

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
October 10, 2016 AGENDA

DATE: Monday, October 10, 2016
TIME: 6:30 pm
MEETING PLACE: CMP-Shingle Springs, Spruce Classroom
4645 Buckeye Road
Shingle Springs, CA 95682
(530) 672-3095
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

1. MEETING CALL TO ORDER AND ROLL CALL

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|-----------------------|--|---|
| 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 September 12, 2016 (Attachment #1)

4. INFORMATIONAL ITEMS

4.01 Campus Reports (Attachments 2, 3, 4)

An opportunity for the site Principal to share site specific information, which may include: site configuration, enrollment numbers, waiting list, events and new developments.

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.

- Sustainability
- Certificated Pay Scale

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5. ACTION ITEMS

5.01 Appoint Members to the Audit Committee

Comment: The Board is to appoint members to sit on the Audit Committee on an annual basis. Currently the members of the Audit Committee are: Jenny Savakus, Andrea Ridge, Dave Nelson and Katie Farrell.

Recommendation: The Board is requested to appoint three members to the Audit Committee.

5.02 Board to approve the revised Travel and Conference Expense Policy (Attachment #5)

Comment: Staff have revised the CMP Travel and Conference Expense Policy. This will update the policy approved by the Board in January 2007.

Recommendation: The Board is requested to approve the revised Travel and Expense Policy.

6. DISCUSSION ITEMS

6.01 Governing Board Retreat

Topic Suggestions:

- Strategic Plan
- Sustainability Update
- Brown Act Training / Charter Updates

6.02 Discuss any upcoming Board vacancies and establish a timeline for election/appointment.

- Business Representative (2): Appointed
- Parent Representative: CMP-CAP: Elected
- Parent Representative: CMP-SS: Elected

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

7. MEETING ADJOURNMENT

Next Governing Board Meeting:

Saturday, November 5, 2016; REI Meeting Room

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.