

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
September 12, 2016 Minutes

DATE: Monday, September 12, 2016
TIME: 6:30 pm
MEETING PLACE: CMP-Carmichael, Room 640
5325 Engle Road, Suite 200, Carmichael, CA 95608
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

1. MEETING CALL TO ORDER AND ROLL CALL 6:40

1.01 Roll Call

<input type="checkbox"/>	Katie Farrell	Parent Representative – Shingle Springs
<input type="checkbox"/>	Rob Henderson	Business Representative
<input checked="" type="checkbox"/>	Tamika L'Ecluse	Montessori Representative
<input checked="" type="checkbox"/>	Sara Meece	Network Teacher Representative
<input type="checkbox"/>	Dave Nelson	Business Representative
<input type="checkbox"/>	Rick Parks	Parent Representative – Capitol
<input checked="" type="checkbox"/>	Wes Pepper	Charter Representative
<input checked="" 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
Lisa Coates shared the upcoming CMP Substitute Fair information and invited Board members to attend and facilitate with interviews.

2.02 Public Acknowledgement
Julie Miller, CMP-Carmichael Principal, and Superintendent Gary Bowman, recognized members of the CMP Community, as follows:

- Julie Miller recognized: Chris Blunt, Maggie Carmona, and Angela Boley for their dedicated efforts in preparing CMP-Carmichael for the August Network In-Service; Richard Stanley for his exceptional efforts on behalf of the school's new Middle School Team.
- Gary Bowman recognized: the Carmichael Office Staff for their planning and hosting of the August In-Service; Mickey Slamkowski for her programmatic oversight of the August In-Service; Maria Ostendorf and Cherie Cooney for their oversight of the workshop scheduling at the August In-Service; Julie Miller for her exceptional vision and implementation of the August In-Service; Carrie Klagenberg for her collaborative operational support of the August In-Service, and Tamika L'Ecluse for workshop presentations on Positive Discipline at the August In-Service.
- Gary also recognized Human Resources Coordinator Lisa Coates for her 15 years of dedicated service to CMP; Lisa was presented with a framed photo of the entire CMP staff taken at the August In-Service.

3. CONSENT ITEMS

3.01 Minutes from the Regular Governing Board Meeting of August 8, 2016
3.02 Out-of-State Field Trip: CMP-American River to Ashland, Oregon
3.03 Out-of-State Field Trip: CMP-Capitol to Ashland, Oregon
Tamika L'Ecluse made a motion to approve the Consent Agenda. Wes Pepper seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries. Consent Agenda is approved.

4. INFORMATIONAL ITEMS

4.01 Campus Reports
Board Members reviewed reports as submitted by Campus Principals. In addition, Julie Miller, CMP-Carmichael Principal, shared with the Board an overview of the August In-Service, enrollment numbers, staffing review, Club Montessori, Extracurricular activities, CAC and Fundraising efforts, and Middle School Update.

4.02 General Report from the CMP Superintendent/Executive Director Gary Bowman
Gary Bowman reported on the successes of school-wide start-up and network in-service day.

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- 4.03 PC Pals Program Update** **Andrea Ridge/Gary Bowman**
Intel hosted a Matching Grant Celebration on Tuesday, September 7th. CMP Board member Andrea Ridge was recognized as one of Intel's top volunteers, reflecting her involvement in Intel's PC Pals program and the community-at-large.
- 4.04 2015-2016 Un-Audited Actuals Report** **Karl Yoder (DMS)/Gary Bowman**
Gary Bowman and Karl Yoder presented the 2015-2016 Un-Audited Actuals.

5. ACTION ITEMS

- 5.05 Consideration of the CTC 2016 Pay Scale**
Wes Pepper made a motion to approve the increase to the doctorate level stipend as presented. Scott Porter seconded the motion. Voice vote taken: 5 ayes, 0 noes, motion carries. Teacher Rep Sara Meece abstained.
- 5.08 Consideration of the Injury and Illness Prevention Program (IIPP)**
Tamika L'Ecluse made a motion to approve the proposed Injury and Illness Prevention Program document as presented. Jenny Savakus seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.
- 5.01 Consideration of the 2015-2016 California Montessori Project – Capitol Unaudited Actuals**
Tamika L'Ecluse made a motion to approve the 2015-2016 California Montessori Project – Capitol Unaudited Actuals. Wes Pepper seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.
- 5.02 Consideration of the 2015-2016 California Montessori Project – Elk Grove Unaudited Actuals**
Sara Meece made a motion to approve the 2015-2016 California Montessori Project – Elk Grove Unaudited Actuals. Jenny Savakus seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.
- 5.03 Consideration of the 2015-2016 California Montessori Project – San Juan Unaudited Actuals**
Scott Porter made a motion to approve the 2015-2016 California Montessori Project – San Juan Unaudited Actuals. Sara Meece seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.
- 5.04 Consideration of the 2015-2016 California Montessori Project – Shingle Springs Unaudited Actuals**
Wes Pepper made a motion to approve the 2015-2016 California Montessori Project – Shingle Springs Unaudited Actuals. Jenny Savakus seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.
- 5.06 Approval of Authorization extended to Sixteen (16) additional CMP Staff Members as Confidential Designees for Matters Relative to Free and Reduced Lunch Data Collection: Director of Program, Principals, and Dean of Students.**
Tamika L'Ecluse made a motion to approve the extension to Sixteen (16) additional CMP Staff Members as Confidential Designees for Matters Relative to Free and Reduced Lunch Data Collection: Dean of Students, Principals, and Director of Program. Scott Porter seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.
- 5.07 Consideration and Approval of Proposed Conflict of Interest Code and Submission of the Code to the Fair Political Practices Commission for Final Approval**
Wes Pepper made a motion to approve the Proposed Conflict of Interest Code and Submission of the Code to the Fair Political Practices Commission for Final Approval. Sara Meece seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.

6. DISCUSSION ITEMS

- 6.01 Suggested Items for Discussion at Future Meetings presented by Board Members.** None

7. MEETING ADJOURNMENT

- 7.01** Tamika L'Ecluse made a motion to adjourn the September 12th meeting of the CMP-Governing Board. Wes Pepper seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.