

**CALIFORNIA MONTESSORI PROJECT**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
April 16, 2012 MINUTES

**DATE:** Monday, April 16, 2012  
**TIME:** 6:30 pm  
**MEETING PLACE:** Elk Grove Campus, 8828 Elk Grove Blvd., Sacramento, CA 95624  
(916) 714-9699  
**EMERGENCY CONTACT:** Gary Bowman at (916) 204-0271

**1. MEETING CALL TO ORDER AND ROLL CALL 6:36 PM**

<b>1.01 Roll Call</b>	<input checked="" type="checkbox"/> Patrick Briggs <input checked="" type="checkbox"/> Nick Dakis <input type="checkbox"/> Jayna Gaskell <input checked="" type="checkbox"/> Kalyca Green <input type="checkbox"/> Patty Hagemeyer <input checked="" type="checkbox"/> Rob Henderson <input checked="" type="checkbox"/> Raquel Leuze <input type="checkbox"/> Dave Nelson <input checked="" type="checkbox"/> Jenny Savakus <input checked="" type="checkbox"/> Natasha Vidic <input checked="" 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 6:37 PM**

**2.01 Recognize meeting hosts Rob Henderson**  
Rob thanked the Elk Grove Campus for hosting the meeting.

**2.02 Public Comment**  
None.

**2.03 Public Acknowledgment Kathleen Merz**  
Kathleen acknowledged Administrative Assistant Kosha Corrigan, Teaching Assistant Mindy Lopez and Special Education Teacher Mandy Porter for their exceptional efforts on behalf of the CMP-EG Learning Community.

**3. CONSENT AGENDA 6:43 PM**

**3.01 Minutes from the Regular Governing Board Meeting of March 12, 2012**

**3.02 Revised 2012-2013 School Calendars**

**3.03 2010-2011 CMP 990 Tax Return**

**3.04 Board to Approve Extension of Executive Director's Contract through June, 2014, based on Positive Evaluation**

The Board requested to pull item 3.03 from Consent to Action.

Jonathan Wolff moved to approve items 3.01, 3.02 and 3.04 on the Consent Agenda. Patrick Briggs seconded the motion. Voice vote taken: 8 ayes, 0 noes, motion approved.

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

**4.01 Campus Reports – Elk Grove Kathleen Merz**  
The Elk Grove Campus will be hosting an Art Walk/Chili Cook Off on Thursday, April 12. Middle school parents are doing fundraisers for immersion trips. Campus is preparing for AMS visit. The CMP-EG Campus Grant Committee has submitted 5 grants and has received \$3000 towards the purchase of playground equipment and book purchases. On behalf of CMP-EG, Principal Kathleen thanked the Board for allowing staff to attend the recent AMS Conference, and gave each Board member a replication of a piece of original CMP-EG artwork that had been displayed at the Conference.

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

**Gary Bowman**

- 2012 AMS Annual Conference  
Gary presented a picture slideshow from the AMS San Francisco Conference, depicting the CMP staff performing their duties, including media liaisons, docents, and workshop presenters.
- AMS Site Visitations  
Two AMS Visitation Teams will be visiting CMP campuses and CAT on May 20th through 23rd. May 20th is a reception at the CAR campus. Board members will receive invitations to this event.
- Gates Compact/PRI: Marshall School  
Gary reported that, on behalf of CMP-Capitol, he and a team from SCUSD submitted a PRI to the GATES foundation, with the intent of receiving funds to be used toward the renovation of the Old Marshall School, in midtown Sacramento. Upon renovation, it is proposed that CMP and SCUSD collaboratively utilize the facility to house a Pre-K-6 Montessori program..
- CMP-Carmichael Facilities Update: Library/Playground  
Rooms 420-425 are being prepared to served as a School Library, to be opened in time for the 2012-13 school year. Four playground companies presented proposals to Gary and Kim (CMP) and Keith and Tracy (CRPD).
- June Election – SCOE Board  
Raquel Leuze will be working with Laura Kerr (CCSA) to encourage voter participation in the upcoming SCOE Board Election. Raquel will report back at the May meeting.

**5. ACTION ITEMS**

**7:32 PM**

**3.03 2010-2011 CMP 990 Tax Return**

The Board composition, listed on pages 7 and 36, is incorrect for the 2010-2011 school year. Stephanie Garrettson will email VLS with the correct Board information.

Raquel Leuze moved to approve the 2010-2011 CMP 990 Tax Return with the amendment to the list of Board Members. Nick Dakis seconded the motion. Voice vote taken: 8 ayes, 0 noes, motion approved.

**6. DISCUSSION AGENDA**

**7:40 PM**

**6.01 Governing Board Elections Update**

Ballot boxes were established at every campus. The Board requested the Principals to advertise the election in their campus communities.

**6.02 Employee Expense Policy Review**

The Travel and Conference Expense Policy should be updated annually with the current mileage reimbursement rate. The Board requested that Gary consult with Legal team regarding the circumstances that will warrant reimbursement for meals, mileage, etc.

**6.03 Form 700 Submissions**

Stephanie Garrettson reminded the Board Members to fill out and submit their Form 700s.

**6.04 Suggested Items for Discussion at Future Meetings presented by Board Members**

None.

**7. CORRESPONDENCE**

**7:51 PM**

**7.01 Correspondence from the Public**

None.

**8. CLOSED SESSION**

**7:52 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.**

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- 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.

<b>9.</b>	<b>RECONVENE TO OPEN SESSION</b>	<b>7:52 PM</b>
None.		

<b>10.</b>	<b>MEETING ADJOURNMENT</b>	<b>7:52 PM</b>
Kalyca Green moved to adjourn the meeting. Jonathan Wolff seconded the motion. Voice vote taken: 8 ayes, 0 noes, motion approved.		

**Next Governing Board Meeting:** May 14, 2012 at the Shingle Springs Campus