

# California Montessori Project

## Regular meeting of the Governing Board

### Meeting Information

- **Date:** Monday, April 17, 2017
- **Time:** 6:30 pm
- **Meeting Place:** CMP-Elk Grove at Bradshaw: 9649 Bradshaw Road, Elk Grove, CA 95624; 916.714.9699. Labradorite Classroom (Middle School)
- **Emergency Contact:** Gary Bowman at (916) 204-0271

### Agenda

#### Meeting Call to Order and Roll Call

Board Member Names and Titles for Roll Call	
Rob Henderson - Business Representative	Tamika L'Ecluse - Montessori Representative
Sara Meece - Network Teacher Representative	Dave Nelson - Business Representative
Rick Parks - Parent Representative – Capitol	Wes Pepper - Charter Representative
Scott Porter - Parent Representative – Elk Grove	Andrea Ridge - Parent Representative – San Juan
Jenny Savakus - Community Representative	

#### Communication from Public/Recognitions

- **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.
- **Public Acknowledgement:** 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.

#### Consent Items

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.

1. **Minutes from the regular Governing Board Meeting of March 6, 2017** (Attachment #1)
2. **CMP-Capitol: 2015-2016 SARC** (School Accountability Report Card)
3. **CMP-Elk Grove: 2015-2016 SARC** (School Accountability Report Card)
4. **CMP-San Juan: 2015-2016 SARC** (School Accountability Report Card)
5. **CMP-Shingle Springs: 2015-2016 SARC** (School Accountability Report Card)

#### Informational Items

1. **Campus Reports:** An opportunity for the site Principal to share site specific information, which may include: site configuration, enrollment numbers, waiting list, events and new developments (Attachments #2, #3, #4, #5, #6, #7).
2. **General Report from the CMP Superintendent/Executive Director:** Topics may include school program, instruction, curriculum, budget, facilities, legal, legislative, finance, technology, and other categories pertaining to the daily operations of CMP.
  - a. Executive Board findings
  - b. Legal Alert regarding using personal devices for school business: Scott Porter

## Action Items

### 3. Consideration of the Principal's Pay Scale (Attachments #8 and 9)

- a) **Comment:** Relative to the board-approved CTC and Dean of Students compensatory packages, the Executive Director is proposing a new Principal's Pay Scale, effective July 1, 2017.
- b) **Recommendation:** The Board is requested to approve the Principal's Pay Scale Package, as presented.

### 4. Consideration of the Director of Program's Compensatory Package (Attachments # 10 and 11)

- a) **Comment:** Relative to the board-approved CTC and Dean of Students compensatory packages, the Executive Director is proposing a new Pay Scale for the Director of Program, effective July 1, 2017.
- b) **Recommendation:** The Board is requested to approve the Director of Program's Pay Scale, as presented.

## Discussion Items

- Suggested Items for Discussion at Future Meetings presented by Board Members

## Meeting Adjournment

- Next Governing Board Meeting: Monday, May 8, 2017 at CMP-Orangevale

## PUBLIC NOTICES

This agenda was posted at least 72 hours in advance of the meeting at the Central Administration Office of the California Montessori Project, 5330-A Gibbons Drive, Suite 700, Carmichael, CA 95608 and at each of the California Montessori Projects campuses.

Any public records relating to an agenda item for open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at CMP-Central Administration 5330 Gibbons Drive, Suite 750, California 95608.

***In compliance with the Americans with Disabilities Act (ADA) and upon request, CMP may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Executive Director's Office at (916) 971-2432 at least 48 hours prior to regular meetings or as soon as possible prior to special meetings.***