

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
June 13, 2016 MINUTES

DATE: Monday, June 13, 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 checked="" type="checkbox"/> Katie Farrell	Parent Representative – Shingle Springs
		<input checked="" type="checkbox"/> Rob Henderson	Business Representative (Chairperson)
		<input checked="" type="checkbox"/> Tamika L'Ecluse	Montessori Representative
		<input checked="" type="checkbox"/> Sara Meece	Network Teacher Representative
		<input checked="" 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 checked="" type="checkbox"/> Andrea Ridge	Parent Representative – San Juan (Vice President)
		<input type="checkbox"/> Jenny Savakus	Community Representative (Chief Financial Officer)

2. COMMUNICATION FROM PUBLIC/RECOGNITION

2.01 Public Comment
None

2.02 Public Acknowledgement
Executive Director, Gary Bowman, recognized Stephanie Garrettson, CMP Development Coordinator, for her dedicated efforts culminating in the 2016-2021 CMP Charter Renewals.

3. CONSENT ITEMS

3.01 Minutes from the Regular Governing Board Meeting of May 9, 2016

3.02 Memorandum Of Understanding Between San Juan Unified School District and California Montessori Project– San Juan Campus July 1, 2016 through June 30, 2021

3.03 Operational MOU between Sacramento City Unified School District and California Montessori Project – Capitol Campus; 2016-2021

3.04 Special Education MOU between Sacramento City Unified School District and California Montessori Project – Capitol Campus

3.05 MOU between Sacramento County Office of Education’s (SCOE) Leadership Institute and California Montessori Project

3.06 MOU between Elk Grove Unified School district and California Montessori Project Charter School-Elk Grove Campus

3.07 CMP-EG@BR Facilities – Bobo Construction Contract

3.08 The 2016 – 2019 CMP-Capitol: LCAP (Local Control Accountability Plan)
Tamika L'Ecluse made a motion to approve the Consent Agenda. Andrea Ridge seconded the motion.
Voice vote taken: 6 ayes, 0 noes, motion carries.

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4. INFORMATIONAL ITEMS

4.01 Campus Reports

Board Members reviewed reports as submitted by Campus Principals.

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.

- **End-of-Year:** Gary Bowman shared end-of-year events at the campuses were well attended by Central Admin and other site administrators. Gary commended the schools for their exceptional promotions and ceremonies.
- **Facilities: CMP-EG/AR Portables Projects**
Gary Bowman shared the timeline for the CMP-EG/AR Portables projects. AR is also having the retaining wall replaced. EG-temporary fencing is up and crews will be in next week for site prep.
- **Site Improvement: CMP-OR (fencing and playground)**
Gary Bowman shared the tentative timeline for the CMP-OR Site Improvement projects.
- **School calendar and feedback from parents and staff:** Over 150 staff persons responded to the school calendar survey. Survey will be sent to families at a later date.

5. ACTION ITEMS

5.01 Educator Effectiveness Spending Plan: Final Spending Plan – CMP-Capitol

Dave Nelson made a motion to approve the Educator Effectiveness Spending Plan: Final Spending Plan for CMP-Capitol. Andrea Ridge seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.

5.02 Educator Effectiveness Spending Plan: Final Spending Plan – CMP-Elk Grove

Tamika L'Ecluse made a motion to approve the Educator Effectiveness Spending Plan: Final Spending Plan for CMP-Elk Grove. Sara Meece seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.

5.03 Educator Effectiveness Spending Plan: Final Spending Plan – CMP-Shingle Springs

Katie Farrell made a motion to approve the Educator Effectiveness Spending Plan: Final Spending Plan for CMP-Shingle Springs. Dave Nelson seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.

5.04 Educator Effectiveness Spending Plan: Final Spending Plan – CMP-San Juan

Andrea Ridge made a motion to approve the Educator Effectiveness Spending Plan: Final Spending Plan for CMP-San Juan. Tamika L'Ecluse seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.

5.05 2016-2017 Final Budget - CMP-Capitol

Dave Nelson made a motion to approve the 2016-2017 Final Budget for CMP-Capitol. Katie Farrell seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.

5.06 2016-2017 Final Budget - CMP – Elk Grove

Tamika L'Ecluse made a motion to approve the 2016-2017 Final Budget for CMP-Elk Grove. Andrea Ridge seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.

5.07 2016-2017 Final Budget - CMP – Shingle Springs

Katie Farrell made a motion to approve the 2016-2017 Final Budget for CMP-Shingle Springs. Dave Nelson seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.

5.08 2016-2017 Final Budget - CMP – San Juan

Tamika L'Ecluse made a motion to approve the 2016-2017 Final Budget for CMP-San Juan. Sara Meece seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.

5.09 Board to Approve updated Conflict of Interest Code

Andrea Ridge made a motion to approve the updated Conflict of Interest Code. Katie Farrell seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.

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5.10 Board to Approve the CMP-Pay Scale Maintenance/Security Staff

Katie Farrell made a motion to approve the CMP-Pay Scale for Maintenance/Security Staff effective July 1, 2016. Dave Nelson seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.

5.11 Seating of New Board Members

Sara Meece made a motion to confirm the seating of Elk Grove Parent Representative, Scott Porter for the July 1, 2016 – June 30, 2019 term. Andrea Ridge seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.

6. DISCUSSION ITEMS

6.01 Board Meeting Considerations:

CMP Board discussed the Annual Retreat date and March Meeting date.

6.02 Shared Admin Specialty Stipend

Heather Stanley, HR Generalist, presented the Admin Specialty Stipend Guide Sheet.

MEETING ADJOURNMENT

Dave Nelson made a motion to adjourn the June 13th meeting of the CMP Board. Katie Farrell seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.

Next Governing Board Meeting:

Monday, August 8, 2016 at Central Admin, 5330 Gibbons Drive, Ste 700, Carmichael, CA 95608