

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
DECEMBER 10, 2012 MINUTES

DATE: Monday, December 10, 2012
TIME: 6:30 pm
MEETING PLACE: American River Campus
6838 Kermit Lane, Fair Oaks, CA 95628, (916) 864-0081
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

1. MEETING CALL TO ORDER AND ROLL CALL 6:35 PM

1.01 Roll Call	<input checked="" type="checkbox"/> Patrick Briggs	Parent Representative – Capitol
	<input checked="" type="checkbox"/> Rob Henderson	Business Representative (Chairperson)
	<input checked="" type="checkbox"/> Dave Nelson	Parent Representative – Shingle Springs
	<input checked="" type="checkbox"/> Andrea Ridge	Parent Representative – San Juan
	<input checked="" type="checkbox"/> Jenny Savakus	Community Representative (Chief Financial Officer)

2. COMMUNICATION FROM PUBLIC/RECOGNITION 6:36 PM

- 2.01 Recognize meeting hosts Rob Henderson**
Rob thanked the American River Campus for hosting. Gary Bowman thanked Lori and Rob Henderson for catering the wonderful meal.
- 2.02 Public Comment**
None.
- 2.03 Public Acknowledgment**
Julie Miller acknowledged Melanie Decocq, previously an AA at the American River Campus who provided accounting duties, who recently accepted a position at the Central Administration Office. Dorothy Hilts added that Melanie has been a wonderful help to the other campus offices as well.

3. CONSENT AGENDA 6:39 PM

- 3.01 Minutes from the Regular Governing Board Meeting of October 8, 2012**
- 3.02 Minutes from the Annual Governing Board Retreat of November 10, 2012**
- 3.03 Mid-Year Kindergarten Application: Carmichael – Student 12-13 A**
- 3.04 Mid-Year Kindergarten Application: Carmichael – Student 12-13 B**
- 3.05 Mid-Year Kindergarten Application: Carmichael – Student 12-13 C**
- 3.06 Mid-Year Kindergarten Application: Carmichael – Student 12-13 D**
- 3.07 Mid-Year Kindergarten Application: Carmichael – Student 12-13 E**
- 3.08 Updated Out of State Fieldtrip for CMP-Elk Grove Middle School to Ashland, Oregon Shakespeare Festival**
- 3.09 Updated CMP Governing Board Elections Policy**

Dave Nelson moved to approve the items on the Consent Agenda. Andrea Ridge seconded the motion.
Voice vote taken: 5 ayes, 0 noes, motion approved.

4. INFORMATIONAL ITEMS 6:41 PM

- 4.01 Campus Reports Julie Miller**
CMP-AR Principal Julie Miller acknowledged the 31 students in the Running Club for their participation in the Kaiser Mara-Fun, and invited the Board Members to a Crab Feed and Silent Auction, co-hosted with the CMP-Carmichael Campus, scheduled for February 22nd.

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4.02 General Report from the CMP Superintendent/Executive Director
Item to follow Action Items.

Gary Bowman

5. ACTION ITEMS

6:48 PM

Note regarding Proposition 30 Educational Protection Act disclosure: These funds cannot be used to support administrative activities but can be used to support instructional staff and can be used directly on materials in the classroom. Gary Bowman shared that CMP will use these funds as follows:

- \$130 per student for instructional supplies and technology, including:
 - \$50 per student for instructional materials
 - \$40 per student for technology based instructional programs (i.e. Accelerated Reader, Accelerated Math, Rosetta Stone, etc.)
 - \$35 per student for technology support (i.e. hardware, software, licensing, etc.)
 - \$5 per student for Math Facts in a Flash (1st year implementation)
- Remaining EPA dollars to be utilized to maintain instructional staff (i.e. salaries, H&W, benefits)

5.01 Consideration of First Interim 2012-2013 CMP – Capitol Campus Budget

Jenny Savakus moved to approve the First Interim 2012-2013 CMP – Capitol Campus Budget. Patrick Briggs seconded the motion. Voice vote taken: 5 ayes, 0 noes, motion approved.

