

**CALIFORNIA MONTESSORI PROJECT**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
December 12, 2016 AGENDA

**DATE:** Monday, December 12, 2016  
**TIME:** 6:30 pm  
**MEETING PLACE:** CMP-American River, in the Portable  
6838 Kermit Lane  
Fair Oaks, CA 95628  
(916) 864-0081  
**EMERGENCY CONTACT:** Gary Bowman at (916) 204-0271

**1. MEETING CALL TO ORDER AND ROLL CALL**

- |                       |  |                                   |
|-----------------------|--|-----------------------------------|
| <b>1.01 Roll Call</b> | <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 Annual Governing Board Meeting of November 5, 2016 (Attachment #1)**

**4. INFORMATIONAL ITEMS**

**4.01 Campus Reports (Attachments #2, #3, #4, #5, #6)**

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.

- Certificated Pay Scale

**4.03 Budget Report**

**Karl Yoder & Gary Bowman**

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**5. ACTION ITEMS**

- 5.01 Consideration of First Interim 2016-2017 CMP-Capitol Budget (Attachment #7)**  
**Comment:** Karl Yoder (DMS) and Gary Bowman (CMP) will provide the 2016-2017 First Interim CMP-Capitol Budget.  
**Recommendation:** The Board is requested to approve the 2016-2017 CMP-CAP First Interim Budget.
- 5.02 Consideration of First Interim 2016-2017 CMP-Elk Grove Budget (Attachment #8)**  
**Comment:** Karl Yoder (DMS) and Gary Bowman (CMP) will provide the 2016-2017 First Interim CMP-Elk Grove Budget.  
**Recommendation:** The Board is requested to approve the 2016-2017 CMP-EG First Interim Budget.
- 5.03 Consideration of First Interim 2016-2017 CMP-San Juan (American River/Carmichael/Orangevale) Budget (Attachment #9)**  
**Comment:** Karl Yoder (DMS) and Gary Bowman (CMP) will provide the 2016-2017 First Interim CMP-San Juan Budget.  
**Recommendation:** The Board is requested to approve the 2016-2017 CMP-San Juan First Interim Budget.
- 5.04 Consideration of First Interim 2016-2017 CMP-Shingle Springs Budget (Attachment #10)**  
**Comment:** Karl Yoder (DMS) and Gary Bowman (CMP) will provide the 2016-2017 First Interim CMP-Shingle Springs Budget.  
**Recommendation:** The Board is requested to approve the 2016-2017 CMP-SS First Interim Budget.
- 5.05 Approval of the 2015-2016 Audited Financial Statements**  
**Comment:** Karl Yoder (DMS) and Gary Bowman (CMP) will present the individual Audited Financial Statements for the Fiscal Year Ending June 30, 2016 for CMP-Capitol.  
**Recommendation:** The Board is requested to approve the 2015-2016 CMP-CAP Audited Financial Statements.
- 5.06 Approval of the 2015-2016 Audited Financial Statements**  
**Comment:** Karl Yoder (DMS) and Gary Bowman (CMP) will present the individual Audited Financial Statements for the Fiscal Year Ending June 30, 2016 for CMP-San Juan.  
**Recommendation:** The Board is requested to approve the 2015-2016 CMP-San Juan Audited Financial Statements.
- 5.07 Approval of the 2015-2016 Audited Financial Statements**  
**Comment:** Karl Yoder (DMS) and Gary Bowman (CMP) will present the individual Audited Financial Statements for the Fiscal Year Ending June 30, 2016 for CMP-Elk Grove.  
**Recommendation:** The Board is requested to approve the 2015-2016 CMP-Elk Grove Audited Financial Statements.
- 5.08 Approval of the 2015-2016 Audited Financial Statements**  
**Comment:** Karl Yoder (DMS) and Gary Bowman (CMP) will present the individual Audited Financial Statements for the Fiscal Year Ending June 30, 2016 for CMP-Shingle Springs.  
**Recommendation:** The Board is requested to approve the 2015-2016 CMP-Shingle Springs Audited Financial Statements.
- 5.09 Consideration of the 2017-2018 School Year Calendar (Attachments #11, #12)**  
**Comment:** A 2017-2018 School Year Calendar has been drafted, per discussion with the Round Table team and CMP Administration taking into consideration CMP stakeholder input.  
**Recommendation:** The Board is requested to approve the 2017-2018 School Year Calendar, as presented by the Executive Director.
- 5.10 Consideration of the 2017-2018 Instructional Minutes and Bell Schedule (Attachment #13, #14)**  
**Comment:** A 2017-2018 Instructional Minutes and Bell Schedule has been drafted, per discussion with the Round Table team and CMP Administration.  
**Recommendation:** The Board is requested to approve the 2017-2018 Instructional Minutes and Bell Schedule.

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- 5.11 Consideration of the Revised 2016-2017 Instructional Minutes** (Attachment #15)  
**Comment:** The revised 2016-2017 instructional minutes incorporate the following changes: CMP-Carmichael Middle School lunch was reduced from 60 to 45 minutes; a correction was made to reflect all CMP-Campuses have 158 full days and 22 minimum days.  
**Recommendation:** The Board is requested to approve the revised 2016-2017 Instructional Minutes.
- 5.12 Board to approve the new CTC Compensatory Schedules (Schedules C, D, E and F), effective January 1, 2018 through December 31, 2019.** (Attachment #16C, 16D, 16E, and 16F)  
**Comment:** Within the sustainable budgetary parameters of CMP, the Executive Director seeks to honor Certificated Staff, while meeting minimum wage requirements for exempt employees.  
**Recommendation:** The Board is requested to approve the new CTC Compensatory Schedules as presented.

**6. DISCUSSION ITEMS**

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

**7. MEETING ADJOURNMENT**

- 7.01 Next Governing Board Meeting:** Monday, January 9, 2016; Central Administration Offices Gibbons 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.