

**CALIFORNIA MONTESSORI PROJECT**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
October 8, 2012 MINUTES

**DATE:** Monday, October 8, 2012  
**TIME:** 6:30 pm  
**MEETING PLACE:** Elk Grove Campus, 8828 Elk Grove Blvd, Elk Grove, CA 95624  
(916) 714-9699  
**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 checked="" type="checkbox"/> Angela Boley <input checked="" type="checkbox"/> Patrick Briggs <input type="checkbox"/> Jayna Gaskell <input checked="" type="checkbox"/> Patty Hagemeyer <input checked="" type="checkbox"/> Rob Henderson <input type="checkbox"/> Dave Nelson <input checked="" type="checkbox"/> Andrea Ridge <input checked="" type="checkbox"/> Jenny Savakus <input type="checkbox"/> Jonathan Wolff	Teacher Representative Parent Representative – Capitol Charter School Representative District Representative – Sacramento City Business Representative (Chairperson) Parent Representative – Shingle Springs Parent Representative – San Juan Community Representative (Chief Financial Officer) Montessori Representative
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**2. COMMUNICATION FROM PUBLIC/RECOGNITION 6:31 PM**

**2.01 Recognize meeting hosts** **Rob Henderson**  
Thanks to Kathleen Merz and CMP-EG Campus crew for hosting the meeting.

**2.02 Public Comment**  
None.

**2.03 Public Acknowledgment**  
Students from the Onyx and Amethyst Classes performed a Montessori song.  
Kathleen Merz recognized: Lisa Coker, Education Specialist; Nicole Clark, Kindergarten Teacher and Rosetta Stone Mentor; Lisa Laffan, 9-12 Montessori Teacher; Angela Garvie, grant-writing Parent; Sharee Rector, AA.  
Gary Bowman recognized Julie Miller, Principal – for her dedication and continuing contributions to CMP.  
Gary recognized retiring Board Member Patty Hagemeyer for her commitment to excellence, and high level of professionalism.

**3. CONSENT AGENDA 6:47 PM**

**3.01 Minutes from the Regular Governing Board Meeting of September 10, 2012**

**3.02 Out of State Fieldtrip for the Elk Grove Middle School to attend the Ashland, Oregon Shakespeare Festival**

**3.03 Out of State Fieldtrip for the Capitol Middle School to attend the Ashland, Oregon Shakespeare Festival**

**3.04 Approve Appointment of Special Education Local Planning Area (SELPA) Community Advisory Committee Representative, Dawn Livanios.**

**3.05 Extended-Day Kindergarten Program.**  
Item 3.02 Pulled from Consent Agenda and added to the Action Agenda.  
Patrick Briggs moved to approve the Consent Agenda excluding Item 3.02. Andrea Ridge seconded the motion.  
Voice vote taken: 6 ayes, 0 noes, motion passed.

**4. INFORMATIONAL ITEMS 6:52 PM**

**4.01 Campus Reports** **Kathleen Merz**  
Kathleen provided a report on the CMP-Elk Grove campus and provided sample CMP Monart pictures.

**4.02 General Report from the CMP Superintendent/Executive Director** **Gary Bowman**

- Facilities Update: Prop. 55 (CMP-EG/CMP-SS) and CMP-Carmichael Renovation
  - Prop. 55: Submitted architectural designs for CMP-Elk Grove and CMP-Shingle Springs to DSA, and will be submitting financial documentation to CSFA to receive final approval
  - Continuing to discuss CMP usage of the 200 wing at La Sierra with CRPD. Looking at the renovations needed; CMP's primary expense will be for painting and flooring. The 300 wing, the last remaining wing to be developed, will begin housing students in the 2014-2015 school year.

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- **STAR/API Results**
  - CMP-San Juan increased by 2 points, from 812 to 814
  - CMP-Capitol increased by 3 points, from 810 to 813
  - CMP-Shingle Springs decreased 1 point, from 890 to 889
  - CMP-Elk Grove decreased 44 points, from 826 to 782
  - CMP-Elk Grove's Leadership Team is disaggregating data to provide direction for student interventions.
- **Montessori Visitations**
  - Mickey and Gary have spent scheduled time in every classroom of every campus, with a focus on the delivery of Montessori lessons.
- **SCUSD/Charter Leaders 'Accountability Framework'**
  - SCUSD Independent Charter School leaders and leaders and the SCUSD Administrative Leadership Team are meeting, collaboratively, to design and implement a District-wide Accountability Framework for all schools within the SCUSD.

