

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
MAY 12, 2014 MINUTES

DATE: Monday, May 12, 2014
TIME: 6:30 pm
MEETING PLACE: CMP-Capitol Campus, 2635 Chestnut Hill Dr, Sacramento, CA 95826
(916) 325-0910
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

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| 1. | MEETING CALL TO ORDER AND ROLL CALL | 6:45 PM |
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| 1.01 | Roll Call | | <input checked="" type="checkbox"/> Kalyca Green | Network Teacher Representative |
| | | | <input checked="" type="checkbox"/> Rob Henderson | Business Representative (Chairperson) |
| | | | <input type="checkbox"/> Dave Nelson | Parent Representative – Shingle Springs |
| | | | <input checked="" type="checkbox"/> Rick Parks | Parent Representative – Capitol |
| | | | <input type="checkbox"/> Andrea Ridge | Parent Representative – San Juan |
| | | | <input checked="" type="checkbox"/> Jenny Savakus | Community Representative (Chief Financial Officer) |
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| 2. | COMMUNICATION FROM PUBLIC/RECOGNITION | 6:46 PM |
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| 2.01 | Public Comment | <p>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. None</p> |
| 2.02 | Public Acknowledgment (8 minutes) | <p>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.</p> <p>Bernie Evangelista acknowledged Dean of Students Maria Ostendorf, for her outstanding efforts and dedication; Parent Rick Parks, for making CMP-Capitol SOAR; and Sheri Graciano, Rachel Robbins, Tamara Engle, and Karen Zamd of the Art, Wine & Cheese Committee for coordinating this year's very successful event.</p> |
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| 3. | CONSENT AGENDA | 6:50 PM |
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| 3.01 | Minutes from the Regular Governing Board Meeting of April 21, 2014 (Attachment # 1)
Jenny Savakus moved to approve the Consent Agenda. Kalyca Green seconded the motion.
Voice vote taken: 4 ayes, 0 noes; motion approved. |
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| 4. | INFORMATIONAL ITEMS | 6:52 PM |
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| 4.01 | Campus Reports | Bernie Evangelista presented the report for the CMP-Capitol Campus. |
| 4.02 | General Report from the CMP Superintendent/Executive Director | <div style="text-align:right;">Gary Bowman</div> <ul style="list-style-type: none">• Advocacy: Gary and Bernie shared that CMP teams from Capitol and American River participated in this year's CCSA Legislative Advocacy Day, held at the State Capitol on Wednesday, May 7th. The CMP teams included administration, teachers and students.• Facilities: CMP-CAR Mural Project: Gary reported that CMP-Carmichael's mural project was unanimously approved by the CRPD Board on May 8th.• Development: SN&R Publication: CMP's 12-page SN&R Publication was completed on Thursday, May 8th, and is being distributed throughout Sacramento, as well as at the campus sites. Gary acknowledged the efforts of the CMP Review Team, including Round Table. |
| 4.03 | Governing Board Elections Update | Governing Board Secretary, Carrie Klagenberg, reported that all ballots had been counted for this year's Board Elections. She announced that the newly-elected Network Parent Representative from CMP-Capitol is Rick Parks (incumbent), and the newly-elected Network Parent Representative from CMP-Shingle Springs is Katie Farrell. |
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| 5. | ACTION ITEMS | 7:08 PM |
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| 5.01 | Approval of Amendments to CMP Bylaws
Kalyca Green moved to approve the Amendments to the CMP-Bylaws, with one minor revision, as follows: revise 'seeks represents' to 'seeks to represent.' Rick Parks seconded the motion.
Voice vote taken 4 ayes, 0 noes; motion approved. |
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6. DISCUSSION AGENDA 7:11 PM

6.01 Local Control and Accountability Plan (LCAP)

Gary shared information about the Local Control and Accountability Plan (LCAP) and discussed the state priorities. Board members spoke of the need to address compensatory packages for teachers, and to continue supporting the infrastructure for technology at the campuses. Gary reported that he has met with parent groups, and is scheduled to meet with staff and students within the next several weeks.

7. CORRESPONDENCE 7:15 PM

7.01 Correspondence from the Public – None

8. CLOSED SESSION 7:16 PM

The Governing Board entered into Closed Session to discuss the Executive Director's new contract.

9. RECONVENE TO OPEN SESSION 7:17 PM

Jenny Savakus reported that legal counsel was reviewing the Executive Director's new contract.

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

- Consideration of including a 'student representative' as a non-voting member of the CMP Board.

10. MEETING ADJOURNMENT 7:19 PM

Kalyca Green moved to adjourn the meeting, Jenny Savakus seconded the motion.

Voice vote taken: 4 ayes, 0 noes; motion approved.

Next Governing Board Meeting: June 9, 2014 at the Central Admin Office