

**CALIFORNIA MONTESSORI PROJECT**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**April 8, 2013 AGENDA**

**DATE:** Monday, April 8, 2013  
**TIME:** 6:00 pm  
**MEETING PLACE:** CMP – Shingle Springs  
4645 Buckeye Rd.,  
Shingle Springs, CA 95682  
(530) 672-3095  
**EMERGENCY CONTACT:** Gary Bowman at (916) 204-0271

**1. MEETING CALL TO ORDER AND ROLL CALL 6:00 PM**

<b>1.01 Roll Call</b>	<input type="checkbox"/> Patrick Briggs <input type="checkbox"/> Kimberley Fletcher <input type="checkbox"/> Kalyca Green <input type="checkbox"/> Rob Henderson <input type="checkbox"/> Dave Nelson <input type="checkbox"/> Andrea Ridge <input type="checkbox"/> Jenny Savakus	Parent Representative – Capitol Parent Representative – Elk Grove Network Teacher Representative Business Representative (Chairperson) Parent Representative – Shingle Springs Parent Representative – San Juan Community Representative (Chief Financial Officer)
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**2. WORK STUDY SESSION 7:00 PM**

**Jim Young (Young, Minney & Corr):** Brown Act ("Open Meeting Law")/Best Practices/Board Governance

**3. COMMUNICATION FROM PUBLIC/RECOGNITION 7:05 PM**

**3.01 Recognize meeting hosts (2 minutes) Rob Henderson**

**3.02 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.

**3.03 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.

**4. CONSENT AGENDA 7:15 PM**

**4.01 Minutes from the Regular Governing Board Meeting of March 11, 2013 (Attachment #1)**

**4.02 Board to approve: 2011-2012 CMP 990 Tax Return (Attachment #2)**

**5. INFORMATIONAL ITEMS 7:20 PM**

**5.01 Campus Reports Kim Zawilski**

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 #3, 4, 5, 6)

**5.02 AMS Annual Conference: Kim Zawilski**

Montessori Applied to Children at Risk/Learning Differences Workshops (MACAR)

**5.03 Safety Update Bernie Evangelista**

**5.04 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 (CMP – EG) – Classroom Construction; Budget (Bridge Loan)
- Development: PCSGP Dissemination Grant Application (SJUSD High School)

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- Accountability: Annual Reports/Visits (SCUSD/SJUSD)
- Other

<b>6.</b>	<b>ACTION ITEMS</b>	<b>8:00 PM</b>
<b>6.01</b>	<b>Consideration of AB 114: Use of Mental Health Funds in the Budget Act of 2011-2012</b> <b>Comment:</b> Under Assembly Bill 114 of the Budget Act of 2011-2012, the funding structure for special education mental health services shifts from county mental health agencies to special education local plan areas (SELPAs). <b>Recommendation:</b> The Board is requested to approve the special education CMP Mental Health Plan, as presented. (Attachment #7)	<b>Shelley Carman</b>
<b>6.02</b>	<b>Consideration of the 2013-2014 Instructional Minutes and Bell Schedule</b> <b>Comment:</b> Per discussion with the Round Table team and with CMP Administration, a 2013-2014 Instructional Minutes and Bell Schedule has been drafted. (Attachment #8) <b>Recommendation:</b> The Board is requested to approve the 2013-2014 Instructional Minutes and Bell Schedule.	
<b>6.03</b>	<b>Consideration of Contract for Construction of New Admin/Gymnasium at CMP-Elk Grove Campus</b> <b>Comment:</b> On January, 21, 2009, Jeff Leuchetti Modular (JLM) was awarded a preliminary services agreement to design the Administration Building and Gymnasium for the CMP-Elk Grove Campus. This award was based upon a competitive bid process. <b>Recommendation:</b> The Board is requested to authorize Gary Bowman, on behalf of the CMP Governing Board, to negotiate and award the contract for construction of the CMP-Elk Grove Administration and Gymnasium buildings with JLM.	
<b>6.04</b>	<b>Consideration of Contract for Construction of New CMP-Elk Grove Campus</b> <b>Comment:</b> Multiple Construction companies placed sealed bids that were received by a deadline of 2:00 P.M. on April 4, 2013 at the CMP Central Administration building. The law firm of: Kronick Moskowitz Tiedemann & Girard, prepared a blind selection process which will be evaluated by CMP staff and consultants on Monday, April 8, 2013 with the recommendation of the selected contractor being presented to the CMP Governing Board at the April 8, 2013 meeting. <b>Recommendation:</b> Authorize Gary Bowman, on behalf of the CMP Governing Board, to negotiate and award the contract for construction of the new CMP-Elk Grove Campus (DSA#: 02-112664). The name of selected contractor and contract amount to be presented at board meeting.	
<b>7.</b>	<b>DISCUSSION AGENDA</b>	<b>8:40 PM</b>
<b>7.01</b>	<b>Board Norms (Attachment #9)</b>	<b>Gary Bowman</b>
<b>7.02</b>	<b>Suggested Items for Discussion at Future Meetings presented by Board Members</b>	
<b>8.</b>	<b>CORRESPONDENCE</b>	<b>8:50 PM</b>
<b>8.01</b>	<b>Correspondence from the Public</b>	
<b>9.</b>	<b>CLOSED SESSION</b>	<b>8:55 PM</b>
<b>10.</b>	<b>RECONVENE TO OPEN SESSION</b>	<b>8:55 PM</b>
<b>11.</b>	<b>MEETING ADJOURNMENT</b>	<b>9:00 PM</b>
<b>Next Governing Board Meeting: May 13, 2013 at Central Administration</b>		