

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
May 14, 2012 AGENDA

DATE: Monday, May 14, 2012
TIME: 6:00 pm
MEETING PLACE: Shingle Springs Campus
4645 Buckeye Road
Shingle Springs, CA 95682
(530) 672-3095
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

6:00 'Crucial Conversations' with Jonathan Wolff

1. MEETING CALL TO ORDER AND ROLL CALL 6:30 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 6:35 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) Kim Zawilski
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 6:45 PM

3.01 Minutes from the Regular Governing Board Meeting of April 16, 2012 (Attachment #1)

3.02 2011-2012 Updated Instructional Minutes (Attachment #2)

4. INFORMATIONAL ITEMS 6:50 PM

4.01 Campus Reports – Shingle Springs (6 minutes) Kim Zawilski
An update from the host campus to include: site configuration, enrollment numbers, waiting list, events and new developments. (Attachment # 3, 4, 5, 6, 7, 8)

4.02 Science Olympiad and Nature Bowl Presentation Keely Carroll

4.03 General Report from the CMP Superintendent/Executive Director (15 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.

- Facilities Update – Carmichael Campus Site Plan (Attachment # 9)

4.04 Advocacy: SCOE Board Elections Raquel Leuze

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4.05 eChalk Presentation (10 minutes) **Meredith Jolly**

4.06 CIPA and Protecting Children in the 21st Century Act (5 minutes) (Attachment # 10) **Meredith Jolly**

5. ACTION ITEMS 7:20 PM

5.01 Sick Leave Policy (Attachment # 11)

5.02 Vacation Leave Policy (Attachment # 12)

5.03 Paid Time Off Policy (Attachment # 13)

6. DISCUSSION AGENDA 7:25 PM

6.01 Strategic Plan Update (Attachment # 14)

6.02 Governing Board Elections

6.03 Employee Expense Policy Review

6.05 Suggested Items for Discussion at Future Meetings presented by Board Members

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.

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 8:15 PM

10. MEETING ADJOURNMENT 8:20 PM

Next Governing Board Meeting: June 11, 2012 at the American River Campus