

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

DATE: Monday, December 12, 2011
TIME: 6:30 pm
MEETING PLACE: American River Campus, 6838 Kermit Lane, Fair Oaks, CA 95628
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

MEETING CALL TO ORDER AND ROLL CALL **6:31 PM**

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

2. COMMUNICATION FROM PUBLIC/RECOGNITION **6:32 PM**

- 2.01 Recognize meeting hosts** Rob Henderson
On behalf of the CMP Board, President Rob Henderson thanked the American River campus for hosting the meeting, and providing the meal.
- 2.02 Public Comment:** None.
- 2.03 Public Acknowledgment** Julie Miller
Principal Julie Miller acknowledged Thomas Fante (San Juan USD) and Danny Martin (ICS Construction) for their recent efforts on the Measure J campus beautification project. Gary Bowman acknowledged Melissa Lambert for her exceptional performance as the Interim Governing Board Secretary.

3. CONSENT AGENDA **6:46 PM**

- 3.01 Minutes from the Regular Governing Board Meeting of October 10, 2011**
- 3.02 Minutes from the Governing Board Retreat of November 5, 2011**
- 3.03 Extended-Day Kindergarten Program**
- 3.04 Approval of New Parks Lease/Agreement Between CMP CAR, CMP CAT and CRPD**
- 3.05 Out of State Fieldtrip for the CMP-AR Middle School to attend the Ashland, Oregon Shakespeare Festival**
Jenny Savakus moved to approve Consent Agenda as presented. Jonathan Wolff seconded.
Voice vote taken: 10 ayes, 0 noes, motion approved.

4. INFORMATIONAL ITEMS **6:48 PM**

- 4.01 Campus Reports – American River** Julie Miller
Under the direction of CMP-AR Science teacher Sara Bonardd, AR Middle School students offered a presentation of the PeriodicTable.
- 4.02 Governing Board Retreat/Annual Meeting Report** Rob Henderson
Rob thanked all who attended and contributed to a productive and informative Governing Board Retreat.
- 4.03 CSDC Conference Report on Governance Training** Raquel Leuze
Raquel Leuze provided a report on the recent Governance workshop she attended at the CSDC (Charter School Development Center) Fall Leadership Summit.
- 4.04 General Report from the CMP Superintendent/Executive Director** Gary Bowman
- Carmichael Campus Facility Update: Gary updated the Board on the acquisition of the 600 wing and additional rooms in the 800 wing. He presented the reconfigurations of the campus and classroom relocations.
 - Prop 55 Update: Gary advised that the plan is to enter into escrow early next year for the Elk Grove campus.
 - GATES Compact: Gary informed the Board that the GATES Compact is a collaborative effort between the GATES Foundation, SCUSD, and the Independent Charter Schools sponsored by SCUSD.

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5.	ACTION ITEMS	6:56 PM
5.01	Negotiate and Award Contract for California Environmental Quality Act (CEQA) Consultant Services Raquel Leuze moved to authorize Executive Director, on behalf of the CMP Governing Board, to negotiate and award the contract for CEQA consultant services for the Elk Grove site. Nick Dakis seconded. Voice vote taken: 10 ayes, 0 noes, motion approved.	
5.02	Consideration of First Interim 2011-2012 CMP – Capitol Campus Budget Natasha Vidic moved to approve the 2011-2012 CMP – Capitol Campus First Interim Budget. Jenny Savakus seconded the motion. Voice vote taken: 10 ayes, 0 noes, motion approved.	
5.03	Consideration of First Interim 2011-2012 CMP – Elk Grove Campus Budget Jayna Gaskell moved to approve the 2011-2012 CMP – Elk Grove Campus First Interim Budget. Jenny Savakus seconded the motion. Voice vote taken: 10 ayes, 0 noes, motion approved.	
5.04	Consideration of First Interim 2011-2012 CMP – San Juan (AR/CAR/OR) Campuses Budget Natasha Vidic moved to approve the 2011-2012 CMP – San Juan (American River/Carmichael/Orangevale) Campuses First Interim Budget. Nick Dakis seconded the motion. Voice vote taken: 10 ayes, 0 noes, motion approved.	
5.05	Consideration of First Interim 2011-2012 CMP – Shingle Springs Campus Budget Jayna Gaskell moved to approve the 2011-2012 CMP – Shingle Springs Campus First Interim Budget. Jenny Savakus seconded the motion. Voice vote taken: 10 ayes, 0 noes, motion approved.	
5.06	Consideration of the Governing Board Meeting Calendar for 2011-2012 (Attachment #15) Natasha Vidic moved to approve the rescheduling of the April 9 th meeting to April 16, 2012. Kalyca Green seconded the motion. Voice vote taken: 10 ayes, 0 noes, motion approved.	
6.	DISCUSSION AGENDA	7:52 PM
6.01	Board: <ul style="list-style-type: none">• Board: Self-Evaluation – An update of completion will be discussed at the January Board Meeting.• Board: Speaker Cards (Governing Board Meetings) – A policy for the Speaker Card may need to be adopted so this process can be implemented.	
6.02	Suggested Items for Discussion at Future Meetings presented by Board Members <ul style="list-style-type: none">• Strategic Plan Revisions – Based on the input from the Governing Board Retreat, Gary will revise.• CMP Network Employee Evaluation Policy – A summary and report of evaluations is recommended.	
7.	CORRESPONDENCE	8:28 PM
7.01	Correspondence from the Public Gary shared a letter sent from a previous Shingle Springs student who expressed her appreciation for CMP.	
8.	CLOSED SESSION	8:29 PM
8.01	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.	
8.02	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.	
8.03	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.	
8.04	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.	
8.05	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.	
9.	RECONVENE TO OPEN SESSION	8:47 PM
	The Board reported out on Closed Session items: 8.01 The subcommittee advised the Board of the Executive Director's evaluation survey dissemination. 8.02 None. 8.03 None. 8.04 None. 8.05 None.	
10.	MEETING ADJOURNMENT	8:48 PM
	Next Governing Board Meeting: January 9, 2012 at the Carmichael Campus Jenny Savakus moved to adjourn meeting. Natasha Vidic seconded the motion. Voice vote taken: 10 ayes, 0 noes. Meeting adjourned.	