

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

DATE: Monday, October 14, 2013
TIME: 6:30 pm
MEETING PLACE: CMP-Orangevale Campus
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

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| 1. | MEETING CALL TO ORDER AND ROLL CALL | 6:30 PM |
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| 1.01 | Roll Call | <input type="checkbox"/> | Patrick Briggs | Parent Representative – Capitol |
| | | <input type="checkbox"/> | Kimberley Fletcher | Parent Representative – Elk Grove |
| | | <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 (Vice-Chair) |
| | | <input type="checkbox"/> | Andrea Ridge | Parent Representative – San Juan |
| | | <input type="checkbox"/> | Jenny Savakus | Community Representative (Treasurer) |
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| 2. | COMMUNICATION FROM PUBLIC/RECOGNITION | 6:35 PM |
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| 2.01 | Recognition of Meeting Hosts (2 minutes) | Rob Henderson |
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- 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.
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| 3. | CONSENT AGENDA | 6:40 PM |
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| 3.01 | Minutes from the Regular Governing Board Meeting of September 9, 2013 (Attachment #1) |
| 3.02 | Out-of-State Field Trip for the American River Middle School to attend the Ashland, Oregon Shakespeare Festival (Attachment #2) |
| 3.03 | Out-of-State Field Trip for the Shingle Springs Middle School to attend the Ashland, Oregon Shakespeare Festival (Attachment #3) |
| 3.04 | Extended-Day Kindergarten Program
Per Ed Code 8973, whereas otherwise, (“the governing board of a school district declares that the extended-day kindergarten program does not exceed the length of the primary school day”). The CMP Board is requested to approve the extended-day Kindergarten program for CMP – Capitol Campus, CMP – Elk Grove Campus, CMP – San Juan Campuses and CMP – Shingle Springs Campus for the 2013 – 2014 school-year. |
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| 4. | INFORMATIONAL ITEMS | 6:45 PM |
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| 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 #4, 5, 6, 7, 8) | |
| 4.02 | Safety Update: A.L.I.C.E Training | Bernie Evangelista |
| 4.03 | Safety Update: Food Allergy Practices (Attachment #9) | James Hartley |
| 4.04 | ‘In the News...’ (Media Updates): “Food to Fork” | Bernie Evangelista |
| 4.05 | Director of Program Report: Parent Survey (#1) Results; AB484 (Testing) | Mickey Slamkowski |

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- 4.06 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: CMP-EG @ Bradshaw Rd. Construction Update
- Facilities: Bridge Financing Loan

5. ACTION ITEMS 7:40 PM

5.01 Approval of the Administrative Assistant Staff Compensatory Schedule

Comment: The Executive Director has proposed a fifty-cent step and column increase, effective November 1, 2013 for all Administrative Assistant staff on a step and column schedule. In addition, Administrative Assistants with CMP experience of five-year increments will receive an additional fifty-cent increase per five-year block of time. This increase will be administered as a stipend. The proposed stipend will become effective at years six, eleven, sixteen, etc. (Attachment #10)

Recommendation: The Board is requested to approve the Administrative Assistant Staff Compensatory Step Schedule including stipends.

5.02 Appoint Members to the Audit Committee

Comment: The Board is to appoint members to sit on the Audit Committee on an annual basis. Currently the members of the Audit Committee are: Rob Henderson, Dave Nelson and Jenny Savakus.

Recommendation: The Board is requested to appoint three members to the Audit Committee.

5.03 Employee Attendance/Electronic Timekeeping

Comment: The recommendation of Attendance Enterprise software through Harris School Solutions is being made. (Attachment #11)

Recommendation: The Board is requested to approve the purchase of Attendance Enterprise, as outlined in the presented proposal.

5.04 Approval of 2014-15 Financial Memorandum of Understanding with Wheatland School District

Comment: This Financial Memorandum of Understanding covers the 2014-15 fiscal year between Wheatland School District and California Montessori Project. (Attachment #12)

Recommendation: The Board is requested to approve the 2014-15 Financial Memorandum of Understanding with Wheatland School District.

5.05 Approval of 2014-15 Business Services Agreement with Wheatland School District

Comment: This Business Services Agreement covers the 2014-15 fiscal year between Wheatland School District and California Montessori Project. (Attachment #13)

Recommendation: The Board is requested to approve the 2014-15 Business Services Agreement with Wheatland School District.

6. DISCUSSION AGENDA 8:10 PM

6.01 Common Core State Standards Implementation Funding Plan (Attachment #14, 15, 16, 17)

6.02 Identify vacancies at end of the year and establish a timeline for election/appointment

6.03 Governing Board Retreat

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

7. CORRESPONDENCE 8:50 PM

7.01 Correspondence from the Public

8. CLOSED SESSION 8:55 PM

9. RECONVENE TO OPEN SESSION 8:55 PM

10. MEETING ADJOURNMENT 9:00 PM

Next Meeting: 2013-2014 Governing Board Annual Meeting on November 9, 2013 at the REI Meeting Room