

**CALIFORNIA MONTESSORI PROJECT**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
October 10, 2011 MINUTES

**DATE:** Monday, October 10, 2011  
**TIME:** 6:30 pm  
**MEETING PLACE:** Elk Grove Campus, 8828 Elk Grove Blvd, Elk Grove, CA 95624  
**EMERGENCY CONTACT:** Gary Bowman at (916) 204-0271

- | 1. MEETING CALL TO ORDER AND ROLL CALL             |   | 6:34 PM  |  |                                   |  |                               |  |   |  |                                 |   |                                       |  |   |   |   |   |  |   |                                    |  |   |  |                           |
|--|---|--|--|-----------------------------------|--|-------------------------------|--|---|--|---------------------------------|---|---------------------------------------|--|---|---|---|---|--|---|------------------------------------|--|---|--|---------------------------|
| 1.01   | <b>Roll Call</b>  | <table border="0"><tr><td><input checked="" type="checkbox"/> Nick Dakis</td><td>Parent Representative – Elk Grove</td></tr><tr><td><input type="checkbox"/> Jayna Gaskell</td><td>Charter School Representative</td></tr><tr><td><input type="checkbox"/> Patty Hagemeyer</td><td>District Representative – Sacramento City</td></tr><tr><td><input checked="" type="checkbox"/> Patrick Briggs</td><td>Parent Representative – Capitol</td></tr><tr><td><input checked="" type="checkbox"/> Rob Henderson</td><td>Business Representative (Chairperson)</td></tr><tr><td><input checked="" type="checkbox"/> Raquel Leuze</td><td>Parent Representative – American River (Vice President)</td></tr><tr><td><input checked="" type="checkbox"/> Dave Nelson</td><td>Parent Representative – Shingle Springs</td></tr><tr><td><input checked="" type="checkbox"/> Jenny Savakus</td><td>Community Representative (Chief Financial Officer)</td></tr><tr><td><input checked="" type="checkbox"/> Natasha Vidic</td><td>Parent Representative - Carmichael</td></tr><tr><td><input checked="" type="checkbox"/> Kalyca Green</td><td>Teacher Representative – American River</td></tr><tr><td><input checked="" type="checkbox"/> Jonathan Wolff</td><td>Montessori Representative</td></tr></table> | <input checked="" type="checkbox"/> Nick Dakis | Parent Representative – Elk Grove | <input type="checkbox"/> Jayna Gaskell | Charter School Representative | <input type="checkbox"/> Patty Hagemeyer | District Representative – Sacramento City | <input checked="" type="checkbox"/> Patrick Briggs | Parent Representative – Capitol | <input checked="" type="checkbox"/> Rob Henderson | Business Representative (Chairperson) | <input checked="" type="checkbox"/> Raquel Leuze | Parent Representative – American River (Vice President) | <input checked="" 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"/> Kalyca Green | Teacher Representative – American River | <input checked="" type="checkbox"/> Jonathan Wolff | Montessori Representative |
| <input checked="" type="checkbox"/> Nick Dakis     | Parent Representative – Elk Grove                       |  |  |                                   |  |                               |  |   |  |                                 |   |                                       |  |   |   |   |   |  |   |                                    |  |   |  |                           |
| <input type="checkbox"/> Jayna Gaskell             | Charter School Representative                           |  |  |                                   |  |                               |  |   |  |                                 |   |                                       |  |   |   |   |   |  |   |                                    |  |   |  |                           |
| <input type="checkbox"/> Patty Hagemeyer           | District Representative – Sacramento City               |  |  |                                   |  |                               |  |   |  |                                 |   |                                       |  |   |   |   |   |  |   |                                    |  |   |  |                           |
| <input checked="" type="checkbox"/> Patrick Briggs | Parent Representative – Capitol                         |  |  |                                   |  |                               |  |   |  |                                 |   |                                       |  |   |   |   |   |  |   |                                    |  |   |  |                           |
| <input checked="" type="checkbox"/> Rob Henderson  | Business Representative (Chairperson)                   |  |  |                                   |  |                               |  |   |  |                                 |   |                                       |  |   |   |   |   |  |   |                                    |  |   |  |                           |
| <input checked="" type="checkbox"/> Raquel Leuze   | Parent Representative – American River (Vice President) |  |  |                                   |  |                               |  |   |  |                                 |   |                                       |  |   |   |   |   |  |   |                                    |  |   |  |                           |
| <input checked="" 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"/> Kalyca Green   | Teacher Representative – American River                 |  |  |                                   |  |                               |  |   |  |                                 |   |                                       |  |   |   |   |   |  |   |                                    |  |   |  |                           |
| <input checked="" type="checkbox"/> Jonathan Wolff | Montessori Representative                               |  |  |                                   |  |                               |  |   |  |                                 |   |                                       |  |   |   |   |   |  |   |                                    |  |   |  |                           |
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- | 2. COMMUNICATION FROM PUBLIC/RECOGNITION |  | 6:35 PM |
|--|--|---------|
| 2.01                                     | <b>Recognize meeting hosts</b> Rob Henderson recognized the Elk Grove campus for hosting the meeting.  |         |
| 2.02                                     | <b>Student Presentation:</b> The Onyx class performed a lively Maria Montessori song for the Board.  |         |
| 2.03                                     | <b>Public Comment</b> None.  |         |
| 2.04                                     | <b>Public Acknowledgment</b><br>Kathleen Merz acknowledged parents Dr. Michael Ruiz (volunteer work), Heather Dunmeyer (Walk-a-Thon co-ordination) and Rochelle Edwards (ongoing service to the school). Kathleen also acknowledged CMP teacher Angie Hoover-Brasher for her leadership in the Mathematics program.<br>Gary Bowman recognized Mary Percoski (Central Admin. Team) for her commitment to excellence.<br><i>Dave Nelson arrived at 6:51 p.m.</i> |         |
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- | 3. CONSENT AGENDA |   | 6:52 PM |
|-------------------|---|---------|
| 3.01              | <b>Minutes from the Regular Governing Board Meeting of September 12, 2011</b>   |         |
| 3.02              | <b>Approval of Authorization to allow an additional CMP Staff member to view and handle confidential DMV/DOJ Records:</b> Carrie Klagenberg, Administrative Assistant<br>Raquel Leuze moved to adopt the Consent Agenda as presented. Nick Dakis seconded the motion.<br>Voice vote taken: 9 ayes, 0 noes, motion approved. |         |
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- | 4. INFORMATIONAL ITEMS |  | 6:57 PM   |
|------------------------|--|---|
| 4.01                   | <b>Campus Advisory Committee Report</b>                              | <b>Rochelle Edwards</b><br>CAC member, Rochelle Edwards provided an overview and update of the CMP- EG CAC.   |
| 4.02                   | <b>Campus Reports – CMP-Elk Grove</b>                                | <b>Kathleen Merz</b><br>Principal Kathleen Merz presented the Board members with informational ‘mini-posters’ to update the Board on campus events and STAR scores. The ‘Lion’ has been chosen as the official mascot of the school.  |
| 4.03                   | <b>Director of Program Department Report</b>                         | <b>Mickey Slamkowski</b><br>Mickey Slamkowski gave an update on the network programs, including professional development and new mentoring programs.  |
| 4.04                   | <b>CMP Elk Grove Prop 55 Update</b>                                  | <b>Phil Hendrix &amp; Jeff Kennedy</b><br>Gary introduced Consultant Phil Hendrix (ORCA) and Architects Michel Rath (ANOVA) and Jeff Kennedy (ANOVA) to provide a Prop 55 facilities update. Phil shared the location of the new CMP-EG campus location and status of approvals. Michael Rath provided an overview of the new campus design, including classroom, office and multi-purpose room space, and addressed questions regarding parking, teacher resources and capacity. |
| 4.05                   | <b>General Report from the CMP Superintendent/Executive Director</b> | <b>Gary Bowman</b><br>Gary provided an update on the Carmichael Campus Facility at La Sierra Community Center.<br>Gary distributed a Q&A regarding social media (ACSA-Association of California School Administrators).   |

