

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
January 9, 2012 AGENDA

DATE: Monday, January 9, 2012
TIME: 6:00 pm
MEETING PLACE: Central Administration Offices (C.A.T.)
5330 A Gibbons Dr., Ste 750
Carmichael, CA 95608
(916) 971-2432
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

WORK STUDY SESSION

6:00 PM

Work Study Session: Board Topic: Conflict of Interest

Jennifer McQuarrie

MEETING CALL TO ORDER AND ROLL CALL

7:00 PM

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

7:05 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 (3 minutes)

Gary Bowman

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

7:10 PM

3.01 Minutes from the Regular Governing Board Meeting of December 12, 2012 (Attachment #1)

4. INFORMATIONAL ITEMS

7:15 PM

4.01 Central Admin Reports: Human Resources Departmental Review (5 Minutes)

Melissa Lambert

4.02 Leadership/Communication Specialist Report (5 Minutes)

Jonathan Wolff

4.03 General Report from the CMP Superintendent/Executive Director (10 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.

- Carmichael Campus Facility Update: CRPD Side Agreement / Classroom Relocation (Attachment #2)
- Prop 55 Update: CEQA Selection

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5. ACTION ITEMS 7:40 PM

- 5.01 Acceptance of the 2010-2011 Audits and Approval of the Findings Recommendations**
Comment: The 2010-2011 Audit reports have been delivered by VLS. There were no findings in the 2010-2011 Audits. (Attachment # 3, 4, 5, 6, 7)
Recommendation: The Board is requested to accept the 2010-2011 Audits and approve the recommendation on the findings.
- 5.02 Consideration of the 2012-2013 School Year Calendar**
Comment: Per discussion with the Round Table team and with CMP Administration, a 2012-2013 School Year Calendar has been drafted. (Attachment # 8)
Recommendation: The Board is requested to approve the 2012-2013 School Year Calendar, as presented by the Executive Director.

6. DISCUSSION AGENDA 7:55 PM

- 6.01 Suggested Items for Discussion at Future Meetings presented by Board Members**
- Strategic Plan Revisions
 - CMP Network Employee Evaluation Policy

7. CORRESPONDENCE 8:05 PM

- 7.01 Correspondence from the Public**

8. CLOSED SESSION 8:10 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.**
- Executive Director Survey Report
- 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 8:25 PM

10. MEETING ADJOURNMENT 8:30 PM

Next Governing Board Meeting: February 13, 2012 at the Orangevale Campus

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4.01 Campus Reports – Carmichael (5 minutes)

Kim Aldridge

An update from the host campus to include: site configuration, enrollment numbers, waiting list, events and new developments. (Attachment #2, 3, 4)