

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
August 8, 2016 AGENDA

DATE: Monday, August 8, 2016
TIME: 6:30 pm
MEETING PLACE: CMP-Central Administration
Gibbons Room
5330 Gibbons Drive, Ste 750
Carmichael, CA 95608
(916) 971-2432
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

1. MEETING CALL TO ORDER AND ROLL CALL

- | | | |
|-----------------------|--|---|
| 1.01 Roll Call | <input type="checkbox"/> Katie Farrell | Parent Representative – Shingle Springs |
| | <input type="checkbox"/> Rob Henderson | Business Representative |
| | <input type="checkbox"/> Tamika L'Ecluse | Montessori Representative |
| | <input type="checkbox"/> Sara Meece | Network Teacher Representative |
| | <input type="checkbox"/> Dave Nelson | Business Representative |
| | <input type="checkbox"/> Rick Parks | Parent Representative – Capitol |
| | <input type="checkbox"/> Wes Pepper | Charter Representative |
| | <input type="checkbox"/> Scott Porter | Parent Representative – Elk Grove |
| | <input type="checkbox"/> Andrea Ridge | Parent Representative – San Juan |
| | <input type="checkbox"/> Jenny Savakus | Community Representative |

2. COMMUNICATION FROM PUBLIC/RECOGNITION

- 2.01 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.
- 2.02 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. 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.
- 3.01 Minutes from the Regular Governing Board Meeting of June 13, 2016** (Attachment #1)
- 3.02 The 2016 – 2019 CMP-San Juan: LCAP (Local Control Accountability Plan)** (Attachment #2)
- 3.03 The 2016 – 2019 CMP-Elk Grove: LCAP (Local Control Accountability Plan)** (Attachment #3)
- 3.04 The 2016 – 2019 CMP-Shingle Springs: LCAP (Local Control Accountability Plan)** (Attachment #4)

4. INFORMATIONAL ITEMS

- 4.01 Campus Reports** (Attachment 5, 6, 7, 8, 9)
An opportunity for the site Principal to share site specific information, which may include: site configuration, enrollment numbers, waiting list, events and new developments.

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- 4.02 General Report from the CMP Superintendent/Executive Director** **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:**
 - **CMP-AR/EG@BR:** Portables Projects
 - **CMP-OR:** Site Improvement(fencing and playground)
 - **CMP-CAR:** Mural and Beautification
 - **CMP-SS:** Wisteria Deck
 - **CMP-CAP:** Portable Project Update
- **School Calendar and feedback from parents and staff**
- **Beginning of Year:** 2016-2017 Start-up and In-Service Day
- **Technology Update**

5. ACTION ITEMS

- 5.01 Annual Approval of Authorization of six (6) CMP Staff Members as Confidential Designees for Matters Relative to Free and Reduced Lunch Data Collection**

- Gary Bowman, Executive Director
- Mary Percoski, Information Systems Manager
- James Hartley, Student Services Coordinator
- Heather Stanley, Data Systems Analyst, Student Information Services
- Michelle Brown, Human Resource Analyst
- Teri Groves, Administrative Assistant

- 5.02 Revised 2016-17 Governing Board Meeting Calendar** to include Annual Meeting (Attachment #10)

- 5.03 Election of Board Officers: Board to Elect the Chair of the Governing Board**

Comment: Per CMP Policy, the Governing Board will elect the Chairperson at the first meeting of each fiscal year.

Recommendation: Members of the Governing Board are requested to elect a Chairperson.

- 5.04 Election of Board Officers: Board to Elect the Vice-President of the Governing Board**

Comment: Per CMP Policy, the Governing Board will elect the Vice President at the first meeting of each fiscal year.

Recommendation: Members of the Governing Board are requested to elect a Vice President.

- 5.05 Election of Board Officers: Board to Elect the Treasurer of the Governing Board**

Comment: Per CMP Policy, the Governing Board will elect the Treasurer at the first meeting of each fiscal year.

Recommendation: Members of the Governing Board are requested to elect a Treasurer.

- 5.06 Consideration of the Classified Office Manager Compensatory Package (Attachment #11)**

Comment: Per discussion with Round Table, the Executive Director has put together a Classified Office Manager Compensatory Package effective 7/1/2016

Recommendation: The Board is requested to approve the Classified Office Manager Compensatory Package as presented.

6. DISCUSSION ITEMS

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

7. MEETING ADJOURNMENT

Next Governing Board Meeting:

Monday, September 12, 2016; CMP-Carmichael, 5325 Engle Road, Ste 200, Carmichael, CA 95608

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.