

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
December 9, 2013 AGENDA

DATE: Monday, December 9, 2013
TIME: 6:30 pm
MEETING PLACE: CMP-Carmichael Campus, Gibbons Room
5330 Gibbons Dr., Ste 750 Carmichael, CA 95608
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

1. MEETING CALL TO ORDER AND ROLL CALL 6:30 PM

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| 1.01 Roll Call | <input type="checkbox"/> Patrick Briggs | Parent Representative – Capitol |
| | <input type="checkbox"/> Kimberley Fletcher | Parent Representative – Elk Grove |
| | <input type="checkbox"/> Kalyca Green | Network Teacher Representative |
| | <input type="checkbox"/> Rob Henderson | Business Representative (Chairperson) |
| | <input type="checkbox"/> Dave Nelson | Parent Representative – Shingle Springs (Vice-Chair) |
| | <input type="checkbox"/> Andrea Ridge | Parent Representative – San Juan |
| | <input type="checkbox"/> Jenny Savakus | Community Representative (Treasurer) |

2. COMMUNICATION FROM PUBLIC/RECOGNITION 6:35 PM

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| 2.01 Recognition of Meeting Hosts (2 minutes) | Rob Henderson |
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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 (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.

3. CONSENT AGENDA 6:40 PM

- 3.01 Minutes from the Regular Governing Board Meeting of October 8, 2013** (Attachment #1)
- 3.02 Minutes from the Regular Governing Board Retreat of November 9, 2013** (Attachment #2)
- 3.03 Mid-Year Kindergarten Application: Carmichael – Student 13-14 A** (Attachment #3)
- 3.04 Mid-Year Kindergarten Application: Carmichael – Student 13-14 B** (Attachment #4)
- 3.05 Mid-Year Kindergarten Application: Carmichael – Student 13-14 C** (Attachment #5)

4. INFORMATIONAL ITEMS 6:45 PM

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| 4.01 Campus Reports | An opportunity for the site Principals to share site specific information, which may include: site configuration, enrollment numbers, waiting list, events and new developments. (Attachment #'s 6-15) | |
| 4.02 Safety Update: | Network Safety Committee – Safety Plan Alignment | James Hartley |
| 4.03 Programmatic Excellence: | CMP-Carmichael's Afterschool Science Center | Shireen Burnett-Milco |
| 4.04 Strategic Plan Update | | Julie Miller |
| 4.05 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: Prop. 55, Prop. 39, Renovation and Lease Updates

5. ACTION ITEMS 7:30 PM

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| 5.01 | Consideration of First Interim 2013-2014 CMP – Capitol Campus Budget (Attachment #'s 16 & 17)
Comment: Tami Johnson (WSD) and Gary Bowman (CMP) will provide the 2013-2014 First Interim CMP – Capitol Campus Budget.
Recommendation: The Board is requested to approve the 2013-2014 CMP-CAP First Interim Budget. |
| 5.02 | Consideration of First Interim 2013-2014 CMP – Elk Grove Campus Budget (Attachment #18)
Comment: Tami Johnson (WSD) and Gary Bowman (CMP) will provide the 2013-2014 First Interim CMP – Elk Grove Campus Budget.
Recommendation: The Board is requested to approve the 2013-2014 CMP-EG First Interim Budget. |

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- 5.03 Consideration of First Interim 2013-2014 CMP – San Juan (American River/Carmichael/Orangevale) Campuses Budget** (Attachment #'s 19 and 20)
Comment: Tami Johnson (WSD) and Gary Bowman (CMP) will provide the 2013-2014 First Interim CMP – San Juan Campuses Budget.
Recommendation: The Board is requested to approve the 2013-2014 CMP – San Juan Campuses First Interim Budget.
- 5.04 Consideration of First Interim 2013-2014 CMP – Shingle Springs Campus Budget** (Attachment #21)
Comment: Tami Johnson (WSD) and Gary Bowman (CMP) will provide the 2013-2014 First Interim CMP – Shingle Springs Campus Budget.
Recommendation: The Board is requested to approve the 2013-2014 CMP-SS Campus First Interim Budget.
- 5.05 Approval of the First-year Certificated Teacher Pay Scale** (Attachment #22)
Comment: The Executive Director is proposing an annual increase of \$1000 for the base pay scale for Certificated Staff for each of the next three years, effective July 1, 2014.
Recommendation: The Board is requested to approve the Certificated Teacher base pay scale as presented.
- 5.06 Approval of the Principal's Pay Scale** (Attachment #23)
Comment: The Executive Director is proposing an increase of \$3000 for the base pay scale effective July 1, 2014.
Recommendation: The Board is requested to approve the Principal's base pay scale as presented.
- 5.07 Approval of the Director of Program's Pay Scale** (Attachment #24)
Comment: The Executive Director is proposing an increase of \$3000 for the base pay scale of the Director of Program, effective July 1, 2014.
Recommendation: The Board is requested to approve the Director of Program's base pay scale as presented.
- 5.08 Approval of Administrative Credential Holders Stipend**
Comment: The Executive Director is proposing a \$1500 stipend for Administrative Credential Holders when working in an Administrative capacity effective July 1, 2014.
Recommendation: The Board is requested to approve the Administrative Credential Holders Stipend.
- 5.09 Ratification of Intercept Loan/Advanced Apportionment Repayment Source with Umpqua Bank**
Comment: Pursuant to the CMP Governing Board Meeting of March 11, 2013, Action Item number 4.05, the Board authorized CMP's Executive Director to obtain bridge financing, up to the amount of \$2,000,000. This is a follow-up Action Item to ratify the loan. (Attachment #25)
Recommendation: The Board is requested to ratify the Intercept Loan/Advanced Apportionment contract by and between California Montessori Project and Umpqua Bank.
- 5.10 Approval to Include Addendum on Capitalization Threshold on Purchases**
Comment: The Executive Director is proposing to include an addendum to the current capitalization threshold on purchases that will include initial site set up exceeding the amount of \$10,000.
Recommendation: The Board is requested to approve the proposed Addendum on Capitalization Threshold Purchases.
- 5.11 Common Core State Standards Funding Plan** (Attachment #'s 26-29)
Comment: The Executive Director has provided an expenditure plan for the implementation of the Common Core State Standards, which is consistent with the state's criteria for the CCSS Funding Plan.
Recommendation: The Board is requested to approve the Executive Director's recommendation for the Common Core State Standards Funding Plan.

6.	DISCUSSION AGENDA	8:20 PM
6.01	CMP Governing Board: Membership	
6.02	Suggested Items for Discussion at Future Meetings presented by Board Members	
7.	CORRESPONDENCE	8:50 PM
7.01	Correspondence from the Public	
8.	CLOSED SESSION	8:55 PM
9.	RECONVENE TO OPEN SESSION	8:55 PM
10.	MEETING ADJOURNMENT	9:00 PM
Next Meeting: December 19, 2013 at CMP – Central Administration @ 5:00PM		