

**CALIFORNIA MONTESSORI PROJECT**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
August 13, 2012 AGENDA

**DATE:** Monday, August 13, 2012  
**TIME:** 6:30 pm  
**MEETING PLACE:** Capitol Campus  
2635 Chestnut Hill Drive  
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**

<b>1.01 Roll Call</b>	<input type="checkbox"/> Angela Boley	Teacher Representative
	<input type="checkbox"/> Patrick Briggs	Parent Representative – Capitol
	<input type="checkbox"/> Jayna Gaskell	Charter School Representative
	<input type="checkbox"/> Patty Hagemeyer	District Representative – Sacramento City
	<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)
	<input type="checkbox"/> Jonathan Wolff	Montessori Representative

**2. CLOSED SESSION 6:35 PM**

**2.01 With respect to every item of business to be discussed in closed session pursuant to Section 54956.8:**

**Conference with Real Property Negotiators**

Property: Parcel Numbers 134-0110-076

Agency Negotiator: Gary Bowman

Negotiating Parties: CMP and Charles and Karen Provencher

Under Negotiation: Payment

**2.02 With respect to every item of business to be discussed in closed session pursuant to Section 54956.8:**

**Conference with Real Property Negotiators**

Property: Parcel Numbers 134-0110-078 and 134-0110-078

Agency Negotiator: Gary Bowman

Negotiating Parties: CMP and Leland and Virginia Schmidt

Under Negotiation: Payment

**2.03 With respect to every item of business to be discussed in closed session pursuant to Section 54956.9:**

**Conference with Legal Counsel – Anticipated Litigation**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case.

**3. RECONVENE TO OPEN SESSION 7:00 PM**

**4. COMMUNICATION FROM PUBLIC/RECOGNITION 7:05 PM**

**4.01 Recognize meeting hosts (2 minutes) Rob Henderson**

**4.02 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.

**4.03 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.

**CALIFORNIA MONTESSORI PROJECT**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
August 13, 2012 AGENDA

<b>5. CONSENT AGENDA</b>		<b>7:15 PM</b>
<b>5.01</b>	<b>Minutes from the Regular Governing Board Meeting of June 11, 2012</b> (Attachment #1)	
<b>5.02</b>	<b>Annual Approval of Authorization of Six (6) CMP Staff Members as Confidential Designees for Matters Relative to Free and Reduced Lunch Data Collection</b> <ul style="list-style-type: none"><li>• Gary Bowman, Executive Director</li><li>• Mary Percoski, Information Systems Manager</li><li>• Stephanie Garrettson, Student Services Coordinator</li><li>• Jacky Murray, Administrative Assistant</li><li>• Melissa Lambert, Human Resources Assistant</li><li>• Carrie Klagenberg, Administrative Assistant</li></ul>	
<b>5.03</b>	<b>Salary Schedule: Teacher's Assistant - Special Education</b> (Attachment # 2)	
<b>5.04</b>	<b>Holiday Policy</b> <p>This policy has been amended to remain consistent with the Sick Leave and Vacation Leave policies, effective July 1, 2012. (Attachment # 3)</p>	
<b>6. INFORMATIONAL ITEMS</b>		<b>7:20 PM</b>
<b>6.01</b>	<b>Campus Reports – Capitol</b> (5 minutes) <p>An update from the host campus to include: site configuration, enrollment numbers, waiting list, events and new developments. (Attachment # 4)</p>	<b>Bernie Evangelista</b>
<b>6.02</b>	<b>e-Chalk Report</b> (5 minutes)	<b>Meredith Jolly</b>
<b>6.03</b>	<b>General Report from the CMP Superintendent/Executive Director</b> (15 minutes) <p>Topics may include school program, instruction, curriculum, budget, facilities, legal, legislature, finance, technology, and other categories pertaining to the daily operations of CMP.</p> <ul style="list-style-type: none"><li>• Facilities Update: Expansion, Renovation, Prop 55 and PRI</li></ul>	<b>Gary Bowman</b>
<b>7. ACTION ITEMS</b>		<b>7:45 PM</b>
<b>7.02</b>	<b>Board to Select an Annual Meeting Date</b> <p><b>Comment:</b> Per the CMP Bylaws, the Governing Board shall meet annually for the purpose of organization and the transaction of such other business as may properly be brought before the meeting.</p> <p><b>Recommendation:</b> Members of the Board are requested to select and approve a date for the CMP Governing Board Annual Meeting.</p>	
<b>7.03</b>	<b>Board to Elect the Chair of the Governing Board</b> <p><b>Comment:</b> Per CMP Policy, the Governing Board will elect the Chairperson at the first meeting of each fiscal year.</p> <p><b>Recommendation:</b> Members of the Board are requested to follow the Governing Board Chairperson Policy in nominating a Chair. (Attachment #5)</p>	
<b>7.04</b>	<b>Board to Elect the Vice President of the Governing Board</b> <p><b>Comment:</b> The office of the Board Vice President was vacated with the end of Raquel Leuze's term.</p> <p><b>Recommendation:</b> Members of the Board are requested to follow the Governing Board Chairperson Policy in nominating a Vice President. (Attachment #5)</p>	

**CALIFORNIA MONTESSORI PROJECT**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
August 13, 2012 AGENDA

**7.05 Approval to Apply for Class Size Reduction Funds for the 2012-2013 School Year**

**Comment:** This year's budget reflects an increase in the student to teacher ratio to offset the increased state budget cuts. Board approval will allow CMP to claim CSR monies as appropriate. CMP-Elk Grove and CMP-Shingle Springs are planning to maintain the ratio at 20:1. CMP-San Juan and CMP-Elk Grove are planning to increase the ratio to 24:1.

**Recommendation:** The Board is requested to provide approval to apply for CSR funds for the 2012-2013 school year.

**7.06 Board to Approve Independent Study Policy**

**Comment:** Currently, CMP does not have an Independent Study Policy. (Attachment # 6)

**Recommendation:** The Board is requested to approve the provided Independent Study Policy.

<b>8.</b>	<b>DISCUSSION AGENDA</b>	<b>8:25 PM</b>
-----------	--------------------------	----------------

<b>8.01</b>	<b>e-Chalk for Board Members: Agendas, Packets, Emails</b> (Attachment # 7)
-------------	---

<b>8.02</b>	<b>AMS Accreditation Update and Strategic Plan</b> (Attachment # 8)
-------------	---

<b>8.03</b>	<b>Suggested Items for Discussion at Future Meetings presented by Board Members</b>
-------------	---

<b>9.</b>	<b>CORRESPONDENCE</b>	<b>8:55 PM</b>
-----------	-----------------------	----------------

<b>9.01</b>	<b>Correspondence from the Public</b>
-------------	---------------------------------------

<b>10.</b>	<b>MEETING ADJOURNMENT</b>	<b>9:00 PM</b>
------------	----------------------------	----------------

**Next Governing Board Meeting:** September 10, 2012 at the Central Administration Office