

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

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

1. MEETING CALL TO ORDER AND ROLL CALL 7:04 P.M

- 1.01 Roll Call**
- | | | |
|-------------------------------------|-----------------|---|
| <input type="checkbox"/> | Katie Farrell | Parent Representative – Shingle Springs |
| <input checked="" type="checkbox"/> | Rob Henderson | Business Representative |
| <input 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 checked="" 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 |
| <input checked="" type="checkbox"/> | Jenny Savakus | Community Representative |

2. COMMUNICATION FROM PUBLIC/RECOGNITION

- 2.01 Public Comment**
None
- 2.02 Public Acknowledgement**
None

3. CONSENT ITEMS

- 3.01 Minutes from the Regular Governing Board Meeting of June 13, 2016**
- 3.02 The 2016 – 2019 CMP-San Juan: LCAP (Local Control Accountability Plan)**
- 3.03 The 2016 – 2019 CMP-Elk Grove: LCAP (Local Control Accountability Plan)**
- 3.04 The 2016 – 2019 CMP-Shingle Springs: LCAP (Local Control Accountability Plan)**
- Dave Nelson made a motion to approve the Consent Agenda. Jenny Savakus seconded the motion.
Voice vote taken: 6 ayes, 0 noes, motion carries.

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**
- **Facilities:**
 - **CMP-AR/EG@BR Facilities** - Portables Projects: The American River portable has been installed and is ready for electrical hook-up. Four portable classrooms have been installed at the Elk Grove-Bradshaw campus, with landscaping to follow.
 - **CMP-OR:** Site Improvement (fencing and playground): Fencing has been installed on the Beech Avenue side of the campus, providing security for the lower elementary wing. The swing set is being installed and will be ready in time for students on opening day.
 - **CMP-CAR:** Mural/Beautification: Art teacher Noah Kocina is completing his third mural at the site; The Carmichael Team has been beautifying the campus in preparation for the CMP network in-service day.
 - **CMP-SS:** Plans are being made to replace the deck surrounding the Wisteria classroom
 - **CMP-CAP:** Portable Project Update: The portable has been placed on hold. Will look at the sustainability numbers and look at reducing the student count.

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- **School Calendar and feedback from parents and staff:** Over 170 staff have responded to the Calendar Survey; Parents will be invited to respond early this fall.
- **Beginning of Year:** 2016-2017 Start-up and In-Service Day: CMP-Carmichael will be hosting this year's network in-service day, with multiple sessions offered for over 400 staff persons.
- **Technology Update:** The Technology Department has been busy ordering Smart Boards, Elmos and Chrombooks for CMP classrooms.

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**
Andrea Ridge made a motion to approve Authorization of six (6) CMP Staff Members as Confidential Designees for Matters Relative to Free and Reduced Lunch Data Collection. Wes Pepper seconded the motion.
Voice vote taken: 6 ayes, 0 noes, motion carries.
- 5.02 Revised 2016-17 Governing Board Meeting Calendar to include Annual Meeting**
Jenny Savakus made a motion to approve the Revised 2016-17 Governing Board Meeting Calendar to include the Annual Meeting. Sara Meece seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.
- 5.03 Election of Board Officers: Board to Elect the Chair of the Governing Board**
Jenny Savakus made a motion to elect Rob Henderson as the chairperson of the Governing Board for the 2016-2017 school year. Andrea Ridge seconded the motion. Voice vote taken: 5 ayes, 0 noes, 1 abstention; motion carries.
- 5.04 Election of Board Officers: Board to Elect the Vice-President of the Governing Board**
Sara Meece made a motion to elect Andrea Ridge as the Vice-President of the Governing Board for the 2016-2017 school year. Wes Pepper seconded the motion. Voice vote taken: 5 ayes, 0 noes, 1 abstention; motion carries.
- 5.05 Election of Board Officers: Board to Elect the Treasurer of the Governing Board**
Andrea Ridge made a motion to elect Jenny Savakus as the Treasurer of the Governing Board for the 2016-2017 school year. Rob Henderson seconded the motion. Voice vote taken: 5 ayes, 0 noes, 1 abstention; motion carries.
- 5.06 Consideration of the Classified Office Manager Compensatory Package**
Let the minutes reflect Rob Henderson has left the room for this discussion and vote.
Dave Nelson made a motion to approve the classified office manager compensatory package.
Jenny Savakus seconded the motion. Voice vote taken: 5 ayes, 0 noes, motion carries.

6. DISCUSSION ITEMS

- 6.01 Suggested Items for Discussion at Future Meetings presented by Board Members**
Board Retreat Topics: Compensatory package for staff; Facilities/Sustainability

7. MEETING ADJOURNMENT

- 7.01 Meeting Adjournment**
Dave Nelson made a motion to adjourn the August 8, 2016 meeting of the CMP Governing Board.
Wes Pepper seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.

Next Governing Board Meeting:

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