup>nd</sup> Business Representative</li><li>○ Consideration of expanding the ‘Teacher Representative’ position to include network staff</li></ul>	
<b>10.</b>	<b>MEETING ADJOURNMENT</b>	<b>8:13 PM</b>
	Kalyca Green moved to adjourn the meeting. Andrea Ridge seconded the motion. Voice vote taken: 6 ayes, 0 noes; motion approved.	

**Next Governing Board Meeting:** May 12, 2014 at the Capitol Campus