**4.03 Professional Development Plan Process**

**Mickey Slamkowski**

Mickey provided a Power Point presentation and distributed, to Board Members, the forms used during the formal Professional Development Plan process used for teachers. Comments were shared regarding the inclusion of every teacher in the process.

**5. ACTION ITEMS**

**7:27 PM**

**5.01 Appoint Members to the Audit Committee**

Rob Henderson appointed Dave Nelson.

Patrick Briggs appointed Jenny Savakus. Jenny accepted the nomination.

Angela Ridge appointed Rob Henderson. Rob accepted the nomination.

Patrick Briggs moved to appoint Rob Henderson, Dave Nelson and Jenny Savakus to the Audit Committee.

Andrea Ridge seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion passed.

**5.02 Prop 55 CMP – Elk Grove Campus Educational Specifications**

This document, originally approved (and submitted to OPSC) in 2009, incorporates appropriate revisions.

Patrick Briggs moved to approve prop 55 CMP – Elk Grove Campus Educational Specifications. Jenny Savakus seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion passed.

**5.03 Prop 55 CMP – Shingle Springs Campus Educational Specifications**

Jenny Savakus moved to approve the Prop 55 CMP – Shingle Springs Campus Educational Specifications. Angela Boley seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion passed.

**5.04 Middle School Promotional Requirements**

Principal Kim Aldridge shared the document, and the collaborative process between The Round Table and Middle School team in drafting this document. The Board requested that the Round Table clarify language/intent and bring back to the Board.

**5.05 Revise Governing Board Meeting Calendar for 2012-2013**

Patrick Briggs moved to approve the revised Governing Board Meeting Calendar for 2012-2013. Andrea Ridge seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion passed.

**5.06 Out-of-State Fieldtrip for the Elk Grove Middle School to attend the Ashland, Oregon Shakespeare Festival**

This item was moved from the Consent Agenda. Kathleen Merz reported that student scholarships are available. Voice vote taken: 6 ayes, 0 noes, motion passed.

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**6. DISCUSSION AGENDA 7:47 PM**

**6.01 Establish a Timeline for Election/Appointment for Governing Board Seats**

The CMP Governing Board Elections Policy needs to be revised to reflect the updated language in the Bylaws.

Parent Representative-Elk Grove Campus is scheduled for election and Montessori Representative is scheduled for appointment this spring. Jonathan Wolff has expressed that he may need to resign from the Board. If this is the case, the Board needs to determine whether or not to appoint someone to fill the rest of his term for this year.

**6.02 Prop 55 CMP – Shingle Springs CEQA Initial Study**

CMP has entered into a 30-day period which allows for comments from community members. Gary clarified that, whereas the approximately 20 neighbors directly border the property of the seller, only 3 neighbors border the smaller parcel which CMP is purchasing. With the development of the property, including extensive parking and drop-off/pick-up loops, the traffic congestion in the area should be relieved.

**6.03 Set up Committee for Executive Director Survey**

Patrick Briggs and Andrea Ridge will meet regarding the Executive Director Survey.

**6.04 Suggested Items for Discussion at Future Meetings presented by Board Members None.**

**7. CORRESPONDENCE 8:02 PM**

**7.01 Correspondence from the Public None.**

**8. CLOSED SESSION 8:03 PM**

**8.01 With respect to every item of business to be discussed in closed session pursuant to Section 54956.9: Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9.)**  
OAH Case No. 2012070210/CDE Case No. S-1046-11/12

**9. RECONVENE TO OPEN SESSION 8:14 PM**

**9.01 Report of Closed Session**

Gary Bowman entered into a settlement agreement on behalf of CMP. The Board ratified Settlement Agreement, regarding OAH Case No. 2012070210/CDE Case No. S-1046-11/12.  
Roll Call vote taken: 6 ayes, 0 noes, motion passed.

**10. MEETING ADJOURNMENT 8:14 PM**

**Next Governing Board Meeting:** November 3 at the Cal Expo REI

Patty Hagemeyer moved to adjourn the meeting. Andrea Ridge seconded the motion.  
Voice vote taken: 6 ayes, 0 noes, motion passed.