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**5. ACTION ITEMS 7:50 PM**

- 5.01 Appoint Members to the Audit Committee**  
Raquel Leuze moved to appoint Dave Nelson, Jenny Savakus and Patrick Briggs to the annual audit committee. Kalyca Green seconded the motion. Voice vote taken: 9 ayes, 0 noes, motion approved
- 5.02 Board to Approve the Gates High Performing Schools Compact**  
Dave Nelson moved to approve the collaborative compact agreement between CMP-CAP, SCUSD and the Gates Foundation. Jonathan Wolff seconded. Voice vote taken: 9 ayes, 0 noes, motion approved.
- 5.03 Consideration of the revised Attendance Policy**  
The policy was updated to clearly define language. California requires schools to report when a child is truant to the California Department of Education, thus the definition of 'truant' was added.  
Natasha Vidic moved accept the revised Attendance Policy as presented.  
Dave Nelson seconded the motion. Voice vote taken: 9 ayes, 0 noes, motion approved.

**6. DISCUSSION AGENDA 8:07 PM**

- 6.01 Board:**
- **Self-Evaluation** - Process was previously started and should be revisited with prior notes.
  - **Annual Board Retreat** - Scheduled for November 5, 2011 at REI, from 10:00a.m. to 3:00 p.m.
  - **Identify vacancies at end of the year and establish a timeline for election/appointment**  
The Board recommends that terms be listed on the monthly Agendas.
- 6.02 Suggested Items for Discussion at Future Meetings presented by Board Members**  
Identify and present the 2012 election timelines for the Governing Board

**7. CORRESPONDENCE 8:16 PM**

- 7.01 Correspondence from the Public – None.**

**8. CLOSED SESSION 8:17 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.**
- Negotiations for Elk Grove Property. Approval by the Governing Board for Gary Bowman to continue negotiations for the purchase of the property located on Bradshaw Road (near the intersection of Elk Grove Blvd. and Bradshaw Road)
- 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 9:00 PM**

The Board reported out on Closed Session Items:

- 8.01 The evaluation process of the Executive Director/Superintendent was discussed.
- 8.02 The Board supports Gary's ongoing negotiations for the aforementioned Elk Grove property.
- 8.03 None.
- 8.04 None.
- 8.05 None.

**10. MEETING ADJOURNMENT 9:00 PM**

**Governing Board Retreat:** November 5, 2011 REI  
**Next Governing Board Meeting:** November 14, 2011 at the Capitol Campus  
Raquel Leuze moved to adjourn the meeting. Jenny Savakus seconded the motion.  
Voice vote taken: 9 ayes, 0 noes, motion approved.