

California Montessori Project

Regular meeting of the Governing Board

Meeting Information

- **Date:** Monday, August 14, 2017
- **Time:** 6:30 pm
- **Meeting Place:** CMP- Central Administration Offices, Gibbons Room; 5330 Gibbons Drive, Suite 750, Carmichael, CA 95608
- **Emergency Contact:** Gary Bowman at (916) 204-0271

Agenda

Meeting Call to Order and Roll Call

Board Member Names and Titles for Roll Call	
Rob Henderson - Business Representative	Andrea Ridge - Parent Representative – San Juan
Dave Nelson - Business Representative	Christopher Clark - Parent Representative – Capitol
Jenny Savakus - Community Representative	Scott Porter - Parent Representative – Elk Grove
Tamika L’Ecluse - Montessori Representative	Jennifer Rezentes – Parent Representative – Shingle Springs
Wes Pepper - Charter Representative	Sara Meece - Network Teacher Representative

Communication from Public/Recognitions

- **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.
- **Public Acknowledgement:** 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.

Consent Items

All matters listed on the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Agenda. If items are pulled for discussion, a separate vote will occur on the item(s). The Superintendent and staff recommend approval of all Consent Agenda items.

1. **Minutes from the regular Governing Board Meeting of June 12, 2017** (Attachment #1)
2. **The 2017 – 2020 CMP-San Juan LCAP (Local Control Accountability Plan)** (Attachment #2)
3. **The 2017 – 2020 CMP-Capitol LCAP (Local Control Accountability Plan)** (Attachment #3)
4. **The 2017 – 2020 CMP-Elk Grove LCAP (Local Control Accountability Plan)** (Attachment #4)
5. **The 2017 – 2020 CMP-Shingle Springs LCAP (Local Control Accountability Plan)** (Attachment #5)

Informational Items

1. **Campus Reports:** An opportunity for the site Principal to share site specific information, which may include: site configurations, enrollment numbers, wait list, events and new developments (Attachments #6, #7).
2. **Presentation:** Next Generation Science Standards (NGSs) and Science Curriculum Adoption: Sarah Meece
3. **Presentation:** Middle School Health Curriculum: Cherie Cooney

The Mission of the California Montessori Project is to offer a quality, tuition-free Montessori education that challenges our students to reach their full potential

4. **General Report from the CMP Superintendent/Executive Director:** Topics may include school program, instruction, curriculum, budget, facilities, legal, legislative, finance, technology, and other categories pertaining to the daily operations of CMP.
 - a) Beginning of Year: 2017 – 2018 Start-up and In-Service Day
 - b) Facilities

Action Items

1. **Annual Approval of Authorization of twenty-one (21) CMP Staff Members as Confidential Designees for Matters Relative to Free and Reduced Lunch Data Collection**
 - Executive Director: Gary Bowman
 - Director of Program: Mickey Slamkowski
 - Information Systems Manager: Mary Percoski
 - Director of Student Support and Family Engagement: James Hartley
 - Data Systems Analyst, Student Information Services: Heather Stanley
 - Administrative Assistant: Teri Groves
 - CMP-American River Principal: Julie Miller
 - CMP-Capitol Principal: Bernie Evangelista
 - CMP-Carmichael Principal: Laurien Siller
 - CMP-Elk Grove Principal: Kathleen Merz
 - CMP-Shingle Springs Principal: Kim Zawilski
 - CMP-Orangevale Principal: Kim Aldridge
 - CMP-American River Dean: John Meinz
 - CMP-Capitol Dean: Maria Ostendorf
 - CMP-Carmichael Deans: Richard Stanley and Angela Boley
 - CMP-Elk Grove Deans: Lisa Coker and Dorothy Hilts
 - CMP-Shingle Springs Dean: Cherie Cooney and Kris Rogers
 - CMP-Orangevale Dean: Rebecca Marsolais
2. **Approval of Authorization of three (3) CMP Staff Members as Confidential Designees for Department of Justice Live Scans and Information:**
 - a. **Comment:** Human Resources Director, Lisa Coates, is currently the only Confidential Designee for the Department of Justice Live Scans and Information. The Executive Director is seeking additional approval to add Michelle Brown, HR Analyst; Rebecca McGreal, HR Payroll and Benefits Coordinator; and Carrie Klagenberg, Admin Assistant/DOJ Volunteer Coordinator. as authorized confidential designees.
 - b. **Recommendation:** The Board is requested to approve Michelle Brown, Rebecca McGreal and Carrie Klagenberg as Confidential Designees for the Department of Justice Live Scans and Information.
3. **Election of Board Officers: Board to Elect the Chair of the Governing Board**
 - a. **Comment:** Per CMP Policy, the Governing Board will elect the Chairperson at the first meeting of each fiscal year.
 - b. **Recommendation:** Members of the Governing Board are requested to elect a Chairperson.
4. **Election of Board Officers: Board to Elect the Vice-President of the Governing Board**
 - a. **Comment:** Per CMP Policy, the Governing Board will elect the Vice President at the first meeting of each fiscal year.
 - b. **Recommendation:** Members of the Governing Board are requested to elect a Vice President.

5. Election of Board Officers: Board to Elect the Treasurer of the Governing Board

- a. Comment:** Per CMP Policy, the Governing Board will elect the Treasurer at the first meeting of each fiscal year.
- b. Recommendation:** Members of the Governing Board are requested to elect a Treasurer.

Discussion Items

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

Meeting Adjournment

- Next Governing Board Meeting: Monday, September 12, 2016; CMP-Carmichael, 5325 Engle Road, Ste 200, Carmichael, CA 95608

PUBLIC NOTICES

This agenda was posted at least 72 hours in advance of the meeting at the Central Administration Office of the California Montessori Project, 5330-A Gibbons Rd, Ste 700, Carmichael, CA 95608 and at each of the California Montessori Projects campuses.

Any public records relating to an agenda item for open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at CMP-Central Administration 5330 Gibbons Drive, Suite 750, California 95608.

In compliance with the Americans with Disabilities Act (ADA) and upon request, CMP may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Executive Director's Office at (916) 971-2432 at least 48 hours prior to regular meetings or as soon as possible prior to special meetings.