

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

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

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

- 1.01 Roll Call**
- | | |
|--|--|
| <input type="checkbox"/> Kalyca Green | Network Teacher Representative |
| <input type="checkbox"/> Rob Henderson | Business Representative (Chairperson) |
| <input type="checkbox"/> Dave Nelson | Parent Representative – Shingle Springs |
| <input type="checkbox"/> Rick Parks | Parent Representative – Capitol |
| <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 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.
- 2.02 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

All matters listed on the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Agenda. If items are pulled for discussion, a separate vote will occur on the item(s). The Superintendent and staff recommend approval of all Consent Agenda items.

- 3.01 Minutes from the Regular Governing Board Meeting of April 21, 2014 (Attachment # 1)**

4. INFORMATIONAL ITEMS 6:50 PM

- 4.01 Campus Reports (Attachment # 2, 3, 4)**
- 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.
- **Advocacy: Advocacy Day**
 - **Safety: Anti-Bullying Policy**
 - **Facilities: CMP-CAR Mural Project**
 - **Development: SN&R Publication**
- 4.03 Governing Board Elections Update**

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5.	ACTION ITEMS	7:05 PM
5.01	Approval of Amendments to CMP Bylaws Comment: The proposed Bylaws contain amendments to expand the definition of a parent for the Parent Representatives. (Attachment # 5) Recommendation: The Board is requested to approve the revised version of the CMP Bylaws, as presented.	
6.	DISCUSSION AGENDA	7:15 PM
6.01	Local Control and Accountability Plan (LCAP) (Attachment 6, 7)	
7.	CORRESPONDENCE	7:30 PM
7.01	Correspondence from the Public	
8.	CLOSED SESSION	7:35 PM
9.	RECONVENE TO OPEN SESSION	7:40 PM
10.	MEETING ADJOURNMENT	7:45 PM
	Next Governing Board Meeting: June 9, 2014 at the Central Admin Office	