

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

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

1. MEETING CALL TO ORDER AND ROLL CALL		6:38 PM
1.01 Roll Call	<input type="checkbox"/> Nick Dakis <input type="checkbox"/> Jayna Gaskell <input checked="" type="checkbox"/> Patty Hagemeyer <input checked="" type="checkbox"/> Patrick Briggs <input checked="" type="checkbox"/> Rob Henderson <input checked="" type="checkbox"/> Raquel Leuze <input type="checkbox"/> Dave Nelson <input checked="" type="checkbox"/> Jenny Savakus <input checked="" type="checkbox"/> Natasha Vidic <input checked="" type="checkbox"/> Kalyca Green <input checked="" type="checkbox"/> Jonathan Wolff	Parent Representative – Elk Grove Charter School Representative District Representative – Sacramento City Parent Representative – Capitol Business Representative (Chairperson) Parent Representative – American River (Vice President) Parent Representative – Shingle Springs Community Representative (Chief Financial Officer) Parent Representative - Carmichael Teacher Representative – American River Montessori Representative

Teleconference Locations: 28 Villanova Drive, Oakland, CA 94611

2. COMMUNICATION FROM PUBLIC/RECOGNITION		6:39 PM
2.01 Recognize meeting hosts	CMP-Carmichael was recognized for hosting the meeting.	
2.02 Public Comment	None.	
2.03 Public Acknowledgment	<p>Kim Aldridge recognized Administrative Assistant Elizabeth Parks for all of her hard work during the campus relocation. Kim also recognized John and Peggy Fitz for their efforts and coordination of the move. Parent volunteer, Melissa Horne was recognized for her efforts to get the classrooms ready for the school year. Admin Assistant Carrie Klagenberg was recognized for her help organizing the Carmichael office. <i>Jonathan Wolff called in at 6:46 p.m.</i></p> <p>Gary acknowledged CRPD Director Jack Harrison for his support in the CMP migration. CRPD Park Services Manager Keith Madisson, and his staff were acknowledged for their exemplary efforts and attitude during the classroom renovations. CRPD Recreation Services Manager Tracy Kerth was recognized for her efforts, and great attitude, as she fulfilled her role as liaison between the CRPD and CMP. Gary also acknowledged Kim Aldridge for her outstanding efforts in coordinating the Carmichael campus move. CRPD Recreation Services Manager Tracy Kerth welcomed CMP to the La Sierra campus.</p>	

3. ACTION ITEM		6:54 PM
3.01	Seating of New Board Members: <ul style="list-style-type: none">• Capitol Parent Representative – <i>Patrick Briggs</i>• Shingle Springs Parent Representative – <i>Dave Nelson</i>• American River Teacher Representative – <i>Kalyca Green</i>	
Raquel Leuze moved to approve the seating of the aforementioned with the note that Dave Nelson is being elected for a full term. Jenny Savakus seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion approved.		

4. CONSENT AGENDA		6:57 PM
4.01 Minutes from the Regular Governing Board Meeting of June 13, 2011		
4.02 Minutes from the Special Governing Board Meeting of June 29, 2011		
4.03 Board to approve the updated Board Schedule reflecting the change of September's Board Meeting to be held at New Carmichael Campus		
4.04 Consideration of the revised 2011-2012 Carmichael Campus Instructional Minutes and Bell Schedule utilizing drop-off & pick-up loops on Gibbons Drive		
4.05 Approval to Apply for Class Size Reduction Funds for the 2011-2012 School Year		

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- 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**
- 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**
- 4.08 Memorandum of Understanding between EGUSD and CMP-Elk Grove 2011-2016**
- 4.09 Addendum to Memorandum of understanding between CMP and San Juan Unified School District 2011-2012**
- 4.10 Out of State Fieldtrip for the American River Middle School to attend the Ashland, Oregon Shakespeare Festival**
- 4.11 Out of State Fieldtrip for the Shingle Springs Middle School to attend the Ashland, Oregon Shakespeare Festival**
- Board requested to pull item 4.07 and 4.09 from Consent Agenda.
- Patty Hagemeyer moved to approve Consent Agenda items 4.01, 4.02, 4.03, 4.04, 4.05, 4.06, 4.08, 4.10, 4.11. Raquel Leuze seconded the motion. Voice vote taken: 8 ayes, 0 noes, motion approved.
- Item 4.07 –Gary explained the Prop. 55 funding process and distribution of funds.
- Raquel Leuze moved to approve Consent Agenda item 4.07. Kalyca Green seconded the motion. Voice vote taken: 8 ayes, 0 noes, motion approved.

