

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
September 12, 2011 AGENDA

DATE: Monday, September 12, 2011
TIME: 6:30 pm
MEETING PLACE: John Smith Community Hall
Carmichael Campus
5325 Engle Road
Carmichael, CA 95608
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

1. MEETING CALL TO ORDER AND ROLL CALL 6:30 PM

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| 1.01 Roll Call | <input type="checkbox"/> Nick Dakis | Parent Representative – Elk Grove |
| | <input type="checkbox"/> Jayna Gaskell | Charter School Representative |
| | <input type="checkbox"/> Patty Hagemeyer | District Representative – Sacramento City |
| | <input type="checkbox"/> Patrick Briggs | Parent Representative – Capitol |
| | <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"/> Kalyca Green | Teacher Representative – American River |
| | <input type="checkbox"/> Jonathan Wolff | Montessori Representative |

Teleconference Locations: 15825 St. Alban's Place, Truckee, CA 96161
28 Villanova Drive, Oakland, CA 94611

2. COMMUNICATION FROM PUBLIC/RECOGNITION 6:35 PM

- 2.01 Recognize meeting hosts** (1 minute)
- 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** (9 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. ACTION ITEM 6:45 PM

- 3.01 Seating of New Board Members:**
- Capitol Parent Representative – *Patrick Briggs*
 - Shingle Springs Parent Representative – *Dave Nelson*
 - American River Teacher Representative – *Kalyca Green*
- In accordance with CMP Board Elections Policies Patrick Briggs and Dave Nelson were elected to fill the Capitol and Shingle Springs vacated Board Seats. Kalyca Green was appointed to fill the vacated spot, previously held by Deb Williams, at the American River Campus.
- Recommendation: The Board is requested to approve the seating of the aforementioned.**

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4.	CONSENT AGENDA	6:50 PM
4.01	Minutes from the Regular Governing Board Meeting of June 13, 2011 (Attachment #1)	
4.02	Minutes from the Special Governing Board Meeting of June 29, 2011 (Attachment #2)	
4.03	Board to approve the updated Board Schedule reflecting the change of September's Board Meeting to be held at New Carmichael Campus (Attachment #3)	
4.04	Consideration of the revised 2011-2012 Carmichael Campus Instructional Minutes and Bell Schedule utilizing drop-off & pick-up loops on Gibbons Drive Comment: Per discussion with CRPD, the Executive Director and the Principal of the Carmichael Campus, a revised 2011-2012 Instructional Minutes and Bell Schedule has been drafted for the Carmichael Campus. (Attachment #4) Recommendation: The Board is requested to approve the updated 2011-2012 Carmichael Instructional Minutes and Bell Schedule.	
4.05	Approval to Apply for Class Size Reduction Funds for the 2011-2012 School Year	
4.06	Annual Approval of Authorization of Six (6) CMP Staff Members as Confidential Designees for Matters Relative to Free and Reduced Lunch Data Collection <ul style="list-style-type: none">• Gary Bowman, Executive Director• Mary Percoski, Information Systems Manager• Stephanie Garrettson, Student Services Coordinator• Jacky Murray, Administrative Assistant• Melissa Lambert, Human Resources Assistant• Carrie Klagenberg, Administrative Assistant	
4.07	Memorandums of Understanding with California School Finance Authority for CMP-Elk Grove and CMP-Shingle Springs (Attachment #5)	
4.08	Memorandum of Understanding between EGUSD and CMP-Elk Grove 2011-2016 (Attachment #6)	
4.09	Addendum to Memorandum of understanding between CMP and San Juan Unified School District 2011-2012 (Attachment #7)	
4.10	Out of State Fieldtrip for the American River Middle School to attend the Ashland, Oregon Shakespeare Festival (Attachment #8)	
4.11	Out of State Fieldtrip for the Shingle Springs Middle School to attend the Ashland, Oregon Shakespeare Festival (Attachment #9)	

5.	INFORMATIONAL ITEMS	7:00 PM
5.01	CMP-Shingle Springs Grant Committee Update (5 minutes)	Kim Zawilski
5.02	Campus Advisory Council Report (3 minutes)	Kim Aldridge
5.03	Campus Reports – Carmichael (3 minutes) An update from the host campus to include: site configuration, enrollment numbers, waiting list, events and new developments. (Attachment #10, 11, 12, 13, 14)	Kim Aldridge
5.04	General Report from the CMP Superintendent/Executive Director (14 minutes) Topics may include school program, instruction, curriculum, budget, facilities, legal, legislature, finance, technology, and other categories pertaining to the daily operations of CMP. <ul style="list-style-type: none">• STAR Test/API• Leadership Specialist Update• WASC Accreditation Update• AMS: Major Grant; Accreditation; Annual Conference	Gary Bowman

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6. ACTION ITEMS 7:25 PM

- 6.01 Consideration of the 2010-2011 California Montessori Project – Capitol Un-audited Actual**
Comment: Gary Bowman and Tami Johnson, with Wheatland Business Services, will provide a brief summary of where California Montessori Project – Capitol ended the year, subject to review and adjustments by the auditors. (Attachment #15)
Recommendation: The Board is requested to approve the 2010-2011 California Montessori Project – Capitol Un-audited Actual.
- 6.02 Consideration of the 2010-2011 California Montessori Project – Elk Grove Un-audited Actual**
Comment: Gary Bowman and Tami Johnson, with Wheatland Business Services, will provide a brief summary of where California Montessori Project – Elk Grove ended the year, subject to review and adjustments by the auditors. (Attachment #16)
Recommendation: The Board is requested to approve the 2010-2011 California Montessori Project – Elk Grove Un-audited Actual.
- 6.03 Consideration of the 2010-2011 California Montessori Project – San Juan Un-audited Actual**
Comment: Gary Bowman and Tami Johnson, with Wheatland Business Services, will provide a brief summary of where California Montessori Project – San Juan ended the year, subject to review and adjustments by the auditors. (Attachment #17)
Recommendation: The Board is requested to approve the 2010-2011 California Montessori Project – San Juan Un-audited Actual.
- 6.04 Consideration of the 2010-2011 California Montessori Project – Shingle Springs Un-audited Actual**
Comment: Gary Bowman and Tami Johnson, with Wheatland Business Services, will provide a brief summary of where California Montessori Project – Shingle Springs ended the year, subject to review and adjustments by the auditors. (Attachment #18 & #19)
Recommendation: The Board is requested to approve the 2010-2011 California Montessori Project – Shingle Springs Un-audited Actual.

7. DISCUSSION AGENDA 8:25 PM

- 7.01 Board:**
- Self-Evaluation
 - Annual Board Retreat
- 7.02 Facilities: Re-location of CMP-Carmichael Campus to 5325 Engle Road**
- 7.03 Suggested Items for Discussion at Future Meetings presented by Board Members**

8. CORRESPONDENCE 9:15 PM

- 8.01 Correspondence from the Public**

9. CLOSED SESSION 9:20 PM

- 9.01 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.**
- 9.02 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.**
- Property: 5325 Engle Road, Carmichael, CA 95608
Agency Negotiator: Gary Bowman

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- 9.03 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.
- 9.04 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.
- 9.05 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.

10.	RECONVENE TO OPEN SESSION	9:25 PM
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11.	MEETING ADJOURNMENT	9:30 PM
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Next Governing Board Meeting: October 10, 2011 at the Elk Grove Campus