5.02 Consideration of First Interim 2012-2013 CMP – Elk Grove Campus Budget

Dave Nelson moved to approve the First Interim 2012-2013 CMP – Elk Grove Campus Budget. Andrea Ridge seconded the motion. Voice vote taken: 5 ayes, 0 noes, motion approved.

5.03 Consideration of First Interim 2011-2012 CMP – San Juan (Amer Rvr/Carmichael/Orangevale) Budget

It was noted that the year in the item was listed inaccurately; the item is for the 2012-2013 CMP – San Juan Campuses Budget. Dave Nelson moved to approve the First Interim 2012-2013 CMP – San Juan Budget. Andrea Ridge seconded the motion. Voice vote taken: 5 ayes, 0 noes, motion approved.

5.04 Consideration of First Interim 2012-2013 CMP – Shingle Springs Campus Budget

Andrea Ridge moved to approve the First Interim 2012-2013 CMP – Shingle Springs Campus Budget. Jenny Savakus seconded the motion. Voice vote taken: 5 ayes, 0 noes, motion approved.

5.05 Governing Board Resolution: California Department of General Services Authorization to Acquire Surplus Property through the California State Agency for Surplus Property

Andrea Ridge moved to approve the Governing Board Resolution. Jenny Savakus seconded the motion. Voice vote taken: 5 ayes, 0 noes, motion approved.

4.02 General Report from the CMP Superintendent/Executive Director

Gary Bowman

- Middle School promotional guidelines will be further discussed by Round Table and presented at a later date.
- Kathleen Merz will make a presentation on RTI (Response to Intervention) at the January Board Meeting
- Facilities Update: Renovation, Prop 55 and PRI
 - Carmichael – Laureate School has officially vacated the La Sierra campus. Gary is collaborating with CRPD on the renovation the 200 wing for CMP's occupancy in the 2013-2014 school year. Gary has estimated CMP's portion of the renovation costs at approximately \$30,000.
 - As per CMP's Prop. 39 agreement with SJUSD, the entire CMP-AR campus will be leased at Prop 39 rates and 2 classrooms at CMP-OV will be leased at Prop 39 rates, for the 2013-14 school year.
 - CMP-SS is working with Umpqua Bank to lower the finance rate on the current school facility
- Development
 - CMP-EG: Gary is negotiating with CCSD to explore the possibility of CMP-EG's continued occupancy of 5 rooms at the current 'fixed-wing' facility on Elk Grove Blvd, to be used as a satellite campus/lower grade 'feeder' program for the primary campus, to be constructed on Bradshaw Blvd. Gary is also negotiating with EGUSD for Prop 39 in-lieu of monies for the 2013-14 school year.

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- Future Budgets
 - CMP will eventually need to bring in a WAN (Wide Area Network) to provide for the network's technology needs. Gary will be proposing that monies be set aside on an annual basis to do so.
 - As budget allows, Gary and the Leadership Team will focus on the Personnel needs related to Classified Staff, including retirement savings accounts, diversification of roles and adjusting salary schedules.

6.	DISCUSSION AGENDA	8:05 PM
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6.01	Strategic Plan Update The Principals will work on Action Plans at the Principals Retreat and bring to the Board in March.	
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6.02	Suggested Items for Discussion at Future Meetings presented by Board Members None.	
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7.	CORRESPONDENCE	8:30 PM
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7.01	Correspondence from the Public None.	
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8.	CLOSED SESSION	8:35 PM
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	None.	
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9.	RECONVENE TO OPEN SESSION	8:35 PM
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10.	MEETING ADJOURNMENT	8:11 PM
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	Patrick Briggs moved to adjourn the meeting. Dave Nelson seconded the motion. Voice vote taken: 5 ayes, 0 noes, motion approved.	
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