

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
FEBRUARY 11, 2013 AGENDA

DATE: Monday, February 11, 2013
TIME: 6:30 pm
MEETING PLACE: CMP-Orangevale
6545 Beech Avenue,
Orangevale, CA 95662
(916) 673-9389
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

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

- 1.01 Roll Call**
- | | | |
|--------------------------|----------------|--|
| <input type="checkbox"/> | Patrick Briggs | Parent Representative – Capitol |
| <input type="checkbox"/> | Rob Henderson | Business Representative (Chairperson) |
| <input type="checkbox"/> | Dave Nelson | Parent Representative – Shingle Springs |
| <input type="checkbox"/> | Andrea Ridge | Parent Representative – San Juan |
| <input type="checkbox"/> | Jenny Savakus | Community Representative (Chief Financial Officer) |

2. COMMUNICATION FROM PUBLIC/RECOGNITION 6:35 PM

2.01 Recognize meeting hosts (2 minutes) Rob Henderson

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.

3. CONSENT AGENDA 6:45 PM

- 3.01** Minutes from the Regular Governing Board Meeting of January 14, 2013 (Attachment # 1)
3.02 CMP-Capitol: SARC (School Accountability Report Card) (Attachment # 2)
3.03 CMP-Elk Grove: SARC (School Accountability Report Card) (Attachment # 3)
3.04 CMP-San Juan: SARC (School Accountability Report Card) (Attachment # 4)
3.05 CMP-Shingle Springs: SARC (School Accountability Report Card) (Attachment # 5)
3.06 Governing Board Meeting 2013-2014 Schedule (Attachment #6)

4. INFORMATIONAL ITEMS 6:55 PM

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 # 7, 8, 9, 10)

4.02 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: Prop 55 (CMP-EG/SS); CMP-EG/CCSD
- YCOE Superintendents’ SELPA Trustees Meeting

4.03 Facilities Report: Prop 55 CMP-Shingle Springs (10 minutes) Kim Zawilski

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- 4.04 Technology Report** (15 minutes) **Meredith Jolly**
- **WAN (Wide Area Network)**
 - **Use of Proposition 30 funds for Technology**

5. ACTION ITEMS 7:45 PM

- 5.01 Appointment of Kimberly Fletcher as Interim Governing Board Member, Parent Representative-Elk Grove**
Comment: The Elk Grove Parent Representative position on the Board is currently vacant. Rob Henderson and Andrea Ridge have interviewed the candidate(s) and are making the recommendation of appointment of Kimberly Fletcher, a parent at the Elk Grove Campus, to serve as the parent representative on the Governing Board. This appointment will be effective upon board approval and will be valid through June 30 2013.
Recommendation: The Board is requested to approve the appointment of Kimberly Fletcher as the Parent Representative-Elk Grove effective immediately.

- 5.02 Appointment of Kalyca Green as Governing Board Member, Network Teacher Representative**
Comment: The Network Teacher Representative position on the Board is currently vacant. Rob Henderson has interviewed the candidate(s), a teacher at the American River Campus, to serve as the Network Teacher Representative and is making the recommendation of appointment. This appointment will be effective upon board approval and will be valid through the remainder of the Teacher Representative term, June 30, 2015.
Recommendation: The Board is requested to approve the appointment of Kalyca Green as the Network Teacher Representative effective immediately.

- 5.04 Appointment of Nikki Hemphill as the Governing Board Secretary**
Comment: The position of Governing Board Secretary is currently vacant. Gary Bowman has hired an Assistant to the Executive Director, Nikki Hemphill, and is making the recommendation she serve as the new Governing Board Secretary.
Recommendation: The Board is requested to approve the recommendation of Nikki Hemphill as the new Governing Board Secretary effective immediately.

6. DISCUSSION AGENDA 8:30 PM

- 6.01 Strategic Plan Update** (Attachment # 11)
- 6.02 Identify vacancies at end of the year and establish a timeline for election/appointment**
- 6.03 Suggested Items for Discussion at Future Meetings presented by Board Members**

7. CORRESPONDENCE 9:00 PM

- 7.01 Correspondence from the Public**

8. CLOSED SESSION 9:05 PM

- 8.01 Closed Session – Executive Director’s Evaluation**

9. RECONVENE TO OPEN SESSION 9:10 PM

10. MEETING ADJOURNMENT 9:15 PM

Next Governing Board Meeting: March 11, 2013 at the Central Administration Office