- | 5. | INFORMATIONAL ITEMS | 7:04 PM |
|-------------|--|---------------------|
| 5.01 | CMP-Shingle Springs Grant Committee Update
Grants Committee member, Laurie Bisset Grady updated the Board on the committee's activities and proposals. Due to the committee's efforts, the Shingle Springs campus has been awarded a Raley's Reach grant in the amount of \$5,000 which will help fund the campus PE program. The campus was also awarded a \$1,200 grant from the California Fertilizer Foundation that will help fund the Garden of Learning. Kim Zawilski acknowledged Laurie for all of her hard work on the Grants Committee. | Kim Zawilski |
| 5.02 | Campus Advisory Council Report
Kim Aldridge updated the Board on the first CAC meeting of the 2011-2012 school year. A grants committee has been created with three members so far. | Kim Aldridge |
| 5.03 | Campus Reports – Carmichael
Kim Aldridge presented before and after pictures of the new Carmichael campus at La Sierra Community Center to illustrate the progress that has been made. She described daily campus safety procedures and reported that there have not been any issues related to shared usage of the facility. She acknowledged CRPD, CMP Board, Central Admin. Team, campus staff, parents and students for the successful move. | Kim Aldridge |
| 5.04 | General Report from the CMP Superintendent/Executive Director
Gary provided an update on the latest API scores. CMP-Elk Grove was acknowledged for having the highest rate of increase among the CMP campuses. All CMP API scores exceed the 800 benchmark. Gary announced that Jonathan Wolff accepted the part-time position of Leadership Specialist. Jonathan will be providing one-on-one consultation, as well as 'whole group' and 'small group' activities throughout the year. Gary reported that all CMP campuses have now received the full six-year WASC accreditations. Gary shared news of the annual AMS Conference which will be held in San Francisco next March. | Gary Bowman |

- | 6. | ACTION ITEMS | 7:14 PM |
|-------------|--|----------------|
| 6.01 | Consideration of the 2010-2011 California Montessori Project – Capitol Un-audited Actual
Natasha Vidic moved to approve the 2010-2011 California Montessori Project – Capitol Un-audited Actual. Jenny Savakus seconded the motion. Voice vote taken: 8 ayes, 0 noes, motion approved. | |
| 6.02 | Consideration of the 2010-2011 California Montessori Project – Elk Grove Un-audited Actual
Raquel Leuze moved to approve the 2010-2011 California Montessori Project – Elk Grove Un-audited Actual. Patrick Briggs seconded the motion. Voice vote taken: 8 ayes, 0 noes, motion approved. | |

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- 6.03 Consideration of the 2010-2011 California Montessori Project – San Juan Un-audited Actual**
Natasha Vidic moved to approve the 2010-2011 California Montessori Project – San Juan Un-audited Actual. Raquel Leuze seconded the motion. Voice vote taken: 8 ayes, 0 noes, motion approved.
- 6.04 Consideration of the 2010-2011 California Montessori Project – Shingle Springs Un-audited Actual**
Kalyca Green moved to approve the 2010-2011 California Montessori Project – Shingle Springs Un-audited Actual. Raquel Leuze seconded the motion. Voice vote taken: 8 ayes, 0 noes, motion approved.

7. DISCUSSION AGENDA

8:15 PM

7.01 Board:

- **Self-Evaluation**
- **Annual Board Retreat**

The Retreat will be held on November 5, 2011 at 10:00 a.m. at REI. MYM will present sessions on 'The Brown Act' and 'Board Roles and Responsibilities.' The Board will also review the current Strategic Plan.

7.02 Facilities: Re-location of CMP-Carmichael Campus to 5325 Engle Road

Gary briefed the Board on the facilities meeting with Carmichael parents, which he and Principal Kim co-hosted on the evening of September 1st. The meeting was well-attended and parents were generally pleased with the opportunity to learn more about the facility, and to discuss related issues. Kim will be scheduling a follow-up community meeting later this fall.

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

8. CORRESPONDENCE

8:59 PM

8.01 Correspondence from the Public

Gary received correspondence from a parent who was offering his services pro bono to update signage for the Capitol campus. Correspondence was also received related to the Carmichael campus safety issues, which were addressed at the parent meeting.

9. CLOSED SESSION

9:03 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

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

9:30 PM

The Board reported out on Closed Session Items:

- 9.01 New subcommittee was selected to administer Executive Director annual evaluation survey.
- 9.02 Gary briefed the Board on ongoing negotiations for the LSCC facility at 5325 Engle Road.
- 9.03 None.
- 9.04 None.
- 9.05 None.

11. MEETING ADJOURNMENT

9:31 PM

Next Governing Board Meeting: October 10, 2011 at the Elk Grove Campus
Patty Hagemeyer moved to adjourn the meeting. Jenny Savakus seconded the motion.
Voice vote taken: 8 ayes, 0 noes, motion approved