

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
December 20, 2013 AGENDA

DATE: Friday, December 20, 2013
TIME: 11:00 am
MEETING PLACE: CMP – Central Administration
5330 A Gibbons Drive, Ste. 700
Carmichael, CA 95608
(916) 971-2432
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

- | 1. MEETING CALL TO ORDER AND ROLL CALL | | 11:00 AM |
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| 1.01 | Roll Call
<input type="checkbox"/> Patrick Briggs
<input type="checkbox"/> Kimberley Fletcher
<input type="checkbox"/> Kalyca Green
<input type="checkbox"/> Rob Henderson
<input type="checkbox"/> Dave Nelson
<input type="checkbox"/> Andrea Ridge
<input type="checkbox"/> Jenny Savakus | Parent Representative – Capitol
Parent Representative – Elk Grove
Network Teacher Representative
Business Representative (Chairperson)
Parent Representative – Shingle Springs
Parent Representative – San Juan
Community Representative (Chief Financial Officer) |
| 2. COMMUNICATION FROM PUBLIC/RECOGNITION | | 11:05 AM |
| 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. | |
| 3. ACTION ITEMS | | 11:10 AM |
| 3.01 | Ratification of Property Ownership Contract for the CMP-SS Campus
Comment: On Wednesday, December 18, 2013, a contract was executed by Executive Director, Gary Bowman, making CMP the owner of the 10 acres of property located at 4741 Buckeye Road, Shingle Springs, CA 95682.
Recommendation: The Board it requested to ratify the aforementioned executed contract. | |
| 3.02 | Consideration of Contract for Construction of New CMP-SS Campus
Comment: Multiple Construction companies placed sealed bids that were received by a deadline of 3:00 P.M. on December 17, 2013 at CMP Central Administration. The law firm of: Kronick Moskovitz Tiedemann & Girard evaluated the proposals and provided recommendation to CMP staff and consultants. The recommendation of the selected contractor will be presented to the CMP Governing Board at the December 20, 2013 meeting.
Recommendation: Authorize Gary Bowman, on behalf of the CMP Governing Board, to negotiate and award the contract for construction of the new CMP-SS Campus. | |
| 3.03 | Authorization to Award Contract for Construction of New Admin/Gymnasium at CMP-SS Campus
Comment: On January, 21, 2009, Jeff Leuchetti Modular (JLM) was awarded a preliminary services agreement to design the Administration Building and Gymnasium for the CMP-Shingle Springs. This award was based upon a competitive bid process.
Recommendation: Authorize Gary Bowman, on behalf of the CMP Governing Board, to negotiate and award the contract for construction of the CMP-SS Administration and Gymnasium Building with JLM. | |
| 3.04 | Consideration of Contract for Purchase and Installation of 14 Classrooms for the CMP-SS Campus
Comment: Based upon a competitive bid process, a contract was issued by New Jerusalem Elementary School District on January 10, 2012, to Enviroplex, INC. Utilizing the piggy-back clause in the New Jerusalem contract, a total of 14 classrooms for the CMP-SS Campus will be ordered from and installed by Enviroplex, INC.
Recommendation: Authorize Gary Bowman, on behalf of the CMP Governing Board, to negotiate and award the contract for the purchase and installation of 14 classrooms for the CMP-SS Campus. | |

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3.05 Authorization to Award Contract for Inspection Services of CMP-SS Campus

Comment: The Executive Director is requesting the ability to negotiate and award the contract for a registered school construction inspector. The selected inspector will provide construction inspection services for the new CMP-SS Campus in accordance with the plans and specifications thereof and other provisions of the law.

Recommendation: Authorize Gary Bowman, on behalf of the CMP Governing Board, to negotiate and award the contract for a registered school construction inspector for the new CMP-SS Campus.

3.06 Authorization to Award Contract for Materials Testing and Observation Services at CMP-SS Campus

Comment: The Executive Director is requesting the ability to negotiate and award the contract for materials testing and construction observation services for the new CMP-SS Campus.

Recommendation: Authorize Gary Bowman, on behalf of the CMP Governing Board, to negotiate and award the contract for a materials testing and construction observation services for the new CMP-SS Campus.

4.	DISCUSSION AGENDA	11:20 AM
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4.01	Suggested Items for Discussion at Future Meetings presented by Board Members	
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5.	CORRESPONDENCE	11:25 PM
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5.01	Correspondence from the Public	
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6.	CLOSED SESSION	11:25 AM
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7.	RECONVENE TO OPEN SESSION	11:25 AM
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8.	MEETING ADJOURNMENT	11:30 AM
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Next Governing Board Meeting: January 13, 2013 – CMP- Central Administration