

# California Montessori Project

## Regular meeting of the Governing Board

### October 8, 2018; CMP-Shingle Springs

#### Meeting Information

- **Date:** Monday, October 8, 2018
- **Time:** 6:30 pm
- **Meeting Place:** CMP-Shingle Springs; 4645 Buckeye Road, Shingle Springs, CA 95682
- **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	Maggie Carmona - 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 Rezendes – Parent Representative – Shingle Springs

#### Communication from the Public

- **Public Comment:** This portion of the meeting is set aside for members of the audience to address the Governing Board regarding matters not on the Agenda but within the Governing Board’s subject matter jurisdiction. These presentations are limited to three (3) minutes each and total time allotted to non-agenda items will not exceed fifteen (15) minutes. In regards to items which are on the agenda, you will have up to five (5) minutes to speak. 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.

#### 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 #1, #2, #3, #4, #5, #6).
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.
3. **Report from the Director of Program:** Calendar Survey update
4. **General Report from the CMP Superintendent/Executive Director:** Topics may include school program, special education, curriculum/instruction, budget, facilities, finance/fiscal, Human Resources, staff development, legal, legislative, technology, and other categories pertaining to the daily operations of CMP.
  - Enrollment and Attendance Rates (ADA)
  - Director of Secondary Education - Update
  - CMP-EG@BR Playground Update
  - CMP-OR Facilities: Prop 51 Opportunity
  - CMP-SS Charter Renewal
5. **Monthly Financial Update:** Karl Yoder and/or Gary Bowman will provide an update to the unaudited actuals.

## 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 September 10, 2018** (Attachment #7)
2. **MOU for the CMP-American River CSFT Project** (Attachment #8)

## Action Items

1. **Appointment of CMP Network Teacher Representative**
  - a) **Comment:** The Teacher Representative position on the Board became vacant August 13, 2018. A subcommittee of the Board conducted interviews with the candidates and will make a recommendation of an appointment to serve as the Teacher Representative on the Governing Board. This appointment will be effective October 8, 2018 and will be valid through June 30, 2021.
  - b) **Recommendation:** The Board is requested to approve the recommended appointment of the Network Teacher Representative effective October 8, 2018 – June 30, 2021.
2. **Board to consider a date change to the Governing Board Meeting Calendar (Attachment #9)**
  - a) **Comment:** Due to a schedule conflict with CSDC Fall Leadership Summit, Executive Director, Gary Bowman, is proposing a date change from December 10<sup>th</sup> to December 3<sup>rd</sup>, 2018.
  - b) **Recommendation:** The Board is requested to approve the proposed changes to the meeting date calendar.
3. **Board to consider a date change to the Governing Board Meeting Calendar (Attachment #9)**
  - a) **Comment:** Due to conflicts with CMP Promotion Dates and end-of-year activities, Executive Director, Gary Bowman, is proposing a date change from June 10<sup>th</sup> to June 3<sup>rd</sup>, 2019.
  - b) **Recommendation:** The Board is requested to approve the proposed changes to the meeting date calendar.
4. **Board to consider revised CTC compensatory schedule, July 2019 - June 2022 (Attachments #10, #11, #12)**
  - a) **Comment:** The Executive Director and CMP Leadership Team have drafted a compensatory package with respect to “honoring the teacher” while promoting fiscal solvency.
  - b) **Recommendation:** The Board is requested to approve the revised CTC Compensatory package as presented.
5. **Annual Approval of Authorization of CMP Staff Member as Confidential Designee for Matters Relative to the Funding Eligibility Survey:** CMP-American River, Dean of Students, Sara Meece

## Discussion Items

- Executive Director Search Process
- Suggested Items for Discussion at Future Meetings presented by Board Members

## Meeting Adjournment

- Next Governing Board Meeting: Saturday, November 3, 2018. REI Meeting Room, Expo

## 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.